

**SPECIAL RESOLUTION  
OF THE ELIGIBLE MEMBERS OF  
UHG HOLDINGS UK IV LIMITED  
(the "Company")  
Company Number: 04996678**

**PASSED PURSUANT TO SECTION  
283 OF THE COMPANIES ACT 2006**

**7 December 2023 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

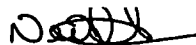
That there be and is hereby approved the reduction of the Company's issued share capital from USD 8.0006 (made up of 80,006 ordinary shares of USD 0.0001 each) to USD 8.0006 (made up of 80,006 ordinary shares of USD 0.0001 each) by way of the reduction of the Company's share premium account by the amount of USD 8,158,000,000, in accordance with sections 641 to 644 of the Companies Act 2006, and the amount by which the share capital is so reduced be credited to the Company's distributable reserves.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution as indicated above:

Signed by a Director for and on behalf of  
Bordeaux UK Holdings I Limited



.....

Date

7 December 2023

Signed for and on behalf of  
Bordeaux (Barbados) Holdings I, SRL

*Sara Motko*

.....

Date

7 December 2023

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to Nick Shjerve, United Health Group, 9900 Bren Road East, MN008-T502, Minnetonka, MN 55343, USA.
  - **Post:** returning the signed copy by post to Nick Shjerve, United Health Group, 9900 Bren Road East, MN008-T502, Minnetonka, MN 55343, USA.
  - **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to [nick.shjerve@uhg.com](mailto:nick.shjerve@uhg.com).

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Where, by such date as is 28 days from the Circulation Date insufficient agreement has been received for the Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before 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.