

**COMPANY NUMBER: 06182024**

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

- of -

**PULMOCIDE LIMITED**

(the "Company")

**(PASSED ON 17 MAY 2021)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed duly passed by the members on the above date as an ordinary resolution.

**ORDINARY RESOLUTION**

1. **THAT**, in addition to all existing authorities granted to the Directors, the Directors shall be generally and unconditionally authorised, in accordance with section 551 of the Act, to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares of the Company ("**Rights**") up to a maximum aggregate nominal amount of £77,777.77, provided that this authority will expire on the date being five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted or Rights granted after this authority expires and the Directors may allot shares and grant Rights pursuant to such offer or agreement as if this authority had not expired.

For and on behalf of the Company:

DocuSigned by:  
  
1725A39B42084DC... ..  
Daniel Burgess  
Director