

Company Number: 03865996

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

TENET LIMITED

(the "Company")

(PASSED ON 15 September 2022)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were agreed to by members representing the required majority of the total voting rights of eligible members:

ORDINARY RESOLUTION

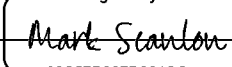
1. THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to exercise any power of the Company to allot shares, and to grant rights to subscribe for shares, provided that:
 - (a) the maximum amount of shares that may be allotted under this authorisation is 14,000,000 shares of £1.00 each; and
 - (b) this authorisation will expire one year after this resolution is passed.

SPECIAL RESOLUTION

2. THAT, with effect from the passing of this resolution, the articles of association of the Company be amended by deleting article 3.1 in its entirety and replacing it with the following new article 3.1:

"The authorised share capital of the Company is £35,251,156 divided into 35,251,156 ordinary shares of £1 each."

Signed:

DocuSigned by:

62C57D987D364CC...
Director