

Companies Act 2006 Ordinary Resolution

Company Number: 02298163

Company Name: Surgical Innovations Group plc

On the 26th Day of June 2018 the following ordinary resolution was agreed and passed by the members

THAT the directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Companies Act") in substitution for all existing authorities to exercise all the powers of the Company to allot shares and to make offers or agreements to allot shares in the Company or grant rights to subscribe for or to convert any security into such shares (together "Relevant Securities") up to an aggregate nominal amount of three million, nine hundred and twelve thousand, eight hundred and thirty pounds and eighty nine pence (£3,912,830.89), provided that this authority shall expire at the conclusion of the next annual general meeting of the Company after the passing of this resolution or if earlier on the date which is 15 months after the date of the annual general meeting, except that the Company may before such expiry make an offer or agreement which would or might require Relevant Securities or equity securities as the case may be to be allotted after such expiry and the directors may allot Relevant Securities or equity securities in pursuance of any such offer or agreement as if the authority in question had not expired.

Signed



Charmaine Day
Company Secretary



Surgical Innovations Group Plc