

## WRITTEN RESOLUTION

Company No. 03107561

GW RESEARCH LIMITED (the "Company")

Written resolution of the Company pursuant to s.281 and Part 13 Ch. 2 Companies Act 2006

Circulation Date: 29 June 2021

In accordance with Part 13 Ch. 2 Companies Act 2006, the directors of the Company propose the following written resolution, which is proposed as a special resolution.

## WRITTEN SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, its existing articles of association.

Agreement to written resolution

**Please read the notes at the end of this document before signifying your agreement to the written resolution.**

The undersigned, a person entitled on the date set out above to vote on the written resolution, hereby **irrevocably agrees** to the Special Resolution.

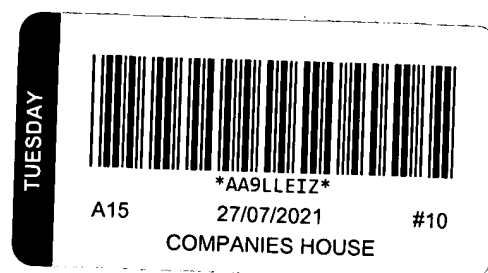
Signed by Iain Ward  
(print name of signatory)  
for and on behalf of

Signature

DocuSigned by:  
Iain Ward  
B3656A2A4E0F4B2...

**GW Pharmaceuticals Limited**

Date: 21 ~~June~~ <sup>July</sup> 2021



MACFARLANES LLP  
20 CURSITOR STREET  
LONDON  
EC4A 1LT

## NOTES

### Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the directors of the Company.

If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

- 2 A member's agreement to a written resolution, once signified, may not be revoked.

### *Period for agreeing to written resolution*

- 3 Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the written resolution to be passed, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on that date. Your agreement will be ineffective if received after that date.

### *Other*

- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.