

BASTION THERAPEUTICS LIMITED
Company Number: 11597069

Shareholder Resolution

Document date: 21st Nov 2023



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COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

BASTION THERAPEUTICS LIMITED

(company number: 11597069)

(the "Company")

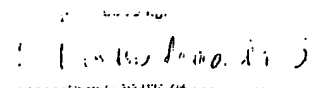
Passed: 21 November 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), resolution 1 was duly passed as an ordinary resolution by the Company as a written resolution:

ORDINARY RESOLUTION

1. That, the directors 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 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 £1.55, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) the Company may, before such expiry under paragraph (a) 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 is in addition to all subsisting authorities.


.....
Director