

Company Number: 09694988

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
ARGONAUTE RNA LIMITED

("Company")

Circulation Date: 25/04/ 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company ("**Directors**") propose that resolution 1 be passed as an ordinary resolution and that resolutions 2 and 3 be passed as special resolutions (together, the "**Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £88.42 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 25/04/ 2025 save that the Company may before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to granted and the directors may allot or grant such rights pursuant to such offer or agreement. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of resolution 1 the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if article 25 of the articles of association of the Company did not apply to any such allotment.

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3. **THAT** the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

AGREEMENT

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

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

DocuSigned by:
Anthony Parker
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25/04/2024

Director

DATE