

Company number: 04151475

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION

CRESSET BIOMOLECULAR DISCOVERY LIMITED (Company)

15 September
Passed on _____ 2022.

The following resolutions were duly passed as special resolutions by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. ADOPTION OF ARTICLES OF ASSOCIATION

- 1.1 THAT, with effect from the passing of these Resolutions, the regulations contained in the draft articles of association attached to these Resolutions be approved and adopted as the articles of association of the Company (New Articles) in substitution for, and to the exclusion of, the Company's existing articles of association.

2. AUTHORITY TO ALLOT

- 2.1 THAT, subject to the passing of Resolution 1 above and in accordance with section 551 of the CA 2006 and the New Articles, the Directors be generally and unconditionally authorised to allot 25,247 ordinary shares of £0.01 each in the capital of the Company and 8,990 Series A shares of £0.01 each in the capital of the Company and such shares shall have the rights and be subject to the restrictions set out in the New Articles, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is 5 years after the date that these Resolutions are passed.
- 2.2 This authority revokes and replaces all unexercised authorities previously granted to the Directors.

3. DISAPPLICATION OF PRE-EMPTION RIGHTS

- 3.1 THAT, subject to the passing of Resolutions 1 and 2 above, and in accordance with section 569 of the CA 2006, all pre-emptive rights, whether contained under section 561 of the CA 2006 or the New Articles, be dis-applied in respect of any allotment of shares to which Resolution 2 above applies.
- 3.2 THAT, subject to the passing of Resolutions 1 and 2 above, all pre-emptive rights contained in article 15 of the New Articles be dis-applied in respect of the transfer of 10,181 ordinary shares of £0.01 each in the capital of the Company.

Signed

Director

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Robert Scoffin

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