

The Companies Act 2006

Private company limited by shares

Company Number: 10271534

WRITTEN RESOLUTION

of

BIOHM LTD

(the Company)

5th June 2020 (the Circulation Date)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act) and the articles of association of the Company (Articles), the sole director of the Company (the Director) proposes that the following resolution be passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

THAT, the directors are given power in accordance with s 571 Companies Act 2006 (CA 2006) to allot equity securities (as defined in s 560 CA 2006) of the Company for cash pursuant to the authority conferred by article 5.1 of the articles of association of the Company as if s 561(1) CA 2006 did not apply to any such allotment up to an aggregate nominal amount of £0.0023 to Judith Frances Greenfield provided that (unless previously revoked, varied or renewed by the Company) this power will expire on 30 June 2020 save that the directors may, before this power expires, make offers or agreements which would or might require equity securities to be allotted after its expiry and the directors may allot equity securities pursuant to such offers or agreements as if this power had not expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Name	Signature	Date
EHAB BADRELDIN SAYED ABOUSERIE IBRAHIM		5 th June 2020
SRIRAM NADATHUR		5 th June 2020

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and return to the Company by hand to their registered office.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date (as set out above), sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.