

Company number: 04499876

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

- of -

**Euroclinics (UK) Limited (the "Company")**

In accordance with Part 13 Ch2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

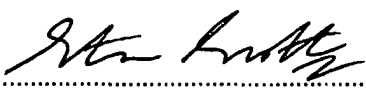
THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association

**Circulation date:** 12 APRIL 2023

The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

**AGREEMENT**

We, the undersigned, being the sole eligible member of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.

 ..... Director, Preventicum UK Limited	<u>12 APRIL 2023</u> ..... Dated
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**NOTE**

You may signify your agreement to the Resolution by:

- (a) signing a copy of this document electronically or in wet ink; or
- (b) otherwise indicating your agreement to the Resolution

and in each case delivering the same:

- (i) by hand or sending it by fax or email to:
  - a. the Company's registered office; or
  - b. any other address for any director of the Company; or
- (ii) to any address to which it is delivered by virtue of using any electronic signature platform you are invited to use for this purpose by or on behalf of the Company.