

Company number: 10821096

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

SYMBIOCO LTD (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

The following resolutions (the "**Resolutions**") were duly passed in writing by the members of the Company pursuant to Chapter 2 of Part 13 of the Act as ordinary and special resolutions (as applicable) on 23 December 2021.

ORDINARY RESOLUTION

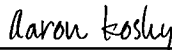
1. **THAT** the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £8.4344 comprised of Series Seed Preferred Shares and an option pool comprising of 21,042 B Ordinary (Non-Voting) Shares each in the capital of the Company (each as defined in the New Articles), each with the rights and obligations as set out in the New Articles to be adopted under Resolution 3 below provided that:
 - 1.1. the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - 1.2. the Company may, before such expiry under paragraph 1.1 above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority replaces any previous authorities, to the extent unused.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 above, all and any rights of pre-emption arising under the articles of association of the Company, the New Articles, the Act or otherwise, be and hereby are waived in respect of the issue and allotment of or grant of rights to subscribe for shares and other securities in the capital of the Company as set out in resolution 1.
3. **THAT**, the articles of association attached hereto (the "**New Articles**") be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:


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Director