

Company No. 01873702

**The Companies Act 2006**  
**Public Company Limited by Shares**  
**Written Resolutions**

of

**Biome Technologies plc (the "Company")**

(Passed on 17 April 2023)

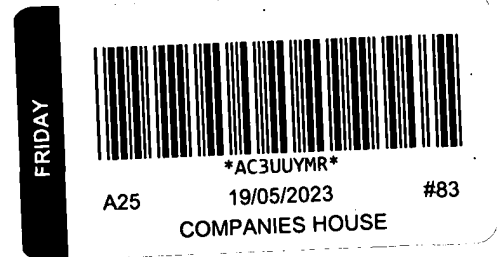
At a **general meeting** of the company duly convened and held at the offices of Osborne Clarke LLP, One London Wall, Barbican, London EC2Y 5EB at 11:00am on 17 April 2023, the following resolutions were passed of which resolution 1 was passed as an **ordinary resolution** and resolution 2 was passed as a **special resolution** of the Company.

**1. Directors' authority to allot shares**

That, in addition to, and without prejudice to, any equivalent authorities and powers granted to the directors prior to the passing of this resolution, the directors be and they are generally and unconditionally authorised pursuant to Section 551, Companies Act 2006 (the "Act") to exercise all powers of the Company to allot shares in the Company, and grant rights to subscribe for or to convert any security into shares of the Company (such shares, and rights to subscribe for or to convert any security into shares of the Company being "relevant securities") for the sole purpose of satisfying any and all allotments of relevant securities required under the terms of a convertible loan note instrument entered into by the Company on 31 March 2023 up to an aggregate nominal amount of £1,027,081, provided that unless previously revoked, varied or extended, this authority shall expire on when the convertible loan note has been fully converted or redeemed (the final maturity date on such convertible loan note, assuming redemption in accordance with its terms and no agreed extension of its term, being 30 September 2026), except that the Company may at any time before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such an offer or agreement as if this authority had not expired.

**2. Directors' power to issue shares for cash**

That, if resolution 1 is passed, in addition to, and without prejudice to, any equivalent authorities and powers, the directors be and they are empowered in accordance with Section 570(1) of the Act to allot equity securities (as defined in Section 560) of the Act) of the Company wholly for cash pursuant to the authority of the directors under Section 551 of the Act conferred by resolution 1 above and/or by way of a sale of treasury shares (in accordance with Section 573 of the Act), in each case as if Section 561(1) of the Act did not apply to such allotment provided that the power conferred by this resolution shall be limited to the allotment of equity securities or sale of treasury shares up to an aggregate nominal value equal to £1,027,081. Unless previously revoked, varied or extended, this power shall expire when the convertible loan note has been fully converted or redeemed (the final maturity date on such convertible loan note, assuming redemption in accordance with its terms and no agreed extension of its term, being 30 September 2026), except that the Company may before the expiry of this power make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if this power had not expired



DocuSigned by:

*Rob Smith*

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**Director**