

Company Number: 13470690

THE COMPANIES ACT 2006
PUBLIC COMPANY
LIMITED BY SHARES
RESOLUTIONS
OF
BIVICTRIX THERAPEUTICS PLC
(the "Company")

On 8 August 2023 the following ordinary resolution and special resolution were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Ordinary Resolution

1. THAT, in accordance with section 551 of the Companies Act 2006 (the "Act"), the directors of the Company (the "Directors"), in addition to all previous authorities granted to the Directors, be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company, and grant rights to subscribe for or convert any securities into shares in the Company, up to an aggregate nominal amount of £164,108.87 (within the meaning of sections 551(3) and (6) of the said Act), in connection with the Fundraise detailed in a circular to shareholders of the Company dated 20 July 2023, provided that, unless previously renewed, extended, varied or revoked by the Company in general meeting, this authority shall expire on the earlier of 15 months after the passing of this resolution and the conclusion of the next Annual General Meeting of the Company unless and to the extent that such authority is renewed, extended, varied or revoked prior to such date. The Company may before such expiry make any offer or agreement which would or might require shares in the Company to be allotted or rights to subscribe for or to convert any securities into shares in the Company to be granted after such expiry and the Directors may allot shares in the Company, or grant rights to subscribe for or to convert any securities into shares in the Company in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

Special Resolution

2. THAT, subject to and conditional upon the passing of resolution 1 and in addition to all previous authorities granted to the Directors, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560(1) of the Act) which are the subject of the authority conferred by that resolution as if section 561 of the Act did not apply to such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £164,108.87, in connection with the Fundraise detailed in a circular to shareholders of the Company dated 20 July 2023, and shall, unless previously renewed, extended, varied or revoked by the Company, expire on the earlier of 15 months after the passing of this resolution and the conclusion of the next Annual General Meeting of the Company unless and to the extent that such authority is renewed, extended, varied or revoked prior to such date. The Company may

before such expiry make any offer or agreement that would or might require equity securities to be allotted, after such expiry, and the Directors may allot equity securities in pursuance of any such offer or agreement as if the power conferred by this resolution had not expired.

DocuSigned by:

Michael Kauffman

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Director