

Company number: 10238425

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**GAMMADELTA THERAPEUTICS LTD**  
**(the "Company")**

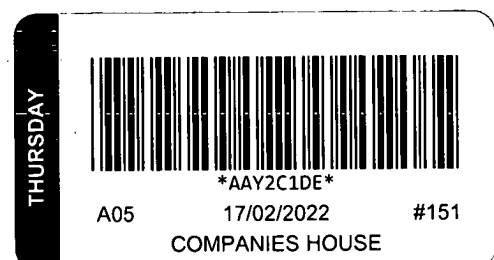
(Passed on 10 February 2022 )

Pursuant to Chapter 2 Part 13 of the Companies Act 2006 (the "Act"), the following resolution be hereby passed as an ordinary resolution (the "**Resolution**").

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with article 2.5 of the articles of association of the Company, the terms of a contract proposed to be made between the Company and James Clubley for the purchase by the Company of 244 G2 growth shares of £0.001 each in the capital of the Company ("**G2 Growth Shares**") from James Clubley, a copy of which is attached as Annex I (the "**JC Buyback Agreement**") be approved, and the Company be authorised to enter into the JC Buyback Agreement, and following the repurchase, the 244 G2 Growth Shares be cancelled.

*[Signature page follows]*




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

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Signed by **Adrian Hayday**

.....  
Signed by **Oliver Nussbaumer**

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Signed by an authorised signatory for and on behalf of **Cancer Research Technology Limited**

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Signed by an authorised signatory for and on behalf of **The Francis Crick Institute Limited**

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Signed by an authorised signatory for and on behalf of **King's College London**

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Signed by **Peter Goodfellow**

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Signed by **Michael Owen**

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Signed by **John Shields**

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Signed by **Raj Mehta**

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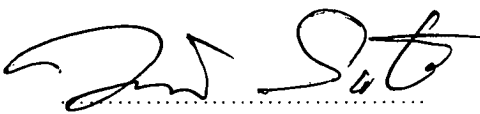
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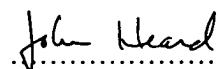
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