

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Clinigen SP Limited (the “Company”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “2006 Act”), the directors of the Company have proposed that the resolution below is passed by the members of the Company as a special resolution (“Resolution”).

The undersigned (the sole shareholder of the Company), being entitled as at 28 April 2023, the date of circulation of this Resolution, to attend and vote at general meetings of the Company, RESOLVE that the following Resolution be passed as a written resolution having effect as a special resolution(s) of the Company:

Special Resolution

1. THAT the share premium account of the Company be cancelled and extinguished in full, reduced from USD \$165,800,000 to USD \$0 and the amount by which the share premium account is so reduced be credited to the retained earnings reserve of the Company.

Date of circulation

28 April 2023

DocuSigned by:

Richard Paling

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For and on behalf of Clinigen Holdings Limited

Date of signature 28 April 2023

Notes:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Clinigen Group General Counsel.
 - By Post: returning the signed copy by post to Idis house, Churchfield Road, Weybridge, Surrey, KT13 8DB.
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to legalandcompliance@clinigengroup.com.

If you do not agree to the Resolution, you do not need to do anything: you **will** not be deemed to agree if you fail to reply.
2. Unless, by (and including) the date falling twenty eight (28) days after the date of circulation, sufficient agreement has been received for the Resolution to pass, it **will** lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
3. Once given, your agreement to the Resolution may not be revoked.
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.