

FUSION ANTIBODIES PLC

("Company")

Minutes of a general meeting of the Company held at Fusion Antibodies plc, 1 Springbank Road, Springbank Industrial Estate, Dunmurry, Belfast, BT17 0QL at 10:00 a.m. on 7 April 2025.

PRESENT: Simon Douglas (Chair)
Adrian Kinkaid
Ewan Cunningham

IN ATTENDANCE: Damon Heath

1. CHAIR

Simon Douglas was appointed Chair of the meeting.

2. QUORUM

The Chair reported that notice of the meeting had been given to all those persons entitled to receive the notice and, a quorum being present, he declared the meeting open.

3. NOTICE OF MEETING

With the consent of all the members present, the notice convening the meeting ("**Notice**") was taken as read.

4. PROXIES

The Chair produced to the meeting the following appointments of proxies:

Simon Douglas

Adrian Kinkaid

Damon Heath

RESOLUTION 1

- 4.1 Having been proposed as an ordinary resolution, the resolution numbered 1 in the Notice was put to the vote. On a poll, the resolution was passed. The Chair declared the result accordingly.
- 4.2 The Chair announced that the proxy votes were cast as follows:

- (a) Number of shares in respect of which proxy appointments validly made 33,264,381
- (b) For 33,228,818
- (c) Against 35,563
- (d) Abstentions *None*
- (e) Chair's discretion *None*

5. RESOLUTION 2

5.1 Having been proposed as a special resolution, the resolution numbered 2 in the Notice was put to the vote. On a poll, the resolution was passed. The Chair declared the result accordingly.

5.2 The Chair announced that the proxy votes were cast as follows:

- (a) Number of shares in respect of which proxy appointments validly made 33,264,381
- (b) For 33,228,818
- (c) Against 47,248
- (d) Abstentions 2,000
- (e) Chair's discretion *None*

6. CLOSE

There being no further business, the meeting was closed.



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Chair