

Company number: 08553682

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
of  
**REACTA BIOTECH LIMITED**

Circulation date: 8 July 2021

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as special resolutions of the Company (as indicated):

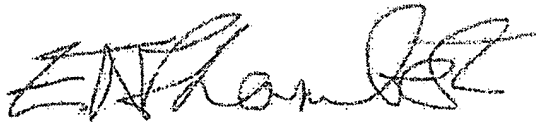
**SPECIAL RESOLUTION**

1. **THAT** the articles of association of the Company attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**SPECIAL RESOLUTION**

2. **THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred upon them by article 12.1 of the articles of association of the Company as if the provisions of articles 12.2 to 12.7 of the articles of association of the Company did not apply to any such allotment, provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of that period, make an offer or agreement which would or might require equity securities to be allotted after that expiry and the directors may allot equity securities under that offer or agreement as if the power conferred by this resolution had not expired.

The persons named below, being all the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions.



Elizabeth Naomi Clare Lambert

Ashley Woodcock

Peter McPartland

For and on behalf of Moulton Goodies Limited



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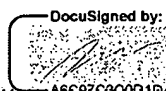
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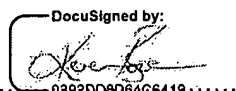
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*For and on behalf of Moulton Goodies Limited*

Justin Jager / Keren Bowen, for Artemis Corporate Services Limited, Corporate Director

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*Fiona Woodcock*

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*Hannah Woodcock*

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*Duncan Cowburn*

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*David Youngman*

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*For and on behalf of WCS Nominees Limited*

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*Ian Currie*

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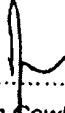
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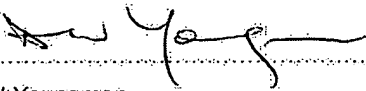
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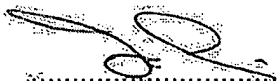
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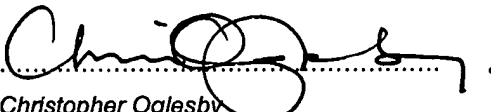
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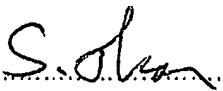
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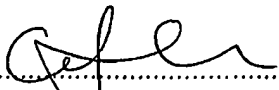
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*L Barker*

Lesley Barker

Roberta Re

Martin Wickham

Paul Abrahams

Robert Barker

For and on behalf of DBW Investments (3) Limited

Date: 8 July 2021

**NOTES:**

1. If you agree with the resolutions, please sign and date this document and return it to the Company, using one of the following methods:
  - **By hand:** delivering the signed copy to Ffion Brumwell-Hughes of Gateley Plc, Ship Canal House, 98 King Street, Manchester, M2 4WU.
  - **Post:** returning the signed copy by post to Ffion Brumwell-Hughes of Gateley Plc, Ship Canal House, 98 King Street, Manchester, M2 4WU.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [Ffion.brumwell-hughes@gateleylegal.com](mailto:Ffion.brumwell-hughes@gateleylegal.com). Please enter "Written resolution dated [circulation date]" in the e-mail subject box.
  - **DocuSign:** By signing and returning the signed copy via DocuSign.

If you do not agree with the resolutions, you do not need to do anything: you will not be deemed to agree; if you fail to reply.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

Lesley Barker



Roberta Re



Martin Wickham

Paul Abrahams

Robert Barker

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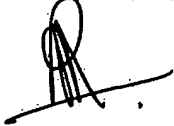
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