

BADUHENNA TOPCO LIMITED

(Company No. 13498204)

(the “Company”)

WRITTEN RESOLUTIONS of the Company.

Date: 26 October 2021 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolutions below are passed as special resolutions (the “**Resolutions**”).

SPECIAL RESOLUTIONS

1. **THAT** the draft articles of association attached to these Resolutions (the “**New Articles**”) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. **THAT** the B Ordinary Share of £1.00 in the capital of the Company that was issued to Novo Invest 2C A/S upon incorporation of the Company be and is hereby re-designated as a Deferred Share of £1.00 in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles.

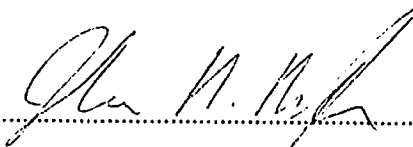
Please read the notes accompanying this document before you signify your agreement to these Resolutions.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed:

for and on behalf of

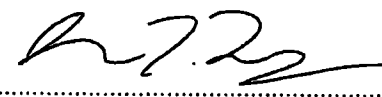
Date:


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Novo Invest 2C A/S
26/10/21
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Signed:

for and on behalf of

Date:


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Novo Invest 2C A/S
26/10/21
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[Signature page to written resolutions]