

Axovia Therapeutics Ltd (the "Company")

Company No. 14715294

Print of Written Resolutions of the Members

Resolutions passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolutions were duly passed as ordinary and special resolutions on 24 May 2023:

Special Resolutions

3. To adopt articles in the form of the document attached as the new articles of association (the "New Articles") of the Company in substitution for and to the exclusion of all existing articles of association (the "Existing Articles") with effect from the date on which this resolution is passed.
4. THAT, subject to the passing of Resolution 1 above, all and any pre-emption rights contained in the Existing Articles, the New Articles, the Act or otherwise, be and hereby are waived in respect of the allotment and issue of or granting of rights to subscribe for or to convert any security into shares and other securities in the capital of the Company as set out in Resolution 1 above.

DocuSigned by:

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Director

Dated: 24 May 2023