

**Company Number: 08721054**

**Companies Act 2006**

**WRITTEN RESOLUTIONS**

**OF**

**ALVIUS LTD (the "Company")**

**Passed On: 9th January 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Company's directors confirm that the resolutions below were passed on the date set out above.

**ORDINARY RESOLUTION**

1. **THAT**, subject to the passing of Resolution 3 below, the directors of the Company were and are generally and unconditionally authorised in accordance with section 551 of the Act, and in addition to any existing authorities, to exercise all the powers of the Company to allot and issue up to 325 ordinary shares of £0.00001 each in the capital of the Company ("**Shares**") on 16th August 2023 ("**Issue Date**").

**SPECIAL RESOLUTIONS**

2. **THAT**, the directors of the Company were generally and unconditionally empowered to allot equity securities (as defined in section 560 of the Act) on the Issue Date pursuant to the authority conferred by Resolution 1 as if article 4.1 of the Company's articles of association and any and all other rights of pre-emption, whether under statute or otherwise, did not apply to any such allotment.



9/1/2024

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Director