

Company number: 08005377

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS
of
CAMBRIDGE EPIGENETIX LIMITED**

**(the "Company")
PASSED ON 12 JUNE 2023**

Pursuant to Chapter 2 Part 13 Companies Act 2006, the following ordinary and special resolutions (as indicated) were duly passed by the Company on 12 June 2023 as written resolutions.

ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £78.80, comprising rights to subscribe for ordinary shares of £0.0001 each in the capital of the Company for the purpose of making grants or awards under any share option plan or other incentive scheme operated by the Company from time to time, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) the Company may, before such expiry, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is granted in addition to any subsisting authorities

SPECIAL RESOLUTION

2. That the articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Chair

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Gail Marcus
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