

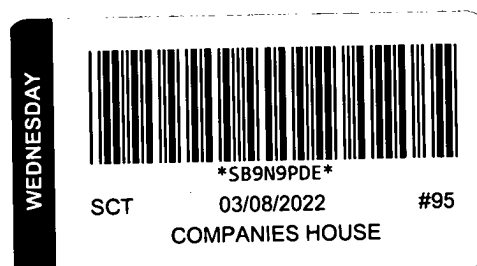
Fixed Phage Limited
Registered in Scotland No. SC373464
Companies Acts
Written Record of Members' Written Resolution
Circulation Date: 20 July 2022

On 02 August 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 shares up to an aggregate nominal value of £1,591.90 pursuant to any share option scheme (comprising any Enterprise Management Incentive shares in the Company option scheme and/or any unapproved share option scheme) and/or share option agreements established or otherwise entered into by the Company from time to time, subject always to the articles of association of the Company PROVIDED ALWAYS THAT the authorities set out in this resolution (2) shall expire, unless sooner revoked or altered by the Company in general meeting, five years after the date hereof, and provided further that the Company may before the expiry of this authority make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

This authority replaces the subsisting authority granted to the directors pursuant to the resolution (2) passed by the shareholders of the Company on 22 April 2020 in connection with any share option scheme and for the purposes of section 551 of the Companies Act 2006, which, to the extent unused at the date on which this resolution is passed, are revoked with immediate effect without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.



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**

02 August 2022

Dated