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Company number: 09905065

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
CAMBRIDGE ALLERGY LTD (the "Company")

On 26 June 2023, the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") in the case of resolution 1, as an ordinary resolution and, in the case of resolution 2, as a special resolution (each a "Resolution" and together the "Resolutions").


ORDINARY RESOLUTION

1. THAT the Directors be and are hereby generally and unconditionally authorised, for the purposes of section 551 of the Act and in addition to any existing authority conferred on them, to exercise all the powers of the Company to allot shares in the Company (such shares having the respective rights and being subject to the conditions set out in the Company's articles of association from time to time (the "Articles")), and/or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal value of £1.6704 provided that:
  - (a) unless renewed, varied or revoked by the Company, the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
  - (b) the Company may, before such expiry under paragraph (a) above of this Resolution, make an offer or agreement which would require shares to be allotted and/or rights to subscribe for or to convert any security into shares to be granted after such expiry and the Directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to all subsisting authorities.

SPECIAL RESOLUTION

2. THAT subject to the passing of Resolution 1, any and all pre-emption rights to which the shareholders of the Company may be entitled howsoever arising (including but not limited to under the Articles from time to time or under section 561 and section 570 of the Act) in respect of the allotment and issue of shares or the grant of rights to subscribe for or to convert any security into shares made by the Directors pursuant to the authority conferred upon them by Resolution 1 above be and hereby are waived or otherwise disapplied.

  
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Director for and on behalf of the Company