



Company Number **03970089**

**SEQIRUS VACCINES LIMITED**

(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTION**

Circulation Date: 07-Mar-22 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below (the "**Resolution**") is passed as a special resolution

**SPECIAL RESOLUTION**

THAT the articles of association of the Company contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

**BY ORDER OF THE BOARD**

DocuSigned by:  
  
.....8DAA94DFAAFC426.....

**Director**

**AGREEMENT**

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date  
HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:  
  
ABD73CE8C2704BF

duly authorised signatory  
for and on behalf of Seqirus Vaccines Holdings Limited

07-Mar-22  
Dated: .....March 2022

**NOTES**

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by post or by hand to a director or secretary.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.