

**BADUHENNA TOPCO LIMITED**

(Company No. 13498204)

(the “Company”)

**WRITTEN RESOLUTIONS of the Company.**

Date: ....20 January 2022..... (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”).

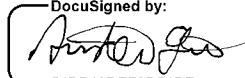
**ORDINARY RESOLUTION**

1. THAT in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £24,709,988 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

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:

DocuSigned by:  
  
54DB43DEF8D54DE.....

for and on behalf of

Novo Invest 2C A/S

Date:

20 January 2022.....

Signed:

DocuSigned by:  
  
4170DC436FA54C2.....

for and on behalf of

Novo Invest 2C A/S

Date:

20 January 2022.....

[Signature page to written resolutions]

## Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document as indicated and returning it to the Company using one of the following methods:

- By hand or by post: signed copy to be delivered/sent to Kromann Reumert; or
- By e-mail: scanned copy of the signed document to be attached to an email and sent to [dlr@kromannreumert.com](mailto:dlr@kromannreumert.com).

If you do not agree to the Resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Your agreement to the Resolutions, once indicated, may not be revoked.
3. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date for the Resolutions to pass then the Resolutions will lapse.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.