



Registered office:
Avon House
19 Stanwell Road
Penarth
Cardiff
United Kingdom
CF64 2EZ

Company number 12743489

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS OF TRELLUS HEALTH PLC (the "Company")

(Passed 22 June 2023)

At the annual general meeting of the members of the Company duly convened and held at 6 Stratton Street, London, W1J 8LD on 22 June 2023 at 12.30 p.m., resolution 4 was duly passed as an ordinary resolution and resolution 5 was duly passed as a special resolution:

ORDINARY RESOLUTION

Resolution 4 – Directors' authority to allot shares

That in substitution for any existing such authority, the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "**2006 Act**") to allot equity securities (as defined in section 560 of the 2006 Act) in the capital of the Company:

- (i) up to a maximum nominal amount of £3,000 (in pursuance of the exercise of outstanding share options and other potential shares granted by the Company but for no other purpose); and
- (ii) up to a maximum nominal amount of £9,690.50 (in addition to the authority conferred in sub-paragraph (i) above) representing approximately 10% of the Company's issued share capital,

such authorities (unless previously renewed, revoked or varied) to expire at the conclusion of the next annual general meeting of the Company to be held in 2024, save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities (as defined in section 560 of the 2006 Act) to be allotted after such expiry and the directors may allot such equity securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

SPECIAL RESOLUTION

Resolution 5 – Disapplication of pre-emption rights

That, subject to the passing of Resolution 4 above the Directors be given the general power to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by Resolution 10 above as if section 561(1) of the 2006 Act did not apply to any such allotments provided that this power shall be limited to:

- (i) the allotment of equity securities on the exercise of the share options granted by the Company;
- (ii) the allotment of equity securities (otherwise than pursuant to sub-paragraph (i) above) for cash in connection with any rights issue or pre-emptive offer in favour of holders of equity securities generally; and
- (iii) the allotment (otherwise than pursuant to sub-paragraphs (i) and (ii) above) of equity securities for cash up to an aggregate nominal amount of £9,690.50 representing approximately 10% of the Company's issued share capital,

provided that such power (unless previously renewed, revoked or varied) shall expire at the conclusion of the annual general meeting of the Company to be held in 2024, save that the Company may, before such power expires, make an offer or enter into an agreement which would or might require equity securities to be allotted after such power expires and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



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Salim Hamir
Company Secretary
for and on behalf of **Trellus Health plc**
22 June 2023