

ACHILLES THERAPEUTICS PLC  
Company number: 13027460  
(the "Company")

ORDINARY SHARES VOTING CARD  
(to be used as instructed by the Chairman)

GENERAL MEETING OF THE COMPANY  
HELD ON THURSDAY 20 MARCH 2025 AT 14:00 (LONDON TIME)  
AT SANCROFT, 10-15 NEWGATE STREET, LONDON, EC1A 7AZ

Signature: .....

Date: 20/3/25.....

Signed by Edwin Moses as Chairman of the Meeting in respect of all of the cast and exercised proxy votes in accordance with the proxy instructions received by the Company at or before 14:00 (London time) on Tuesday 18 March 2025.

Special Resolution	Votes For	Votes Against	Abstentions
1. That the Company be wound up voluntarily under the provisions of the Insolvency Act 1986.	28,919,305	7,443	1,267
Ordinary Resolutions	Votes For	Votes Against	Abstentions
2. That, subject to the passing of the above special resolution, Robert Scott Fishman and Ian Harvey Dean of Teneo Financial Advisory Limited, The Colmore Building, 20 Colmore Circus Queensway, Birmingham B4 6AT (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.	28,816,859	10,449	100,707
3. That the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon, to be drawn from the liquidation estate and the Joint Liquidators be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine and to pay any expenses properly incurred by them.	28,910,229	11,585	6,201

4. That the Joint Liquidators' category 1 disbursements and expenses and category 2 disbursements be approved and the Joint Liquidators be authorised to draw both category 1 and category 2 disbursements and expenses, (plus VAT where applicable) from the liquidation estate.	28,903,074	23,040	1,901
<b>Special Resolutions</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>
5. That the Joint Liquidators be and are hereby authorised to divide and distribute to the member(s) in specie or in kind the whole or any part of the assets of the Company.	28,915,669	9,646	2,700
6. That the books, accounts and documents of the Company be disposed of one year from the dissolution of the Company.	28,909,858	17,425	732