

Company number: 09694988

Private Company Limited by Shares

Written Resolutions

of

Argonaute RNA Limited (the Company)

Circulated on: 14th September 2022 (Circulation Date)

Date passed: 15th September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolution 2 below be passed as a special resolution (together the **Resolutions**):

Ordinary Resolution

1 Authority to allot

THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares up to a nominal amount of £3.84 representing 60,000 ordinary shares of £0.000064 each in the capital of the Company (having the rights set out in the articles of association), provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the first anniversary of the Circulation Date.

Special Resolution

2 Disapplication of pre-emption rights

THAT any pre-emption rights contained in the articles of association of the Company or otherwise shall not apply to the issue and allotment of shares in the capital of the Company, provided that this power shall be limited to the issue and allotment of the shares authorised to be issued under Resolution 1 above.

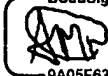
Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:



Signed by **ANTHONY
PARKER**
Date

DocuSigned by:


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NOTES

- 1 You can agree to all of the Resolutions, or none of them. You cannot agree to only some of the Resolutions, to the exclusion of others. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office.
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass within 28 days of the circulation date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.

Signed by RICHARD TOMPKINS

Date

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Richard Tompkins
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Signed by STANLEY FINK

Date

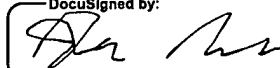
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Signed by ALEX FINK

Date

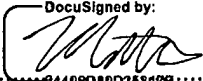
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Signed by JONATHAN MATLOCK

Date

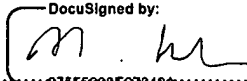
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Signed by MICHAEL KHAN

Date

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Signed by *DAVID BALL*

Date

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David Ball
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*Representing 76% of voting rights
Duly passed.
(PR)*