

Company No: 09632100

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

of

**NUFORMIX PLC**

**PASSED 31 JANUARY 2022**

**AT** the General Meeting of the above-named Company duly convened and held at 6th Floor, 60 Gracechurch Street, London, EC3V 0HR on 31 January 2022 the following resolutions were duly passed:

**ORDINARY RESOLUTION**

1. **THAT**, in addition to any existing authorities and powers granted to the directors pursuant to section 551 of the Companies Act 2006 (the "**Act**") prior to the date of the passing of this resolution, the directors of the Company (the "**Directors**") be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all powers of the Company to allot new ordinary shares of 0.1 pence each (the "**Ordinary Shares**") in the capital of the Company up to an aggregate nominal amount of £93,700 in connection with the Second Subscription (as such term is defined in the Circular) and unless previously renewed, revoked, varied or extended, this authority shall expire at the earlier of the date which is 12 months from the date of the passing of this resolution and the conclusion of the next annual general meeting of the Company.

**SPECIAL RESOLUTION**

2. **THAT**, conditional upon the passing of Resolution 1, and in addition to any existing authorities and powers given to the directors pursuant to section 570 of the Act prior to the passing of this resolution, the Directors be and they are empowered pursuant to section 570(1) and 571(1) of the Act, as applicable, to allot new Ordinary Shares up to an aggregate nominal amount of £93,700 in connection with the Second Subscription for cash pursuant to the authority of the directors under section 551 of the Act conferred by Resolution 1 as if section 561(1) of the Act did not apply to such allotment and unless previously renewed, revoked, varied or extended, this authority shall expire at the earlier of the conclusion of the next annual general meeting of the Company and the date which is 12 months after the date of the passing of this resolution.

  
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**Chairman**

