

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**ALERTIVE LIMITED (the "Company")**

Circulation Date: 15 February 2024

Unless otherwise indicated, capitalised terms in this resolution shall have the meaning given to them in the Company's articles of association (the "**Articles**") in force at the date of this resolution. In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), the directors of the Company (the "**Directors**") propose that the resolution set out below be passed as a special resolution of the Company (the "**Resolution**").

**SPECIAL RESOLUTION**

**THAT** the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if the pre-emption rights on the issue of shares in the Company contained in Articles 14.4 and 14.5 or otherwise, did not apply to any such allotment, provided that this power shall:

- a) be limited to the allotment of equity securities pursuant to a £1,650,000 convertible loan note instrument to be created by the Company on or about the date that this resolution is passed; and
- b) expire on 30 September 2028 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the people entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolution.

Signed: .....  
**Robert Colver**

Date: .....

Signed: .....  
**Julian Mountford**


Date: .....

Signed: *R. Price*  
**Robert Price**

Date: 15 / 02 / 2024

Signed: .....  
**Kenneth Ramsden**

Date: 15 / 02 / 2024

Signed:   
Nigel Mackrill

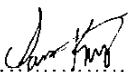
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Signed: .....  
Ben Matharu

Date: .....

Signed: .....  
Richard Cunningham

Date: .....

Signed:   
Ian Knight

Date: 15 / 02 / 2024

Signed: .....  
Jon Lawrence

Date: .....

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Matthew Gauler

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Paul Smitherman


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Antonio Hernandez

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Adam Oliver

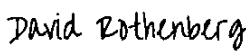
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Charanjit Sian

Date: 19 / 02 / 2024

Signed: .....  
Charlie Batch

Date: .....

Signed:   
David Rothenberg

Date: 15 / 02 / 2024

Signed:   
Colin McInnes

Date: 15 / 02 / 2024

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Geoffrey Philipps

Date: 15 / 02 / 2024

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**Nigel Mackrill**

Date: .....

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**Ben Matharu**

Date: .....

*Richard Cunningham*  
Signed: .....  
**Richard Cunningham**

Date: 16 / 02 / 2024

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**Dylan Jones**

Signed: .....  
**Henry Raker**

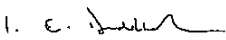
Date: .....

Signed: .....  
**Graninne Dolan**

Date: .....

Signed: .....  
for and on behalf of  
**the Estate of James Chancellor**

Date: .....

Signed:  .....  
**Ian Dodds-Smith**

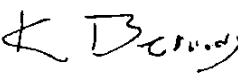
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**John Cunningham**

Date: .....

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**John Croskell**

Date: .....

Signed:  .....  
**Krzysztof Bernady**

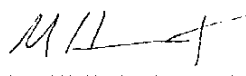
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**Keith Lilley**


Date: .....

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**Merelina Raker**

Date: .....

Signed:  .....  
**Martin Hunt**

Date: 15 / 02 / 2024

Signed:  .....  
**Richard Baldwin**

Date: 15 / 02 / 2024

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**Philip Pruden**

Date: .....

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**Robert Eden**

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**Sharif Anbar-Colas**

Date: .....

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Date: 15 / 02 / 2024

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for and on behalf of  
**The Billington Trust**

Date: .....

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**William MacKenzie**

Date: .....

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for and on behalf of  
**Antrak Limited**

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**Daniel Velema**

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for and on behalf of  
**The Eagle Trust**

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for and on behalf of  
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for and on behalf of  
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**Graham Best**

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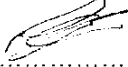
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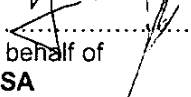
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Christopher Paus

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Cecilia Paus

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David Naylor-Leyland

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Sarah Pierce

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Tom Jelinek

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Nick Cawley

Date: .....

Signed **UK FF NOMINEES LIMITED** acting by its director  
**CSC DIRECTORS (NO.1) LIMITED** in turn acting by a  
director:

Date: .....

.....  
Director

**Christopher Paus**

Signed: .....  
**Cecilia Paus**

Date: .....

*David George Edward Naylor-Leyland*  
Signed: .....  
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Date: 16 / 02 / 2024

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**Nick Cawley**

Date: .....

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Date: .....

.....

Director


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Signed: .....  
**Cecilia Paus**

Date: .....

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**David Naylor-Leyland**

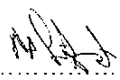
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**Philip Smith**

Date: 20/2/2024 .....

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**Norman Fitzpatrick**

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Date: .....

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Date: .....

.....

Director

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**Cecilia Paus**

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**Nigel Gambier**

Date: 19 / 02 / 2024

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19 / 02 / 2024  
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Director

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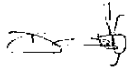
Signed by **UK FF NOMINEES LIMITED** acting by its  
director **CSC DIRECTORS (NO.1) LIMITED** in turn acting  
by a director: 

Date: 19/2/24.....

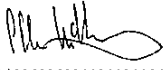
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Director



Signed:   
David Scott

16 / 02 / 2024  
Date: .....

Signed:   
for and on behalf of

16 / 02 / 2024  
Date: .....

**Vascular and Thrombosis Experts Limited**

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand, by post (The Old Vicarage, No. 51, St. John Street, Ashbourne DE6 1GP) or by email (kevin.douglas@alertive.co.uk). If you do not agree at all with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, on or prior to the expiry of 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document to the Company.