

**RTW Venture Fund Limited**  
(the "Company")  
Registered in Guernsey (Registered Number: 66847)

**Extract of the Extraordinary General Meeting ("EGM") of the Company held at 1<sup>st</sup> Floor, Royal Chambers, St. Julian's Avenue, St Peter Port, Guernsey, GY1 3JX on 19 December 2022 at 10am**

**Resolutions**

**Special Resolution 1**

**IT IS HEREBY RESOLVED THAT:**

The articles of incorporation produced to the Extraordinary General Meeting and, for the purposes of identification, initialled by the Chairman (the "New Articles"), be adopted, with effect from conclusion of the Extraordinary General Meeting, as the new articles of incorporation of the Company in substitution for, and to the exclusion, in their entirety, of, the Existing Articles.

On a poll the Chairman and Mr Le Page voted in favour of the resolution. The votes having been counted, it was noted that proxy votes had been received as follows:

- 106,003,737 votes for the resolution;
- 0 against the resolution; and
- 2,439 abstentions

Accordingly, the Chairman declared the resolution passed by the requisite majority.

**Ordinary Resolution 2**

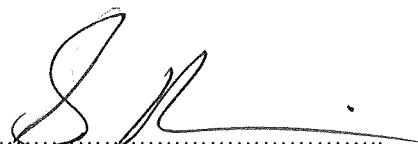
**IT IS HEREBY RESOLVED THAT:**

The decision of the Board to make the Tax Election be and is hereby ratified.

On a poll the Chairman voted in favour of the resolution and Mr Le Page abstained on the resolution. The votes having been counted, it was noted that proxy votes had been received as follows:

- 105,670,734 votes for the resolution;
- 0 against the resolution; and
- 335,442 abstentions

Accordingly, the Chairman declared the resolution passed by the requisite majority.



Sadie Morrison  
Telephone 01481 810103

Certified Minutes of a Committee Meeting of the Board  
For and on behalf of Elysium Fund Management Limited  
Company Secretary to RTW Venture Fund Limited  
19 December 2022