

Company No.: 09790902

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

ARIX BIOSCIENCE HOLDINGS LIMITED
(the "**Company**")

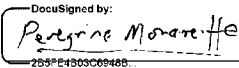
We, being the sole eligible member representing not less than 75 per cent. of the total voting rights of eligible members who at the circulation date of this resolution would have been entitled to vote on this resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT, pursuant to Article 8.2(a) of the Company's articles of association (the "**Articles**"), Article 8.2 of the Articles be disapplied in connection with the allotment of 86,067,408 ordinary shares to Arix Bioscience plc.

Signed on 9 February 2024

for and on behalf of
ARIX BIOSCIENCE PLC

By: 
Name: Peregrine Moncreiffe
Title: Director

Notes:

1. The circulation date of this resolution is 9 February 2024. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his/her or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to an officer of the Company by hand or by sending a copy of the signed resolution by email to the Company Secretary.
3. This resolution must be passed by 8 March 2024. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.