

Registered Number: 06576220

ORDINARY AND SPECIAL RESOLUTIONS OF
WELLCOME TRUST INVESTMENTS 2 UNLIMITED (the "Company")

Passed on 20 July 2020

The following resolutions were duly passed as ordinary and special resolutions by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006").

ORDINARY RESOLUTIONS

(1) THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out within the memorandum of association of the Company, which by virtue of Section 28 of the CA 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

(2) THAT:

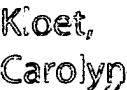
(i) in accordance with section 550 of the CA 2006, the directors of the Company (or a duly constituted committee of the directors) (Directors) be and are hereby generally and unconditionally authorised to exercise powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company; and

(ii) the directors of the Company be and are hereby generally and unconditionally authorised to sub-delegate such powers to any director of the Company. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

(3) THAT, in accordance with section 569 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.

(4) THAT the allotments from 12 June 2013 onwards in the capital of the Company, be and are hereby generally and unconditionally approved and ratified.


Signed Date 30 July 2020
Company Secretary

Digitally signed by
Kloet, Carolyn
DN: cn=Kloet, Carolyn
Date: 2020.07.30
17:42:09 +01'00'

SATURDAY



A13 *A9AZ7RSG* #295
08/08/2020
COMPANIES HOUSE