

Nami Surgical Limited

Registered in Scotland No. SC716603

Companies Acts

Written Record of Members' Written Resolutions

Circulation Date: 20 July 2023

On 21 July 2023 2023, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Special Resolutions, as indicated) were duly passed by the members of the above named 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 generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to a nominal amount of £10,000 pursuant to the convertible loan agreement between the Company and Mark R Bamforth as the Trustee of the Thairm Bio Nominee Trust C dated on or about the Circulation Date above (the "**Convertible Loan Agreement**"), provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the date hereof.

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 dis-applied in respect of the allotment and issue of shares in the share capital of the Company pursuant to and in accordance with the Convertible Loan Agreement referred to in Resolution (1) above.



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
NAMI SURGICAL LIMITED

21 July 2023

Dated