

The Companies Act 2006

Private company limited by shares

Company Number: 10271534

WRITTEN RESOLUTION

of

BIOHM LTD

(the **Company**)

24 June 2021 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**) and the articles of association of the Company (**Articles**), the sole director of the Company (the **Director**) proposes that the following resolution be passed as a special resolution (the **Resolution**):

SPECIAL RESOLUTION

THAT, the Director is given power in accordance with s 570 of the Act to allot equity securities (as defined in s 560 of the Act) in the Company pursuant to the authority conferred by article 5.1 of the Articles as if the provisions of article 5.3 of the Articles did not apply to any such allotment provided that this power is limited to the allotment of equity securities up to an aggregate nominal amount of £0.113699 and (unless previously revoked, varied or renewed by the Company) this power will expire on 30 September 2021 save that the Director may, before this power expires, make offers or agreements which would or might require equity securities to be allotted after its expiry and the Director may allot equity securities pursuant to such offers or agreements as if this power had not expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Name	Signature	Date
EHAB BADRELDIN SAYED ABOUSERIE IBRAHIM	DocuSigned by: <i>Ehab Badreldin Sayed Abouserie Ibrahim</i> 28E94F4A24F1467...	24 June 2021 10:47:45 BST
SRIRAM NADATHUR	DocuSigned by: <i>SRIRAM NADATHUR</i> 6D8B4EC289D147B...	23 June 2021 15:06:03 BST
JUDITH FRANCES GREENFIELD		
An authorised signatory for and on behalf of SEEDRS NOMINEES LIMITED	DocuSigned by: <i>Jeff Lynn</i> 0CFBE3C37D294E6...	24 June 2021 09:02:09 BST
BADRELDIN SAYED ABOUSERIE IBRAHIM	DocuSigned by: <i>Badreldin Sayed Abouserie Ibrahim</i> 76AC97AE11C94A0...	26 June 2021 12:46:42 BST
NAHED MOHAMED MOHAMED AHMED	DocuSigned by: <i>Nahed Mohamed Mohamed Ahmed</i> 8B5821A36EB2445...	26 June 2021 12:48:26 BST
REHAM BADRELDIN SAYED ABOUSERIE IBRAHIM	DocuSigned by: <i>Reham Badreldin Sayed Abouserie Ibrahim</i> 6B77B53C128D461...	26 June 2021 12:44:48 BST
SARAH BADRELDIN SAYED ABOUSERIE IBRAHIM		
DAVID WILLIAM JAMES GREENFIELD	DocuSigned by: <i>David William James Greenfield</i> 199C014871164A7...	24 June 2021 11:33:25 BST
JOHN REES WHITE		

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and return to the Company by hand to their registered office.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date (as set out above), 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.
4. 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.