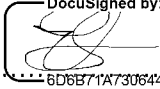


ARIX BIOSCIENCE HOLDINGS LIMITED (THE "COMPANY")  
COMPANY NUMBER 09790902  
WRITTEN RESOLUTIONS OF THE COMPANY  
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006  
PASSED ON 29 February 2024

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The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

THAT the issued share capital of the Company be reduced from £86,067,508 to £100 by cancelling and extinguishing 86,067,408 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

Signed  .....  
Director  
for and on behalf of Arix Bioscience Holdings Limited