

WRITTEN RESOLUTION

OF

BUPA INVESTMENTS LIMITED

Company Number: 00902253

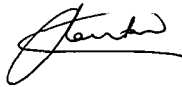
(the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

ORDINARY RESOLUTION

THAT the directors shall have the powers given by section 550 of the Companies Act 2006 (the "Act"); this authority is in substitution for all previous authorities conferred on the directors in accordance with section 550 and/or 551 of the Act, and all shares in the Company issued and allotted by board of directors of the Company prior to the date on which this resolution is passed, be are hereby ratified and confirmed in all respects.

By order of the board:



.....
Director
Bupa Investments Limited

19 September 2023

.....
Date

FRIDAY



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20/10/2023

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COMPANIES HOUSE

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is 19 September 2023 (the "**Circulation Date**").
3. The procedure for signifying agreement by eligible members to a written resolution is as follows:
 - (A) a member signifies his/her/its agreement to a proposed written resolution when the Company receives from him/her/it (or someone acting on his/her/its behalf) an authenticated document –
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his/her/its agreement to the resolution;
 - (B) the document must be sent to the Company in hard copy form or in electronic form;
 - (C) a member's agreement to a written resolution, once signified, may not be revoked; and
 - (D) a written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. Generally the period for agreeing to a written resolution before it lapses is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006).

AGREEMENT BY ELIGIBLE MEMBER(S) TO WRITTEN RESOLUTION(S)

We, being the sole eligible member of the Company:

1. confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolution be passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that the resolution shall take effect as an ordinary resolution.



.....
Director

Bupa Finance plc

19 September 2023
.....

Date: