

**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:

\_\_\_\_\_

Name:

\_\_\_\_\_  
Brett Sagan

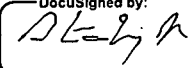
Date:

\_\_\_\_\_  
May 24, 2021



## 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

DocuSigned by:  
  
FE96F17E93244AF...

SIGNED: \_\_\_\_\_

Lord Stanley Fink

Name: \_\_\_\_\_

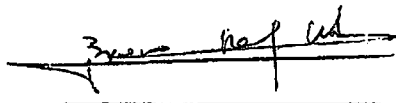
Date: \_\_\_\_\_

25/5/21

**AGREEMENT of the eligible members**

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

SIGNED:

  
\_\_\_\_\_

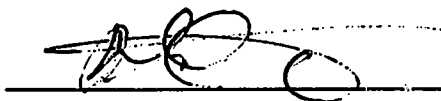
Name: Bruno Rafaniello

Date: 05/20/2021

**STATEMENT of the eligible members**

I, 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:

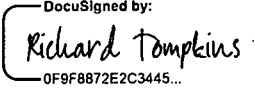
ROB DOHERTY

Date:

19/5/21

**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:  \_\_\_\_\_  
0F9F8872E2C3445...

Name: Richard Tompkins \_\_\_\_\_

Date: 25/5/21 \_\_\_\_\_

**7. AGREEMENT of the eligible members**

The undersigned, being the eligible member, hereby agree to the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above.

**SIGNED:**



**Name:** Nick Lyth

**Date:** 19<sup>th</sup> May 2021

**AGREEMENT of the eligible members**

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

SIGNED:



Name: Dr Mike Khan

Date: 18<sup>th</sup> May 2021

**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:

Michael Hughes

  
\_\_\_\_\_

Date:

18/may/2024

  
\_\_\_\_\_



**AGREEMENT of the eligible members**

The undersigned, being the eligible member of the Association, hereby irrevocably agree to the Resolutions on the Circulation Date.

SIGNED:



Name:

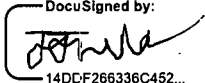
M. V. BAKER

Date:

19/5/2021

**AGREEMENT of the eligible members**

The undersigned, being the eligible members, hereby agree to the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set forth on the

SIGNED:   
Jordan Fink

Name: \_\_\_\_\_

Date: 25/5/21

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:

J. H. Suncet

Name:

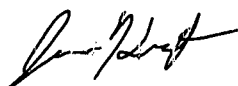
JOHN SUNCET

Date:

May 21, 2021

**AGREEMENT of the eligible members**

The undersigned, being the eligible member(s) entitled to vote on the resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above



**SIGNED:**

**Name:** James Kraft

**Date:** 18/05/21

**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:

GUY PENHALE

Date:

19 May 2021

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
ARGONAUTERINA LIMITED (THE "COMPANY")  
COMPANY NUMBER 09654981

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.

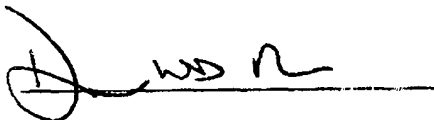
Circulation Date: 18 May 2021

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:

SIGNED:



Name:


DAVID W.D. BELL

Date:

19/05/21

**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:  \_\_\_\_\_

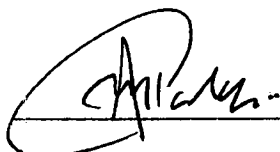
Name: Dr. Simon N. G. Tyler \_\_\_\_\_

Date: 19<sup>th</sup> May 2021 \_\_\_\_\_

**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:

ANTHONY PARKER

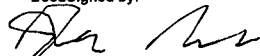
Date:

25/5/2021



**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

DocuSigned by:  
  
EC156DBCBA8C442...

SIGNED: \_\_\_\_\_

Alex Fink

Name: \_\_\_\_\_

Date: \_\_\_\_\_

28/5/21

The Board notes the resolution passed with at least 75% of the votes of the eligible members as of 25<sup>th</sup> May 2021