

**CIRCASSIA PHARMACEUTICALS PLC**

**05822706**

**SPECIAL RESOLUTIONS PASSED ON 26 MAY 2017**

**Dis-application of pre-emption rights**

14. That:

(a) in accordance with article 8 of the Company's articles of association, the Directors be given power to allot equity securities for cash;

(b) the power under paragraph (a) above (other than in connection with a rights issue, as defined in article 8 of the Company's articles of association) shall be limited to the allotment of equity securities having a nominal amount not exceeding in aggregate £26,579;

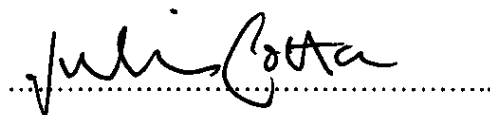
(c) this authority shall expire at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution or, if earlier, at the close of business on 30 June 2018;

and

(d) all previous unutilised authorities under sections 570 and 573 of the Companies Act 2006 shall cease to have effect.

**Notice period for General Meetings**

15. That a General Meeting (other than an Annual General Meeting) may be called on not less than 14 clear days' notice.



Julien Cotta (Chairman)

