

COMPANY NO. 04081094

SPECIAL AND ORDINARY RESOLUTIONS

OF

ERGOMED PLC

(the *Company*)

PASSED ON 24 NOVEMBER 2023

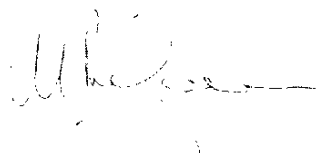
At a general meeting of the Company duly convened and held at Oreškovićeveva 20a, 10 020 Zagreb, Croatia, in accordance with the articles of association of the Company on 24 November 2023 at 11:05 am GMT, the following resolutions 1 and 2 were passed as special resolutions and the following resolutions 3 and 4 were passed as ordinary resolutions (the **Resolutions**).

Special Resolutions

1. That the Company be re-registered as a private limited company under section 97(1)(a) of the Companies Act 2006 (the *Act*) with the name Ergomed Group Limited, pursuant to section 97(3)(a) of the Act.
2. That, pursuant to section 97(3)(b) of the Act, the articles of association annexed to these Resolutions 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.

Ordinary Resolutions

3. That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (*SI 2007/3495*), authorisation may be given in accordance with section 175(5)(a) of the Act.
4. That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (*SI 2008/2860*), the directors shall have the powers given by section 550 of the Act.



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Chairman

