

Company no. 13587144

The Companies Act 2006

Private company limited by shares

Written resolution

of

REPHINE TOPCO LIMITED

Pursuant to a written resolution of the company duly circulated on 30 June 2022 the following resolution was passed on 30 June 2022 as an ordinary resolution of the company:

Ordinary Resolution

1. That the directors of the Company be and are unconditionally authorised pursuant to section 551 of the Act to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, up to 55,500 A ordinary shares of £0.01 each and 13,874 B ordinary shares of £0.01 each in the capital of the Company. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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Director