Registered Number: 06576220

WELLCOME TRUST INVESTMENTS 2 UNLIMITED (the "Company")

UNLIMITED PRIVATE COMPANY WITH A SHARE CAPITAL

SHAREHOLDER'S WRITTEN RESOLUTION CIRCULATED ON 15 May 2020 -**PURSUANT TO CHAPTER 2** OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT:

- (i) any director of the Company be and is hereby generally and unconditionally authorised to exercise the power conferred on the directors of the Company by ordinary resolution passed on 19 June 2012 to, in accordance with section 550 of the Companies Act 2006, 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.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed ...///

Date 15 May 2020

for and on behalf of

THE WELLCOME TRUST LIMITED

(as trustee of the Wellcome Trust)



EXPLANATORY NOTES FOR SHAREHOLDERS:

- 1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company If you do not agree to the above resolution, you do not need to do anything.
- 2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3. Unless, by the end of the 28th day from the date of the circulation of the resolution, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.