

Company number: 10821096

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SYMBIOCO LTD (the “Company”)

Under Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed by the required majority of eligible members of the Company on 20 March 2023.

Special Resolution

THAT, the Directors be and are empowered to allot Ordinary Shares in the Company and grant rights to subscribe for or convert any security into Ordinary Shares in the Company up to an aggregate nominal amount of £5,000 as if the rights of pre-emption contained in Article 13.2 of the Articles did not apply to such grant and allotment.

DocuSigned by:

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Director/Secretary