

Company No. SC544670
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
MIALGAE LTD
(Company)

4 April 2023

By written resolution passed by the members of the Company on _____
the following resolutions were duly passed.

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT SHARES

THAT the directors of the Company are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot

- (a) up to 89,150 ordinary shares of £0.0001 each in the capital of the Company (**Ordinary Shares**), having an aggregate nominal value of £8.915; and
- (b) up to 105,032 Ordinary Shares pursuant to any share option scheme (comprising any Enterprise Management Incentive share option scheme and/or any unapproved share option scheme) and/or share option agreements established or otherwise entered into by the Company from time to time, subject always to the articles of association of the Company,

in each case having the respective rights and subject to the respective restrictions set out in the articles of association of the Company and for this purpose shares to be allotted pursuant to rights to subscribe or convert granted pursuant to this authorisation are treated as shares to be allotted pursuant to it.

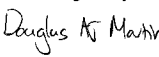
This authorisation shall expire, unless sooner revoked or varied by ordinary resolution of the Company, on the expiry of five years from the date of passing of this resolution, save that the Company may before the expiry of this authorisation make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after the expiry of this authorisation and the directors may allot shares, or grant rights, in pursuance of any such offer or agreement as if the authorisation conferred hereby had not expired.

All other authorisations conferred on the directors prior to the date of passing of this resolution to allot shares or grant rights to subscribe for or to convert any security into shares in the Company are hereby revoked.

SPECIAL RESOLUTION

2. WAIVER OF PRE-EMPTION

That, subject to the passing of resolution 1 above, all rights of pre-emption whether in terms of the articles of association of the Company, the Companies Act 2006 or otherwise be and are hereby disapplied and waived in respect of any allotment of shares made pursuant to resolution 1 above.

DocuSigned by:

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Director