

Fixed Phage Limited

Registered in Scotland No. SC373464

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 21 February 2022

On 23 February 2022, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as an Ordinary and Special Resolution, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 49,180 A ordinary shares of £0.01 each in the share capital of the Company up to an aggregate nominal amount of £491.80, such shares to be issued pursuant to a supplemental investment agreement entered into by the Company and others dated on or around the date hereof; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 30 April 2022.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of any allotment of shares made pursuant to the ordinary resolution above.



John Carney

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
FIXED PHAGE LIMITED

23 February 2022

Dated