

Company Number: 05019943

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS**  
**of**

**PRINCIPLE HEALTHCARE INTERNATIONAL LIMITED (the "Company")**

14 June 2021 (the "Circulation Date")

WE, the members of the Company who at the Circulation Date are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with Chapter 2 Part 13 of the Companies Act 2006, to pass the following written resolutions which have been proposed as a special resolution:

**SPECIAL RESOLUTIONS**

1. **THAT** the articles of association contained in the document attached to these written resolutions (the "New Articles") be approved and adopted as the New Articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
2. **THAT** this resolution shall have effect notwithstanding any provisions to the contrary in the Company's Articles of Association.

Dated: June 14, 2021

Signed

For and on behalf of Euro Vital Pharma Holding GmbH

CLAAS FIERLINGS

STEPHAN-MARIA WEBER

UKMATTERS:43381514.2  
UKMATTERS:61482516.1

THURSDAY



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24/06/2021

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COMPANIES HOUSE

## NOTES

1. These Resolutions have been sent to eligible members who would have been entitled to vote of the Resolutions on the Circulation Date. Only such eligible members (or persons duly authorised on their behalf) should sign these Resolutions.
2. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above.
3. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. These Resolutions must be passed within the period of 28 days from and including the Circulation Date. If these Resolutions are not passed by such date they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date. The agreement of a member to this Resolution is ineffective if signified after this date.
6. 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.