THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS

OF

ARGONAUTE RNA LIMITED (THE "COMPANY") COMPANY NUMBER 09694988

The directors of the Company propose the following resolutions (the "Resolutions") to be passed as written resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolutions are proposed as ordinary and special resolutions where indicated.

Special Resolution 1: Authority for change to Articles of Association of the Company

To resolve that the draft articles of association in the form appended in the Schedule to these resolutions (the "New Articles") be adopted by the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Circulation Date: 18 May 2021

The resolutions will lapse if not passed before the end of the period of 28 days beginning with the Circulation Date

AGREEMENT of the eligible members

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above

Tiny Fund II, a series of Tiny Supercomputer Investment Companies, LP
Tiny II, a series of Continental Tiny Supercomputer Investment Companies, LP
SIGNED:

Brett Sagan

Date:

May 24, 2021

AA5FV1LE
A08 28/05/2021 #91
COMPANIES HOUSE

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above

| SIGNED: | DocuSigned by: SE96F17E93244AF | _ |
|---------|---------------------------------|---|
| Name: | Lord Stanley Fink | |
| Date: | 25/5/21 | |

The undersigned, being the eligible members emitted to your on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions set out above

| SIGNED: | 3ners hat like |
|---------|-------------------|
| Name: | _Bruno Rafaniello |

Date:

##EEMENT of the eligible members

If it undersigned, being the eligible members emitted to water in the Resolutions on the Circulation Date, in reby irrevocably agree to the Resolutions set out above

SI BNED:

N-me:

ROB DOCHERTY

D te:

19/5/21

The undersigned, being the eligible members entitled to your or the Resolutions on the Circulation Date, through irrevocably agree to the Resolutions set out above

| : GNED: | Pichard Tompkins 0F9F8872E2C3445 | |
|----------------|-----------------------------------|---|
| · ame: | Richard Tompkins | |
| i: ate: | 25/5/21 | ' |

z, SKEEMENT of the eligible members

The undersigned, being the eligible mention party of the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set paralleges.

SIGNED:

Mame: Nick Lyth

Date: 19th May 2021.

· SREEMENT of the engible members

The undersigned, being the eligible members a might be a to be Resolutions on the Circulation Date. Thereby irrevocably agree to the Resolutions set to a above.

HGNED:

', ame:

Dr Mike Khan

i:ate:

18th May 2021

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above

SIGNED:

Name:

Date:

| The undersigned, being the eligible mean $d\omega$ medical ω | ; | 3: the Resolutions on the Circulation Date |
|---|---|--|
| hereby irrevocably agree to the Resolution See See a many | | |

SIGNED:

Name:

MIVIBAKER

Date: 19/5/2021

The undersigned, being the eligible members u_t and u_t v_t t t he Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set fine at v_t t t

| SIGNED: | DocuSigned by: 14DDF266336C452 | من جديد بنا . |
|---------|---------------------------------|---------------|
| | Jordan Fink | |
| Mame: | | |
| Frata | 25/5/21 | |

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above

\$1654FI;

152paq.z.:

Cate:

JOHN DUNCET

May 21, 2021

. . GREEN ETT of the engible members

The undersigned, being the eligible members and add to elect in the resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set but allows

SIGNED:

l'Iame: James Kraft

Date: 18/05/21

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above

SIGNED:

Name:

GUY PENGERERY

19 May 2021 Date:

THE COMMING OF THE FEBRUARES PRIVATE COMMINENT DESIRECTED IN ARES WANTEMENT COURTED IN

OF

ARGONAUTE RMA LIMITED (THE "CERLEPANY") COMPANY MUMBER 0969 4988

The directors of the Company propose the following resolutions (the "Resolutions") to be passed as written resolutions of the Company under Chapter 2 of Part 1.3 Companies Act 2006. The Resolutions are proposed as ordinary and special resolutions where indicated.

Special Resolution 1: Authority for change to Articles of Association of the Company

To resolve that the draft articles of association in the form appended in the Schedule to these resolutions (the "New Articles") be adopted by the Company in substitution for and to the exclusion of the existing articles of association of the Company.

The resolutions will lapse if not passed before the end of the period of 28 days beginning with the Circulation Date

AGREEMENT of the eligible members

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above

SIGNED:

Name:

BOND W.D. BALL

Date:

19/05/21

The undersigned, being the eligible members entitled to anti- on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above

| SIGNED: | SUKN | |
|---------|---------------------------|--|
| t ame: | Dr. Simon N. G. Tyler | |
| Late: | 19 th May 2021 | |

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above

SIGNED:

Mame: ANTHONY PARKE

Date: 25/5/2021

The undersigned, being the eligible members entitled as work on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above

| SIGNED: | EC156DBCBA6C442 |
|---------|-----------------|
| Mame: | Alex Fink |
| Date: | 28/5/21 |

The Board notes the resolution passed with at least 75% of the votes of the eligible members as of 25^{th} May 2021