

Company no. 13593877

The Companies Act 2006

Private company limited by shares

Written resolutions

of

Bloomsbury Genetic Therapies Limited (the "Company")

Passed on 18 August 2023

The resolutions below were passed as ordinary and special resolutions of the Company (as indicated) pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act) on the date above (the Resolution).

Ordinary Resolution:

1. THAT the directors of the Company be and they are unconditionally authorised pursuant to Section 551 of the Act and in addition to any existing authority conferred on them to exercise all powers of the Company to allot, or to grant any right to subscribe for, or to convert any security into, such number of shares in the capital of the Company up to an aggregate nominal value of £8.75 provided that:
  - (a) unless renewed, varied or revoked by the Company, the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
  - (b) in accordance with section 551(7) of the Act, the Company may, before such expiry under paragraph (a) above of this Resolution, make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

Special Resolution:

2. THAT the directors of the Company be and they are empowered to allot, or to grant rights to subscribe for or to convert any security into, shares in the capital of the Company from time to time up to 875,000 ordinary shares of £0.00001 each in the capital of the Company as if any right of pre-emption howsoever arising (including, but not limited to the rights of pre-emption contained in the Articles) did not apply to any such allotment.

DocuSigned by:

*Adrien Lemoine*

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Director