

Company Number: 05334970

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STEEPER REHABILITATION LIMITED (the "**Company**")

8 March

Circulation Date:2023

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

SPECIAL RESOLUTION:

1. **THAT** the articles of association attached (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Agreement:

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

The undersigned, being the sole eligible member of the Company who would on the above-stated date be entitled to attend and vote at a general meeting of the Company, hereby irrevocably agree to the Resolution:

DocuSigned by:
Jean-Pierre Mahé
0E3734124F9D419...

8 March 2023

.....
Signed for and on behalf of
STEEPER GROUP HOLDINGS
LIMITED

.....
Date

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

1. This document is proposed by the board of directors of the Company.
2. This document is sent to the members on the date set out on page 1 (the "**Circulation Date**").
3. If you wish to signify agreement to this document, please follow the procedure below:
 - 3.1 you (or someone acting on your behalf) must sign and date this document;
 - 3.2 if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document; and
 - 3.3 please return the document to the Company.
4. Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
5. If, within 28 days of the Circulation Date, sufficient agreement has not been received from the members of the Company, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.