

Company number: 10133310

MIRZYME THERAPEUTICS LIMITED  
(the “Company”)

MEMBERS’ WRITTEN RESOLUTIONS PURSUANT TO  
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the “Act”)

Passed 26 January 2024

The following resolutions were passed on the date stated above by the requisite members of the Company, pursuant to Chapter 2 of Part 13 of the Act.

Ordinary Resolutions

1.	<p>THAT, the share capital of the Company be altered by the sub-division of:</p> <p>a) the 100,196 issued ordinary shares of £0.001 in the capital of the Company into 10,019,600 ordinary shares of £0.00001 each in the capital of the Company (the "Ordinary Shares"); and</p> <p>b) b) the 60 issued non-voting ordinary share of £0.001 in the capital of the Company into 6000 non-voting ordinary shares of £0.00001 each in the capital of the Company (the "Non-Voting Ordinary Shares"),</p> <p>such shares having the rights and being subject to the restrictions set out in the Company's articles of association.</p>
2.	<p>THAT, subject to the passing of Resolution 1 and in accordance with section 551 of the Act, the directors be and are hereby generally and unconditionally authorised to allot and grant options to subscribe for such Ordinary Shares and Non-Voting Ordinary Shares ("Options") to directors, employees, and consultants of the Company or its subsidiaries up to a maximum nominal amount of £11.13956 (the "Option Shares") and to allot Option Shares pursuant to the exercise of such Options, provided that this authority shall unless renewed, varied or revoked by the Company prior to such date, expire five years from the date of passing of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require Option Shares to be allotted or Options to be granted after such expiry and the directors may allot the Option Shares or grant Options in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired.</p>

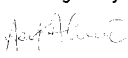
Special Resolution

3.	THAT, subject to the passing of Resolution 2 above and in accordance with
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	section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 2 above, as if section 561 of the Act and any other rights of pre-emption arising under the articles of association of the Company or otherwise that may apply to the authority contained in Resolution 2 whatsoever did not apply to any such allotment.
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Signed:

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Director