

Company number 09120946

**WRITTEN RESOLUTIONS**

OF

Human Health Technologies Limited ("Company")

Circulated and Passed on: 30 July 2021

In accordance with the articles of association, we being the holders of more than 75% in nominal value of the issued shares in the capital of the Company, who at the date of this resolution would be entitled to attend and vote, hereby pass the following resolutions as special resolutions as if the same had been passed at a general meeting of the Company duly convened and held (together "the Resolutions").

1. THAT in substitution for any existing such authority, the directors be and hereby unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "2006 Act") to allot equity securities (as defined in section 560 of the 2006 Act) in the Company up to a nominal maximum amount (inclusive of any shares issued at the date hereof) of £1,000,000 provided that such power (unless previously renewed, revoked or varied) shall expire 5 years from the date hereof.
2. THAT, in accordance with section 570 of the 2006 Act the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the 2006 Act) as if section 561 of the 2006 Act and any pre-emption rights contained in the articles of association of the Company did not apply to any such allotment up to a nominal maximum amount (inclusive of any shares issued at the date hereof) of £1,000,000 provided that such power (unless previously renewed, revoked or varied) shall expire 5 years from the date hereof.

Signed

Name

Chris Christiansson

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Robert Davies

Date 30 July 2021

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06/08/2021

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