

Company No. 11861165

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
EDEN PHARMA LTD (Company)**

Circulating date 31/03/2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as an ordinary resolution (Resolution).

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

- 1.1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £85,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which falls 5 years after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
- 1.2. 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.

AGREEMENT

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

We the undersigned, the persons entitled to vote on the Resolution on the date first above written hereby irrevocably agree to the Resolution:

Signed by Martin Booth
Date

.....*M. Booth*.....
.....31/03/22.....