

COMPANIES ACT 2006
ROSLIN FOUNDATION
REGISTERED IN SCOTLAND NO. SC157100

CERTIFIED COPY OF A WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PASSED PURSUANT
TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

PASSED ON 3rd May 2022

Notice is hereby given that the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

1. Adoption of new Articles of Association

THAT the draft articles of association attached to this written resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association.

Wright, Johnston & Mackenzie LLP is instructed to file a Certified Copy Resolution at Companies House and OSCR, together with a print of the New Articles and the relevant Companies House forms.



Director
Roslin Foundation



Date