

Company Number: 09910883

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
BELLUSCURA PLC
(the "Company")

At a general meeting of the Company duly convened and held at 15 Fetter Lane, London, EC1M 4JN on 14 June 2023 the following resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

Ordinary Resolution

1. THAT notwithstanding and without prejudice to the authorities and powers granted to the directors of the Company ("Directors") pursuant to resolutions 6 and 7 passed at the annual general meeting of the Company held on 25 April 2022, the Directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "Companies Act"), in addition to all existing authorities to the extent unused, to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company ("Rights") up to an aggregate nominal amount of £140,000.00 in connection with and for the purposes of the Fundraising (as such term is defined in the circular to its shareholders published by the Company on 26 May 2023), and subject to such terms as the Directors may determine. This authority, unless renewed, extended, varied or revoked by the Company in a general meeting, shall expire on 30 June 2023, save that the Company may, prior to such expiry, make an offer or agreement in connection with the Fundraising which would or might require shares in the Company to be allotted or Rights to be granted after such expiry and the Directors may allot shares and grant Rights in pursuance of any such offer or agreement notwithstanding the expiry of the authority given by this resolution shares already made or offered or agreed to be made pursuant to such previous authorities).

Special Resolution

2. THAT subject to and conditional on the passing of Resolution 1 above, in accordance with section 571 of the Companies Act and notwithstanding and without prejudice to the authorities and powers granted to the Directors pursuant to resolutions 6 and 7 at the annual general meeting of the Company held on 25 April 2022, the Directors be and they are hereby empowered pursuant to section 571 of the Companies Act to allot equity securities (as defined in section 560 of the Companies Act) of the Company pursuant to the authority conferred by Resolution 1 above as if section 561(1) of the Companies Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £140,000.00 in connection with and for the purposes of the Fundraising (as such term is defined in the circular to its shareholders

published by the Company on 26 May 2023), provided that the authority and power granted by this resolution shall, unless renewed, extended, varied or revoked by the Company in general meeting, expire on 30 June 2023, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding the expiry of the power given by this resolution.

DocuSigned by:

Adam Reynolds

1634F96507A04FF...

Director