



Company Number: 7207947

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

PRI ASSOCIATION

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Members of the Company propose that the resolution below ("Resolution") is passed as a special resolution.

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

## AGREEMENT

Please read the Notes attached to this document before signifying your agreement to the Resolution.

We the undersigned, being the members of the Company, (and each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agrees to the Resolution:

Wendy Cramwell

.....  
Wendy Cromwell

Date: 8/12/2023 2023

Shek

Sharon Hendricks

Date: 9/12/2023 2023

Takeshi Kimura

Dr Takeshi Kimura

Date: 6/12/2023 2023

Denísio Liberato

Dr Denísio Augusto Liberato Delfino

Date: 11/12/2023 2023

Rebeca Minguela

Rebeca Minguela Garcia

Date: 8/12/2023 2023



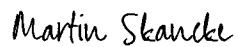
.....  
Wilhelm Mohn

Date: 5/12/2023 2023



.....  
Dr Renosi Mokate

Date: 7/12/2023 2023



.....  
Martin Skancke

Date: 5/12/2023 2023



.....  
Tycho Sneyers

Date: 7/12/2023 2023



.....  
Laetitia Tankwe

Date: 6/12/2023 2023

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company before 5pm on the date which is 28 days after the Circulation Date (the "Lapse Date") using one of the following methods:
  - 1.1 By Hand: delivering the signed copy to the Company's registered office.
  - 1.2 Post: returning the signed copy by post to the Company's registered office.
  - 1.3 DocuSign: returning the signed copy to the Company Secretary via DocuSign".
  - 1.4 E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to the Company Secretary. Please enter "Written resolutions" in the e-mail subject box.
- 2 If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 The Resolution is passed when the required majority of eligible members have signified their agreement to them.
- 5 If the Resolution is not passed by the Lapse Date it will lapse. If the Company receives your signed document after the Lapse Date your agreement to the Resolution will be ineffective.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.