

Company No. 13503296

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EYEBIOTECH LIMITED

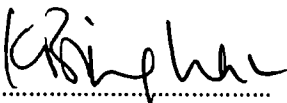
On 6 November 2023, the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006 (**Act**):

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) of up to an aggregate nominal amount of £7,253.90 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of 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 or Rights to be granted and the Directors may allot shares or grant Rights 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 551 of the Act to the extent not utilised at the date these resolutions are passed.

SPECIAL RESOLUTION

2. THAT, the draft articles of association in the form appended in the Appendix to these resolutions be adopted by the Company in substitution for and to the exclusion of the existing articles of association of the Company.


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Director