

Company number: 10017462

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

- of -

MAVALON THERAPEUTICS LIMITED (the "Company")

31 May 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

That the aggregate 81,250 B ordinary shares of €0.01 each in the capital of the Company held by Alexandre Moreau be converted into and re-designated as an aggregate 81,250 deferred shares of €0.01 each in the capital of the Company (such deferred shares set out in this resolution having the rights and restrictions set out in the articles of association of the Company)

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed



Name

Sherin Sugeeswaran

(PRINT NAME)

For and on behalf of Medicxi Ventures LLP and Medicxi Co-Invest LLP  
acting by its manager Medicxi Ventures Management  
(Jersey) Limited

Date:

31 MAY 2018

SATURDAY



A30

\*A77R2VYJ\*  
09/06/2018

COMPANIES HOUSE

#74

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree with the Resolution, 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 Resolution, you may not revoke your agreement
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document

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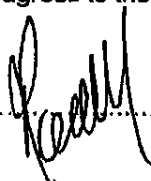
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Signed: .....



Name: ...Pascal NEUVILLE..... (PRINT NAME)

For and on behalf of: *Douglas Therapeutics*..... (COMPLETE IF MEMBER IS A COMPANY)

Date: ...May 31<sup>st</sup> 2018.....

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