

Company number 05084328

WRITTEN RESOLUTIONS PURSUANT TO CHAPTER 2 PART 13 OF THE COMPANIES ACT 2006

OF

Zoobiotic Limited ("Company")

Circulated and passed on: 14/10/2021

We being the only members of the Company who at the date of this resolution would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolution as a special resolution as if the same had been passed at a general meeting of the Company duly convened and held (the "Resolution").

1. THAT the new Articles of Association attached to this written resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing Articles of Association.

We the undersigned being the only persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution

Name

.....
Sir Roger Jones

Duly authorised for and on behalf of
DBW Investments (6) Limited

.....
Sir Roger Jones

.....
Bryan Shand

.....
Gareth Kempson

Duly authorised for and on behalf of
Biomonde Limited

Dated: 14 October 2021

.....
Ann Jones

duly authorised for and on behalf of
DBW FM Limited

.....
Ann Jones

.....

Duly authorised for and on behalf of
Lansdales Limited



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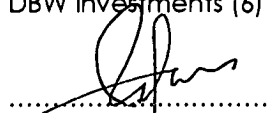
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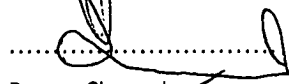
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Duly authorised for and on behalf of
DBW Investments (6) Limited

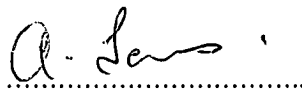


Sir Roger Jones

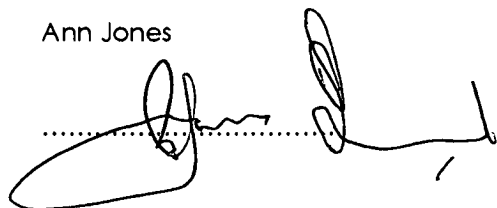


Bryan Shand

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