

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
APCER LIFE SCIENCES HOLDING LIMITED
(the Company)

Passed on 10 May 2023

The following resolution was duly passed as a Special Resolution by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

Special Resolution

THAT the provisions of article 2.6(C) of the Company's articles of association (the **Articles**) be and hereby are disapplied for the purpose of the redemption of any A Preference Shares of £1.00 each in the capital of the Company which at the time of the passing of this resolution the directors propose to redeem and that, for the avoidance of doubt, a partial redemption of the A Preference Shares shall be permitted under article 2.6 of the Articles.


CHAIRPERSON

