

Company Number: 14714531

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ENSOTX LTD

(the “Company”)

CIRCULATED ON 2 June 2023

(the “Circulation Date”)

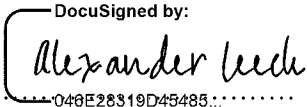
Under Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the sole director of the Company (the “**Director**”) proposes that the following resolution is passed as an ordinary resolution (the “**Resolution**”):

ORDINARY RESOLUTION

THAT with immediate effect, the 1 fully paid ordinary share of £0.01 in the capital of the Company (the “**Existing Ordinary Share**”), registered in the name of Alexander Robert Leech, be sub-divided into 100 fully paid ordinary shares of £0.0001 each in the capital of the Company pursuant to section 681(3) of the Companies Act, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the Existing Ordinary Share.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolution. The undersigned, being the members of the Company and entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

DocuSigned by:


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By **Alexander Robert Leech**

Date: 2 June 2023

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.
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. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
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.