

MOLECULAR SEACH LIMITED

Written resolutions of the directors ("Directors") of
Molecular Search Limited (the "Company")

We, the undersigned, being the Directors of the Company RESOLVE pursuant to article 8(2) of the Model Articles for Companies Limited by Shares that:

1. The written resolutions (the "Written Resolutions") attached to this written resolution of the Directors to approve:

- 1.1 the redesignation of:

- 1.1.1 the 80 ordinary shares of £1 in the issued share capital of the Company held by Shay Daniel and Reiss McNally into 80 A1 ordinary shares of £1; and

- 1.1.2 the 20 ordinary shares of £1 in the issued share capital of the Company held by Kerone Daniel and Steven Robertson into 20 A2 ordinary shares of £1,

(such shares being subject to the rights and restrictions set out in the New Articles)
(the "Redesignation"); and

- 1.2 the adoption of new articles of association (the "New Articles"),

will promote the success of the Company for the benefit of its members as a whole having regard (amongst other matters) to the factors set out in section 172(1) of the Act and that the Written Resolutions are approved and shall be sent to every eligible member of the Company within the meaning of section 289(1) of the Act in accordance with section 291 of the Act; and

2. Conditional on the approval of the Written Resolutions by the members of the Company, the entry by the Company into the new shareholders' agreement (in the form attached to these written resolutions of the Directors) (the "SHA") to be entered into between the Company and each of the shareholders (Shay Daniel, Reiss McNally, Kerone Daniel and Stephen Robertson):

- 2.1. will promote the success of the Company for the benefit of its members as a whole having regard (amongst other matters) to the factors set out in section 172(1) of the Act;

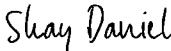
- 2.2. the terms of the SHA be and are hereby approved;

- 2.3. the Directors or any Director in the presence of a witness who attests their signature, be and are hereby authorised to execute the SHA for and on behalf of the Company in the form produced to the meeting (subject to such amendments, modifications, variations and alterations as those executing the same on behalf of the Company think fit), and to deliver the SHA to the relevant counterparties; and

Company no. 13274033

2.4. the Directors be and are hereby authorised to do all such acts and things and agree and execute for and on behalf of the Company all such other documents, deeds, certificates, or notices as they consider necessary or desirable in connection with entry into the SHA.


Signed by Shay Daniel

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Date:

07 February 2023 | 3:31 AM PST

Signed by Reiss McNally

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Date:

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