

Company number: 03082906

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INTERACT MEDICAL LIMITED (Company)

Circulation Date: 8 August 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 articles of association of the Company be amended by deleting article 19 and replacing it with a new article 19 as follows: "Not used".

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:  
  
.....CA401BAF4DF3440..... 8 August 2023

Steven Young as director for and on behalf of Date  
Interact Medical Group Holdings Ltd


DocuSigned by:  
  
.....1A264CA8BCF14EF..... 8 August 2023

Laurence Romeo as director for and on behalf of Date  
Interact Medical Group Holdings Ltd as attorney for  
Steven Young under a power of attorney dated 30  
May 2023

DocuSigned by:  
  
.....CA401BAF4DF3440.....


Steven Young as director for and on behalf of  
Interact Medical Group Holdings Ltd as attorney for  
Marty Bettles under a power of attorney dated 30  
May 2023

8 August  
.....2023  
Date

DocuSigned by:  
  
.....CA401BAF4DF3440.....


Steven Young as director for and on behalf of  
Interact Medical Group Holdings Ltd as attorney for  
Laurence Romeo under a power of attorney dated 30  
May 2023

8 August  
.....2023  
Date

DocuSigned by:  
  
.....CA401BAF4DF3440.....


Steven Young as director for and on behalf of  
Interact Medical Group Holdings Ltd as attorney for  
Gareth Richards under a power of attorney dated 30  
May 2023

8 August  
.....2023  
Date

DocuSigned by:  
  
.....CA401BAF4DF3440.....

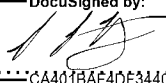
Steven Young as director for and on behalf of  
Interact Medical Group Holdings Ltd as attorney for  
Graham Grant under a power of attorney dated 30  
May 2023

8 August  
.....2023  
Date

DocuSigned by:  
  
.....CA401BAF4DF3440.....

Steven Young as director for and on behalf of  
Interact Medical Group Holdings Ltd as attorney for  
Colin Gibbs under a power of attorney dated 30 May  
2023

8 August  
.....2023  
Date

DocuSigned by:  
  
CA401BAF4DF3440...

8 August  
.....2023  
Date

.....  
Steven Young as director for and on behalf of  
Interact Medical Group Holdings Ltd as attorney for  
Gareth Broughton under a power of attorney dated  
30 May 2023

## NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - (a) By Hand: delivering the signed copy to Trowers & Hamlins LLP, 3 Bunhill Row, London EC1Y 8YZ, marked for the attention of Rose Wakefield; or
  - (b) Post: returning the signed copy by post to Trowers & Hamlins LLP, 3 Bunhill Row, London EC1Y 8YZ, marked for the attention of Rose Wakefield; or
  - (c) by email: by attaching a scanned copy of the signed document to an email and sending it to [rwakefield@trowers.com](mailto:rwakefield@trowers.com). Please enter "Written resolutions" in the email subject box; or
  - (d) 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.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 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.