

Epigenetica Limited
Incorporated in Scotland, SC605559

Written Resolutions

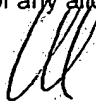
The following resolutions were duly passed as ordinary or special resolutions of the Company (as indicated) on 13 January 2021 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

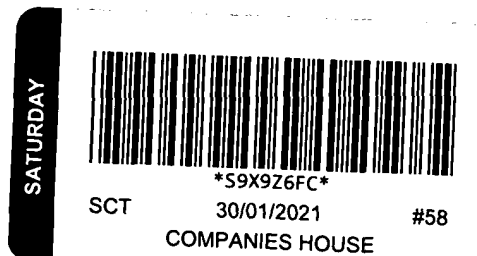
1. THAT in accordance with section 551 of the Act, the sole director of the Company be and is hereby generally and unconditionally authorised to allot up to 1,000 A Ordinary Shares of £0.10 each in the capital of the Company, declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on the fifth anniversary of the passing of this resolution.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived in respect of any allotment of shares pursuant to resolution 1.



Director



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