

THE COMPANIES ACT 2006

RESOLUTIONS OF THE MEMBERS OF

RUA LIFE SCIENCES PLC

REGISTERED NUMBER: SC170071

(the “Company”)


I, the undersigned, being a director of the Company, hereby note that the undernoted ordinary and special resolutions were duly approved by those members present at the general meeting of the Company held on 18 December 2023:

ORDINARY RESOLUTION

1. THAT the Directors be and are hereby generally and unconditionally authorised in accordance with Section 551 of the Companies Act 2006 (the “Act”), in addition to all existing authorities, to exercise all the powers of the Company to allot ordinary shares of £0.05 each in the Company (“**Ordinary Shares**”) or grant rights to subscribe for, or convert any security into Ordinary Shares up to an aggregate nominal value of £2,195,454.45 pursuant to the Fundraising provided that the authorities in this Resolution 1 shall expire on 30 September 2024, or if earlier, at the conclusion of the next annual general meeting of the Company after the passing of this resolution, except that the Company may before such expiry make an agreement which would or might require equity securities to be allotted after such expiry (or any revocation or replacement of such authority) and the Directors may allot equity securities pursuant to such agreement as if the authority in question had not expired (or been replaced or revoked).

SPECIAL RESOLUTION

2. THAT, conditional on the passing of Resolution 1, the Directors be and are hereby generally and unconditionally authorised pursuant to Sections 570 and 573 of the Act to make allotments of equity securities (within the meaning of Section 560 of the Act) for cash pursuant to the authority conferred by Resolution 1 as if Section 561 of the Act did not apply to any such allotment provided that this power is limited to the allotment of equity securities up to an aggregate nominal value of £2,195,454.45 pursuant to the Fundraising, with such authority to expire on 30 September 2024, or if earlier at the conclusion of the Company’s next annual general meeting, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry date and the Directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the power conferred by this resolution had expired.

DocuSigned by:

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Director