

Company No: 10600506

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
of  
CYTIVA CTH HOLDING LIMITED  
("Company")

PASSED ON 16 December 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 16 December 2022 as an ordinary resolution:

ORDINARY RESOLUTION

That, pursuant to section 551 of the Companies Act 2006 (Act), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £150.00, provided that (unless previously revoked, varied or renewed) this authority shall expire on 13 December 2027.

This authority is in substitution for all existing authorities under section 551 of the Act (which, to the extent unused at the date of this resolution, are revoked with immediate effect).

DocuSigned by:  
*Andrew Lawrence Lester*  
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Andrew Lawrence Lester

Director