

**WRITTEN RESOLUTIONS**  
**of**  
**WELLSET REPRO LIMITED**  
(the “**Company**”)

Circulated on 10 February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company (the “**Directors**”) propose that resolutions 1 and 2 be passed as ordinary resolutions and resolutions 3 and 4 be passed as special resolutions (the “**Resolutions**”).

**ORDINARY RESOLUTIONS**

- 1 That, the 6,667 B ordinary shares of £0.01 each in the share capital of the Company each be re-designated as A shares of £0.01 in the share capital of the Company having the rights and being subject to the restrictions set out in the Company’s articles of association.
- 2 That, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £28.18 provided that this authority shall, unless renewed, varied or revoked by the Company, expire within six months from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the Directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTIONS**


- 3 That, in accordance with section 569 of the Act, section 561 of the Act shall be generally and unconditionally disapplied in respect of the allotment of shares or the grant of rights pursuant to the authority granted under resolution 2 above.
- 4 That the draft articles of association attached to this resolution and signed by the Company Secretary be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

## AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the date of circulation, hereby irrevocably agree to the Resolutions

Signed on behalf of **IPG DXTRA (UK) Limited**

  
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Simon Topping (Feb 10, 2022 11:41 GMT)

Date: 10 February 2022

## NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it using the following method:
  - By e-mail: to [rebecca.howell@interpublic.com](mailto:rebecca.howell@interpublic.com); or
  - By hand or by post: to Rebecca Howell at Interpublic Legal Department, C-Space, 37 City Road, London EC1Y 1AT.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days of the circulation date stated on page 1 these Resolutions will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us before or during this date.