

Company Number: 13521126

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**BOYDS INTERNATIONAL LIFE SCIENCES GROUP LIMITED (Company)**

**CIRCULATION DATE:** 20 September 2022

**SPECIAL RESOLUTIONS**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the sole director of the Company proposes that resolution 1 is passed as an ordinary resolution of the Company and resolution 2 be passed as a special resolution of the Company (together the **Resolutions**):

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 618 of the Companies Act 2006, the entire issued share capital of the Company be sub-divided from 4 ordinary shares of £1.00 to 1,000,000 ordinary shares of £0.000004 each.

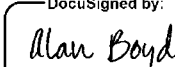
**SPECIAL RESOLUTION**

2. **THAT**, the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

I, the undersigned, being the person entitled to vote on the Resolutions, irrevocably agree to the Resolution:

Signed by  
**Professor Alan Keith Boyd**

Date

DocuSigned by:  
  
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20 September 2022  
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## NOTES

If you agree with the Resolutions, please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Hayley Goodwin at Knights, The Brampton, Newcastle under Lyme, Staffordshire ST5 0QW;
- **Post:** returning the signed copy by post to Hayley Goodwin at Knights, The Brampton, Newcastle under Lyme, Staffordshire ST5 0QW.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to hayley.goodwin@knightsplc.com. Please enter "Written resolutions dated " in the e-mail subject box.

If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

The Resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days from the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches us before that date.

In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

If you are signing this document on behalf of a person under a power of attorney, a nominee, or other authority please send a copy of the relevant power of attorney.