

SILIXA LTD

(Company Number 06207412) (the “Company”)

Minutes of a meeting (the “Meeting”) of the directors of the Company held at 230 Centennial Park
on 24 November 2017 at 0:24 am/pm WDG SSN

Present: Trevor Burgess
Mahmoud Farhadiroushan
Alison Goligher
Ingebrigt Masvie
Tom Parker



1 **CHAIRMAN**

It was agreed that Alison Goligher be appointed chairman (the “Chairman”) of the Meeting.

2 **NOTICE AND QUORUM**

It was reported that notice of the Meeting had been given to all those entitled to receive it, that a quorum was present and that the Meeting had been duly convened in accordance with the Company’s articles of association (the “Articles”).

3 **PURPOSE**

3.1 It was explained that the principal purpose of the Meeting was to consider and, if deemed fit, approve the appointment of Glynn Williams as a director of the Company.

4 **DECLARATIONS OF INTEREST**

4.1 Each of the directors present declared the nature and extent of his interest in the business of the Meeting in accordance with sections 177 and 182 of the Companies Act 2006 (the “Act”) and the Articles.

