

BASTION THERAPEUTICS LIMITED

Company Number: 11597069

Shareholder Resolution

Resolution passed on 21st Dec 2023



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P1250456S/001648/1/3

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29/12/2023

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COMPANIES HOUSE

Company Number: 11597069

Circulation date: 6th Dec 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of BASTION THERAPEUTICS LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as an ordinary resolution. The Resolution was first circulated to members of the Company on 6th Dec 2023 (the "**Circulation Date**").

Ordinary resolution

That, in accordance with section 618 of the CA 2006, the 8,796 **Deferred** shares of £0.01 each in the issued share capital of the Company be subdivided into 8,796,000 **Deferred** shares of £0.00001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Deferred shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.

And

That, in accordance with section 618 of the CA 2006, the 9,538 **Ordinary** shares of £0.01 each in the issued share capital of the Company be subdivided into 9,538,000 **Ordinary** shares of £0.00001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

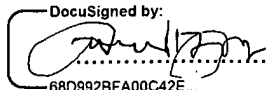
We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

235 Oxbridge Angels Nominees 2021 → 235 Oxbridge Angels Nominees 2021

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DocuSigned by:

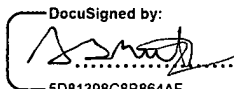


→ Ahmad Butt

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→ Andre Crawford-brunt

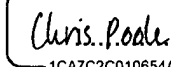
DocuSigned by:



→ Anthony Smith

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DocuSigned by:



→ Chris Poole

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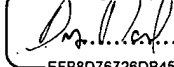
DocuSigned by:



→ Deep Science Ventures

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DocuSigned by:



→ Diogo Manoel

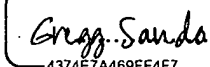
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→ Dominic Falcao



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DocuSigned by:



→ Gregg Sando

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→ John White

DocuSigned by:



→ Kerstin Papenfuss

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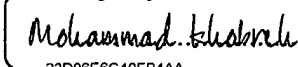
DocuSigned by:



→ Mark Hammond

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DocuSigned by:



→ NG Bio Ltd

23D08E6C40FB4AA...

DocuSigned by:

Rajat Malhotra..... → Rajat Malhotra
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DocuSigned by:

Richard Cameron..... → Richard Cameron
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..... → Timothy Newton

DocuSigned by:

Ben Morgan..... → Vauban Nominees Limited
000F08F0F66249F...

DocuSigned by:

Anisa Long..... → WCS Nominees Limited
32421222903647F...

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.

