

Return of Allotment of Shares

Company Name: Akari Therapeutics, Plc

Company Number: 05252842

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/03/2022 11/03/2022

Class of Shares: ORDINARY Number allotted 744083300

Currency: USD Nominal value of each share 0.0001

Amount paid: 0.12

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5934917123

Currency: USD Aggregate nominal value: 593491.7123

Prescribed particulars

THE ORDINARY SHARES HAVE ONE VOTE EACH ON ALL RESOLUTIONS AT GENERAL MEETINGS AND ARE ENTITLED PARI PASSU TO ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: USD Total number of shares: 5934917123

Total aggregate nominal value: 593491.7123

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.