

Companies Act 2006 Ordinary Resolution

Company Number: 02298163

Company Name: Surgical Innovations Group plc

On the 18th Day of September 2020, the following ordinary resolution was agreed and passed by the members

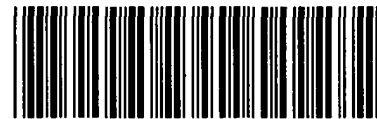
THAT the directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Companies Act") in substitution for all existing authorities to exercise all the powers of the Company to allot shares and to make offers or agreements to 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 seventy six thousand, five hundred and eighty pounds and eighty eight pence (£3,976,580.88), 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 shares or Relevant Securities as the case may be to be allotted after such expiry and the directors may allot shares or Relevant Securities in pursuance of any such offer or agreement as if the authority in question had not expired.

Signed



Charmaine Day
Company Secretary

THURSDAY



A9FPIKDT
A14 15/10/2020 #263
COMPANIES HOUSE

Surgical Innovations Group Plc

Clayton Wood House · 6 Clayton Wood Bank Tel. +44 (0)113 230 7597 Email. si@surginno.co.uk Reg No. England 2298163
Leeds · LS16 6QZ, England Fax. +44(0)113 230 7598 Web. www.surginno.com Vat Reg No. GB519567317

Surgical Innovations
Group Plc