

Company number: 05057581

PRIVATE COMPANY LIMITED BY SHARES

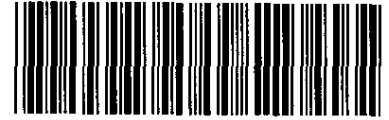
WRITTEN RESOLUTION

of

AT MEDICS LIMITED
(the "Company")

8.8. 2019 (the "Circulation Date")

THURSDAY



R8CE9GCI
RM 22/08/2019 #193
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company have proposed that the following resolution be passed as ordinary resolution.

ORDINARY RESOLUTION

THAT, the terms of the attached Share Buyback Agreement proposed to be made between (1) the Company and (2) Mohammad Tahir for the purchase by the Company of 1 Class A share of value £1.00 each in the capital of the Company for total consideration of £1 coming out of the profits of the Company available for distribution, be approved and the Company be authorised to enter into the contract for the purposes of section 694(2) of the Act.

AGRÉEMENT

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

The undersigned hereby irrevocably agree to the Resolution:

SIGNED by MOHAMMAD TAHIR

SIGNED by MUHAMMAD QURAISHI

(S) [Signature] AS ATTORNE

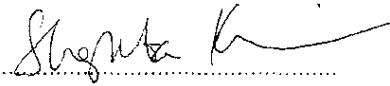
SIGNED by HASNAIN ABBASI

SIGNED by TAREK RADWAN

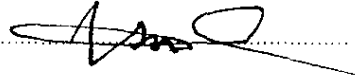
SIGNED by MUNEEB CHOUDHRY

SIGNED by FIYAZ LEBBE

SIGNED by SHAGUFTA KHANUM



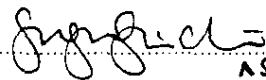
SIGNED by ASRA CHOUDHRY



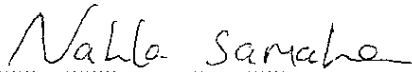
SIGNED by HAFSAH HASSAN



SIGNED by HAFSA QURAISHI

 AS ATTORNEY

SIGNED by NAHLA SAMAHA



SIGNED by MAHJABEEN QURESHI



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either electronically (to susan.sinclair8@nhs.net) or by hand or by post to the Company at its registered office.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.