

Company No. SC453579

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF

TC BIOPHARM LIMITED (COMPANY)

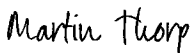
20 April 2023

We, the undersigned, being the sole shareholder of the Company, signify our agreement to and pass the following resolutions as a special resolutions of the Company:

SPECIAL RESOLUTIONS

1. THAT the existing issued 1,781,301 ordinary shares of £1 each in the capital of the Company and the existing issued 173,448 A ordinary shares of £1 each in the capital of the Company be and are hereby re-designated as 1,954,749 ordinary shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to special resolution 2 below.
2. THAT, the Company adopts the articles contained in the printed document annexed to this special resolution as the articles of association of the Company (Articles) in substitution for and to the exclusion of the existing articles of association of the Company.

DocuSigned by:


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Martin Thorp, Director for and on behalf of
TC BioPharm (Holdings) plc