

Company number 13625366

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CW MEDICINES LTD (Company)

28th March 2022 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution by the shareholders of the Company (**Resolution**):

SPECIAL RESOLUTION

1. **THAT** with effect from the date of this Resolution, the draft articles of association contained in the document annexed hereto be and are approved as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Chelsea and

Westminster Hospital NHS Foundation Trust

Date

Lesley Watts
Lesley Watts (Mar 28, 2022 13:52 GMT+1)

28th March 2022

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By Hand or Post:** delivering the signed copy to Hempsons, 100 Wood Street, London, EC2V 7AN.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to f.dhalla@hempsons.co.uk or k.odell@hempsons.co.uk . Please enter “Written Resolution of CW Medicines Ltd” in the subject box.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. If sufficient agreement to the Resolution has not been received within 28 days after the Circulation Date, the Resolution shall lapse.
5. 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.