

Company number: 03082906

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INTERACT MEDICAL LIMITED (Company)

Circulation Date: 30 May 2023

Under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolution below be passed as a special resolution (the **Resolution**).

Special Resolution

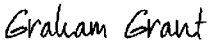
1 **THAT** the existing articles of association of the Company be amended by:

- 1.1.1 inserting the words "other than with Shareholder Approval" at the end of Article 4.1;
- 1.1.2 inserting the words "unless with Shareholder Approval" after the words "Articles 5, 6, 7 and 8" and before "if at any time any Shareholder" in Article 4.3;
- 1.1.3 inserting the words "unless with Shareholder Approval" at the end of Article 8.1; and
- 1.1.4 inserting a new article 10.8 immediately after existing article 10.7 as follows:
"10.8 Regulation 88 in Table A shall be varied to delete the following wording:
"It shall not be necessary to give notice of a meeting to a director who is absent from the United Kingdom."."

Agreement

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

We, the undersigned, being the eligible members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to such Resolution.

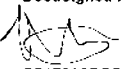
DocuSigned by:

DDEE8FA8C328465...
Graham Grant

Date: 30 May 2023

DocuSigned by:


F49091508791481...
Colin Gibbs

Date: 30 May 2023

DocuSigned by:

CB176A0DCCDB475.....

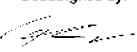
Marty Bettles

Date: 30 May 2023

DocuSigned by:

CA401DAF4D75440.....

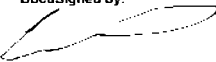
Steven Young

Date: 30 May 2023

DocuSigned by:

8396834B78CE4BA.....

Gareth Richards

Date: 30 May 2023

DocuSigned by:

1A264CA6BCF14EF.....

Laurence Romeo

Date: 30 May 2023

DocuSigned by:

ABCEFBAD825A440.....

Gareth Broughton

Date: 30 May 2023

Important notes:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - **By Hand:**
Delivering the signed copy to Rose Wakefield, Trowers & Hamlin LLP, 3 Bunhill Row, London, EC1Y 8YZ.
 - **Post:**
Returning the signed copy by post to Rose Wakefield, Trowers & Hamlin LLP, 3 Bunhill Row, London, EC1Y 8YZ.
 - **Email:**
By attaching a scanned copy of the signed document to an email and sending it to Rose Wakefield of Trowers and Hamlin LLP (rwakefield@trowers.com). Please enter "Written resolution" in the email subject box.
 - **Electronic signature:**
by clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform.
- 2 By signing above, you indicate your agreement to the Resolution. A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.
- 3 Please note that once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 If you disagree with the Resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the Resolution.
- 5 If the Resolution is not passed by the end of 28 days after the Circulation Date it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by the end of 28 days after the Circulation Date.