

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SCOTTISH MEDICINE LIMITED
(Company no. SC190038)
(the Company)

CIRCULATED ON: 28TH FEBRUARY 2022 (the Circulation Date)

DATE PASSED: 28 FEBRUARY 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director(s) of the Company propose that the resolution numbered 1 below is passed as a special resolution and that the resolution numbered 2 below is passed as an ordinary resolution (together the **Resolutions**).

SPECIAL RESOLUTION

1. "THAT the articles of association in the form attached hereto be and are hereby adopted as the articles of association of the Company to the exclusion of all existing articles of association of the Company."

ORDINARY RESOLUTION

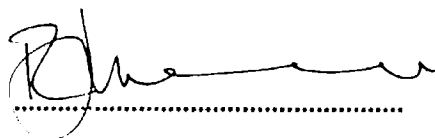
2. "THAT the 3,750,000 A ordinary shares of £0.10 each in the capital of the Company held by Mountwest 480 Limited be and are hereby redesignated as 3,750,000 ordinary shares of £0.10 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1 above."

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Director, for and on behalf of
Mountwest 480 Limited



Date

28/2/22