

**CELERION HOLDING INTERNATIONAL LIMITED**  
**(the "Company")**  
**(Company number 09874900)**

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER**

**CIRCULATION DATE:** June 4th 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution in accordance with section 282 Companies Act 2006

**Ordinary resolution**

**THAT** the sum of USD\$12,600,478.00 being all of the capital contribution reserve, be and is hereby capitalised and appropriated as capital to the Shareholder and that the directors be and are hereby authorised to apply such sum in paying up in full 126,004,780 bonus shares of USD\$0.10 each in the capital of the Company (with nominal capital of USD\$0.10 each and to allot and issue such new shares, credited as fully paid up to the Shareholder.

Circulated by

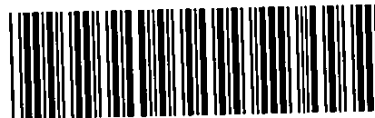
DocuSigned by:

*Johanne P Rosal*

Duly authorised for and on behalf of  
**Celerion Holding International Limited**

**Date** June 4, 2021

WEDNESDAY



A09 \*AA6A91C9\* 09/06/2021 #194  
COMPANIES HOUSE

#### INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

1. Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The procedure for signifying agreement by an eligible member to the written resolution is as follows:
  - A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution.
  - The document must be sent to the Company in hard copy form or in electronic form in one of the following ways:

**By Hand:** Delivering the signed copy to the registered office, marked for the attention of Anders Eriksson.

**By email:** By attaching a scanned copy of the signed document to an email and sending it to the Company at [anders.eriksson@celerion.com](mailto:anders.eriksson@celerion.com).
3. The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006).
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 names of the joint holder appear in the register of members.
5. If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

#### AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being the sole member of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006, and
2. hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that such resolution shall take effect as an ordinary resolution.

DocuSigned by:

*Susan C Thornton*

Duly authorised for and on behalf of  
**Celerion Inc**

**Date** June 4, 2021

