

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

WEBRX PHARMA LTD ("The Company")

Company Number 12822135

At a General Meeting of the Company held at 71-75 SHELTON STREET, LONDON
WC2H 9JQ

on the 6th day of April 2021.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 100 issued shares of £1.00 be sub-divided into 1000 Ordinary Shares of £0.10 each and the nominal value of each share in the share capital of the company shall be £0.10 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 6th day of April 2021.



Paul Lamb
.....
Director or ~~Secretary~~
(*delete as applicable)

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL