COMPANY NUMBER 04974703 PRIVATE COMPANY LIMITED BY SHARES



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#113

WRITTEN RESOLUTION

of

JASMINE HEALTHCARE LIMITED (THE "COMPANY")

Circulation Date:

10 February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

A. THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution.

AGREEMENT

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

Signed by Chinstopher Clark	C. Clark
Date	
Signed by Alan Hofmeyr	A. Hofmeyr
Date	
Signed by Delaney Brown	D. Brown
Date	t
Signed by Dominic Edridge	D. Edridge
Date	

Signed by Keith Bugden	K. Bugden
Date	
Date	
Signed by Freddie Coupe	
	F. Coupe
Date	
Signad by Nicola Cours	
Signed by Nicola Coupe	N. Coupe
Date	
Date	
<u>.</u>	
Signed by Susannah Bourke	S. Bourke
	o. Bodiko
Date	
Date	
	DocuSigned by:
Signed by Mehran Charania	hulywa
	M. Charania 52FE925429
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	22/2/2023 07:38:49 GMT
Date	
Signed by Dario Garcia	
Signed by Danio Garcia	D. Garcia
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Date	
Signed by Xavier Lagache	Y Lagacho
	X. Lagache
Date	
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Signed by Guy Helman	
	G. Helman
Date	
Signed by	T
A trustee on behalf of The Julia Davies Family Trust 2018	Trustee
11431.2510	
Date	
Date	
Signed by	
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
Date	
Oliver to the Alexander	
Signed by Jon Herbert	J. Herbert
Date	
Date	
Signed by David Keene	
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Date	·
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Signed by Laurie Rackind	1 Poskind
	L. Rackind
Date	
Signed by Alastair Coupe	·
olgital by ridotali doupo	A. Coupe
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Date	

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SPECIAL RESOLUTION

THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution.

Signed by Dominic Edridge

Date

Please read the notes at the end of this doc	•		*		•
he undersigned, each a person entitled to	vote on	the above R	esolution on	10 February	2023
ereby irrevocably agree to the Resolution:	,	٠	•		
Signed by Christopher Clark					
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Date					. ,
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Signed by ∧lan Hofmeyr				······································	
		A. Hofmeyr	•		•
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Date					
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Signed by Delaney Brown				······	
		D. Brown	•		
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D. Edridge

Signed by Keith Bugden	
	K. Bugden
Date	
Signed by Freddie Coupe	
Signed by Freddie Coupe	F. Coupe
Date	
Signed by Nicola Coupe	
	N. Coupe
Date	
Signed by Susannah Bourke	S. Bourke
	S. bourke
Date	•
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Signed by Mehran Charania	· · · · · · · · · · · · · · · · · · ·
Signed by Mehran Charania	M. Charania
Signed by Mehran Charania	M. Charania
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Signed by Mehran Charania Date	M. Charania
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Date	M. Charania
Date	M. Charania D. Garcia
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Date Signed by Dario Garcia	
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Date Signed by Dario Garcia	D. Garcia
Date Signed by Dario Garcia Date	
Date Signed by Dario Garcia Date	D. Garcia
Date Signed by Dario Garcia , Date Signed by Xavier Lagache	D. Garcia
Date Signed by Dario Garcia Date	D. Garcia

Signed by Guy Helman	· · · · · · · · · · · · · · · · · · ·
	G. Helman
Data	
Date	
Signed by	<u></u>
A trustee on behalf of The Julia Davies Family	Trustee ,
Trust 2018	
Date	·
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Signed by	
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
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Signed by Jon Herbert	J. Herbert
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Signed by David Keene	· · · · · · · · · · · · · · · · · · ·
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Signed by Laurie Rackind	L. Rackind
	L. Nacking
	21/2/2023 10:42:16 GMT
Date	
Signed by Alastair Coupe	
	A. Coupe
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Date	
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PRIVATE COMPANY LIMITED BY SHARES

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Signed by Christopher Clark	C. Clark
Date	
Signed by Alan Hofmeyr	Docusigned by: Man Hofmeyr A. Hofmeyr
Date	20/2/2023 16:48:09 GMT
Signed by Delaney Brown	D. Brown
Date	
Signed by Dominic Edridge	D. Edridge
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Signed by Keith Bugden		
		K. Bugden
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Signed by Freddie Coupe		
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Signed by Nicola Coupe	**	N. Coupo
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Signed by Susannah Bourke		
,		S. Bourke
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Signed by Mehran Charania		
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Signed by Dario Garcia		
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Signed by Xavier Lagache		
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Signed by Guy Helman	
	G. Helman
Date	
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A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
Date	
Signed by	
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
Date	•
Date	
Signed by Jon Herbert	
olgined by John Flerbert	J. Herbert
Date	·
•	
Signed by David Keene	D. Kanna
	D. Keene
Date	
Signed by Laurie Rackind	
	L. Rackind
Date	
Signed by Alastair Coupe	
•	A. Coupe
Date	

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Date	10/2/23 19:11:18 GMT
Signed by Alan Hofmeyr	
,	A Hofmeyr
Date	
Signed by Delaney Brown	D. Brown
Date	
Signed by Dominic Edridge	D. Edridge
Date	

Signed by Keith Bugden	J
	K. Bugden
Date	
Signed by Freddie Coupe	
	F. Coupe
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Date	
Signed by Nicola Coupe	
	N. Coupe
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Date	
Signed by Susannah Bourke	·
	S. Bourke
Date ·	· · · · · · · · · · · · · · · · · · ·
Signed by Mehran Charania	
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Signed by Dario Garcia	
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Signed by Xavier Lagache	
Oigned by Mavier Lagacite	X. Lagache
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Date	

Signed by Guy Helman	·
	G. Helman
Date	· · · · · · · · · · · · · · · · · · ·
Signed by	
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
Date	·
Signed by	
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
Date	·
Signed by Jon Herbert	
	J. Herbert
Date	·
Signed by David Keene	
	D. Keene
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Signed by Laurie Rackind	
,	L. Rackind
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Date	
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Date	
Signed by Dominic Edridge	D. Edridge
Date	

Signed by Keith Bugden	· · · · · · · · · · · · · · · · · · ·
	K. Bugden
Date	
Signed by Freddie Coupe	
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Date	
Signed by Nicola Coupe	N. Carra
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Date	•
Signed by Susannah Bourke	
	S. Bourke
Date	
Signed by Mehran Charania ,	
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Date	
Signed by Dario Garcia	
Signed by Dano Garcia	D. Garcia
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Signed by Xavier Lagache	W. III-
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Signed by Guy Helman	
	G. Helman
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A trustee on behalf of The Julia Davies Family Trust 2018	Trustee
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Signed by	· · · · · · · · · · · · · · · · · · ·
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
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Signed by Jon Herbert	
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	J. Herbert
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Date Signed by David Keene Date Signed by Laurie Rackind	D. Keene
Date Signed by David Keene Date	D. Keene
Date Signed by David Keene Date Signed by Laurie Rackind	D. Keene L. Rackind
Date Signed by David Keene Date Signed by Laurie Rackind	D. Keene
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Date Signed by David Keene Date Signed by Laurie Rackind	D. Keene L. Rackind
Date Signed by David Keene Date Signed by Laurie Rackind Date	D. Keene L. Rackind Docusigned by: Alastair Loupe FRIEND TOWNS AND THE PROPERTY OF THE PRO

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Date	•
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	A. Hofmeyr
Date	·
Signed by Delaney Brown	DocuSigned by: 050503A313F049A D. Brown
Date	21/2/2023 10:39:54 GMT
Signed by Dominic Edridge	D. Edridge
Date	

Signed by Keith Bugden	· · · · · · · · · · · · · · · · · · ·
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Signed by Freddie Coupe	<u></u>
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Signed by Dario Garcia	D. Garcia
	D. Garcia
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Signed by Xavier Lagache	• •
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Signed by Jon Herbert		
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Signed by Alastair Coupe		
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Date	M. Charania
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Date Signed by Dario Garcia	M. Charania
Date Signed by Dario Garcia	M. Charania
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Date Signed by Dario Garcia Date	M. Charania D. Garcia
Date Signed by Dario Garcia Date	M. Charania D. Garcia

Signed by Guy Helman	
	G. Helman
Date	·
Signed by	
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
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Date	
Signed by	
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
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Signed by Jon Herbert	
oignou by con Holbort	J. Herbert
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Signed by David Keene	D. Keene 713A6FBB152A4D6
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Signed by Laurie Rackind	L. Rackind
	L. Rackillu
Date	
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Signed by Alastair Coupe	A O
	A Coupe
Date	

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COMPANY NUMBER 04974703 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

of

JASMINE HEALTHCARE LIMITED (THE "COMPANY")

Circulation Date:

10 February

2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

A. THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution.

AGREEMENT

Date

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

Signed by Christopher Clark	
	C. Clark
Date	· · · · · · · · · · · · · · · · · · ·
Signed by Alan Hofmeyr	
	A. Hofmeyr
Date	
Signed by Delaney Brown	
bighed by Delaney brown	D. Brown
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Date	
	DocuSigned by:
Signed by Dominic Edridge	D. Edridge
	20/2/2023 19:06:49 GMT

Signed by Keith Bugden		· · · · · · · · · · · · · · · · · · ·
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Signed by Freddie Coupe	•	
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Signed by Mehran Charania Date		M. Charania
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Signed by Guy Helman	
	G. Helman
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Date	:
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Signed by A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	Trustee
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A trustee on behalf of The Julia Davies Family Trust 2018	Trustee
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Date	
Signed by Jon Herbert	
	J. Herbert
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Signed by David Keene	•
	D. Keene
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Date	
Signed by Laurie Rackind	L. Rackind
	L. Nackillu
Date	·
Signed by Alastair Coupe	
	A. Coupe
Date \)

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PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JASMINE HEALTHCARE LIMITED (THE "COMPANY")

Circulation Date:

10 February

2023

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SPECIAL RESOLUTION

A. THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution.

AGREEMENT

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

Signed by Christopher Clark	C. Clark
Date	,
Signed by Alan Hofmeyr	A. Hofmeyr
Date	
Signed by Delaney Brown	D. Brown
Date	
Signed by Dominic Edridge	D. Edridge
Date	

Signed by Keith Bugden	
	K. Bugden
Date	
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Signed by Freddie Coupe	F. Coupe
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Signed by Nicola Coupe	· · · · · · · · · · · · · · · · · · ·
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Signed by Susannah Bourke	
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Signed by Mohran Charania	
Signed by Mehran Charania	M. Charania
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Signed by Dario Garcia	
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Signed by Xavier Lagache	
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Date	

Signed by Guy Helman	
	G. Helman
Date	
Date	
Signed by	
A trustee on behalf of The Julia Davies Family Trust 2018	Trustee
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Signed by	
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
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Signed by Jon Herbert	
	J. Herbert
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Signed by David Keene	
Signed by David Reene	
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Date Signed by Laurie Rackind	
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Date Signed by Laurie Rackind	L. Rackind
Date Signed by Laurie Rackind Date	
Date Signed by Laurie Rackind Date	L. Rackind
Date Signed by Laurie Rackind Date	L. Rackind

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COMPANY NUMBER 04974703 PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JASMINE HEALTHCARE LIMITED (THE "COMPANY")

Circulation Date:

10 February

2023

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SPECIAL RESOLUTION

A. THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution.

AGREEMENT

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

The undersigned, each a person entitled to vote on the above Resolution on 10 February 2023 hereby irrevocably agree to the Resolution:

olgica by offisiopher olark	C. Clark
Date	
Signed by Alan Hofmeyr	A. Hofmeyr
Date	
Signed by Delaney Brown	
	D. Brown
Date	
Signed by Dominic Edridge	D. Edridge
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Signed by Keith Bugden	
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Signed by Susannah Bourke	
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Signed by Mehran Charania	
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Signed by Dario Garcia	
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Signed by Xavier Lagache	,
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Signed by Guy Helman			
		G. Helman	
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Signed by			
A trustee on behalf of The Julia	Davies Family.	Trustee	
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Cianad by Jan Hawkard	•		
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Signed by David Keene			
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Signed by Laurie Rackind	•		
Signed by Laurie Nackind		L. Rackind	
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Date			
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Signed by Alastair Coupe			
		A. Coupe	
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Date

Date

Signed by Dominic Edridge

COMPANY NUMBER 04974703

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JASMINE HEALTHCARE LIMITED (THE "COMPANY") 10 February Circulation Date: 2023 Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the Resolution). **SPECIAL RESOLUTION** THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution. **AGREEMENT** Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, each a person entitled to vote on the above Resolution on 10 February hereby irrevocably agree to the Resolution: Signed by Christopher Clark C: Clark Date Signed by Alan Hofmeyr A. Hofmeyr Date Signed by Delaney Brown D. Brown

D. Edridge

Signed by Keith Bugden	
	K. Bugden
Date	
Signed by Freddie Coupe	
	F. Coupe
Date	
Signed by Nicola Coupe	
	N. Coupe
Date	
Simped by Cycomob Bayele	
Signed by Susannah Bourke	S Bourke
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Date	
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Signed by Mahran Charania	
Signed by Mehran Charania	M. Charania
Date	
Date	
Signed by Dario Garcia	
	D. Garcia
Date	
Signed by Xavier Lagache	·
	X. Lagache
Date	
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Signed by Guy Helman	
	G. Helman
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Date	· · · · · · · · · · · · · · · · · · ·
Signed by	
A trustee on behalf of The Julia Davies Family Trust 2018	Trustee
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Date	······
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A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
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Signed by David Keene	D. Kanna
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Date	
Signed by Dominic Edridge	D. Edridge
Date	

Signed by Keith Bugden	
	K. Bugden
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Signed by Nipple Cayen	
Signed by Nicola Coupe	N. Coupe
	N. Coupe
Date	
Signed by Susannah Bourke	
	S. Bourke
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Date	
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Signed by Mehran Charania	
Signed by Mehran Charania	
Signed by Mehran Charania	M. Charania
Signed by Mehran Charania	M. Charania
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Signed by Mehran Charania Date	M. Charania
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	M. Charania
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Date	M. Charania
Date	M. Charania D. Garcia
Date	D. Garcia
Date	D. Garcia
Date Signed by Dario Garcia	D. Garcia
Date	D. Garcia
Date Signed by Dario Garcia	D. Garcia
Date Signed by Dario Garcia	D. Garcia
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Date Signed by Dario Garcia Date	D. Garcia

Signed by Guy Helman	
· ·	G. Helman
Date	
	DocuSigned by:
Signed by Julia Davies	Julia Davies
A trustee on behalf of The Julia Davies Family Trust 2018	Trustee
Date	15/2/2023 13:40:23 GMT
Date	
Signed by	
A trustee on behalf of The Julia Davies Family Trust 2018	Trustee
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Date	· · · · · · · · · · · · · · · · · · ·
Signed by Jon Herbert	
	J. Herbert
Date	
Signed by David Keene	
	D. Keene
Date	
Signed by Laurie Rackind	
oigned by Eddine Radikina	L. Rackind
Date	
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Signed by Alastair Coupe	A O
	A. Coupe
Date	

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Signed by Christopher Clark		
		C. Clark
Date		
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Signed by Alan Hofmeyr		
oighed by Alair Hollings		A. Hofmeyr
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Signed by Delaney Brown		
	•	D. Brown
Date		
Signed by Dominic Edridge		
		D. Edridge
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Date		•

Signed by Keith Bugden	keith Bugden
	K. Buggen K. Bug
Date	11/02/23 10:25:58 GMT
Signed by Freddie Coupe	
oigned by Freddie Coupe	F. Coupe
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Date	
Signed by Nicela Counc	
Signed by Nicola Coupe	N. Coupe
Date	· · · · · · · · · · · · · · · · · · ·
Signed by Susannah Bourke	
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Signed by Mehran Charania	
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Signed by Dario Garcia	
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Date	
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Signed by Guy Helman	· ·
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A trustee on behalf of The Julia Davies Family Trust 2018	Trustee
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Signed by Alastair Coupe	· · · · · · · · · · · · · · · · · · ·
	A. Coupe
Date	

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- Email: Attaching a scanned copy of the signed document to an email and sending it to chris.clark@jasminehealthcare.co.uk. Please enter "Written resolution of Jasmine Healthcare Limited" in the email subject box.
- **Electronic signing platform:** Returning the signed copy in accordance with the instructions sent to you by email via *DocuSign*.

You may not indicate your agreement to the Resolution by any other method.

- 2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3. Unless, by the end of 28 days beginning with the Circulation Date set out in this document, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

COMPANY NUMBER 04974703 PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JASMINE HEALTHCARE LIMITED (THE "COMPANY")

Circulation Date:

10 February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

A. THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution.

AGREEMENT

Signed by Christopher Clark

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

10 February The undersigned, each a person entitled to vote on the above Resolution on hereby irrevocably agree to the Resolution:

		C. Clark	
Date		· · · · · · · · · · · · · · · · · · ·	
Signed by Alan Hofmeyr		A. Hofmeyr	
Date	• .	· ·	
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Signed by Delaney Brown		D. Brown	
Date			
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Signed by Dominic Edridge		D. Edridge	· · · · · · · · · · · · · · · · · · ·
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Signed by Keith Bugden	
	K. Bugden
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Date	
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Signed by Freddie Coupe	E Coupo
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Date	· · · · · · · · · · · · · · · · · · ·
Signed by Nicola Coupe	
	N. Coupe
Date	
Date	— DocuSigned by:
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Signed by Susannah Bourke	
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Date	13/2/2023 10:24:41 GMT
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Signed by Mehran Charania	•
Signed by Monach Sharama	M. Charania
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Date	
Signed by Dario Garcia	D. Garcia
	D. Garcia
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Date	´
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Signed by Xavier Lagache	
	X. Lagache
Date	

Signed by Guy Helman	
	G. Helman
Date	
Date	
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Signed by	<u></u>
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	•
Date	
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Signed by	Tayataa
A trustee on behalf of The Julia Davies Family Trust 2018	Trustee
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Date	·
Signed by Jon Herbert	
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Date	
Signed by David Keene	
. A	D. Keene
Date	
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Signed by Laurie Rackind	
	L Rackind
Date	
Signed by Alastair Coupe	<u>,</u>
	A Coupe
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Date	<u></u>

- 1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:
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COMPANY NUMBER 04974703

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JASMINE HEALTHCARE LIMITED (THE "COMPANY")

Circulation Date:

10 February

2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

A. THAT the Company adopts, to the exclusion of its existing articles of association, new articles of association annexed hereto to this resolution.

AGREEMENT

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

The undersigned, each a person entitled to vote on the above Resolution on 10 February 2023 hereby irrevocably agree to the Resolution:

Signed by Christopher Clark	C. Clark
Date	
Signed by Alan Hofmeyr	A. Hofmeyr
Date	
Signed by Delaney Brown	D. Brown
Date	
Signed by Dominic Edridge	D. Edridge
Date	

Signed by Keith Bugden	
	K. Bugden
Date	
Signed by Freddie Coupe	F. Coupe
	1 Coupe
Date	
Signed by Nicola Coupa	
Signed by Nicola Coupe	N. Coupe
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Date	
Signed by Susannah Bourke	C. Danielea
	S. Bourke
Date	
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Signed by Mehran Charania	M. Charania
	W. Grana
Date	
Date	
Signed by Dario Garcia	
	D. Garcia
Date	
Signed by Xavier Lagache	V I agacha
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Date	·

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Signed by Guy Helman	G. Hciman 46169D1238564A9
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Date	
Signed by	
Signed by A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	•
Date	<u> </u>
Signed by	
A trustee on behalf of The Julia Davies Family	Trustee
Trust 2018	
Date	
Signed by Jon Herbert	1 11-ab - a
	J. Herbert
	, .
Date	
Signed by David Keene	Pa 1 2 2
	D. Keene
Date	
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Signed by Laurie Rackind	L. Rackind
	L. Nackiid
Date	
Cianad by Alastair Carra	
Signed by Alastair Coupe	A. Coupe
· · · · · · · · · · · · · · · · · · ·	
Date	:

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