

Company number: 7994205

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

OXFORD VACMEDIX UK LIMITED (Company)

Passed on 22 December 2017

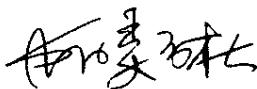
Resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution, on the date set out above, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**).

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £131.7501 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 June 2018 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. THAT subject to the passing of resolution 1, the rights of pre-emption contained in article 4.1 of the articles of association of the Company be disapplied in respect of:
 - a. the allotment and issue of up to 1,000,651 ordinary shares of £0.0001 each in the capital of the Company on or before 30 June 2018 at a price of not less than \$12.50 per share; and
 - b. the issue of, or grant of rights to subscribe for, up to 316,850 ordinary shares of £0.0001 each in the capital of the Company to such directors or employees of, or consultants to, the Company as may be determined by the directors.



Shisong Jiang

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Director/Secretary

SATURDAY



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COMPANIES HOUSE