
**AXA ICAS Limited
(the "Company")**

**Written Resolution of the Company pursuant to
Section 281 and Chapter 2 of Part 13 of the Companies Act 2006**

Circulation Date: 4 November 2021

In accordance with Section 281 and Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose the following Special Resolution which is to be passed by Written Resolution:

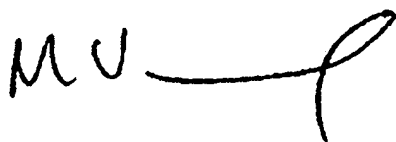
SPECIAL RESOLUTION

THAT the attached replacement Articles of Association be and are hereby adopted in substitution for the existing Articles of Association of the Company.

Agreement to a Written Resolution

Please read the notes at the end of this document before signifying your agreement to the Written Resolution.

The undersigned, a person entitled to vote on the Written Resolution, irrevocably agrees to the Special Resolution.



Signed by: **Matt Vardy**

duly authorised for and on behalf of
AXA PPP HEALTHCARE GROUP LIMITED

Date: 11 November 2021

