

Company Number: 06370599

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF

PIONEER HEALTH CARE LIMITED
(the "Company")

Circulation Date: 5 March 2022

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

SPECIAL RESOLUTION

THAT article 13 of the articles of association of the Company be deleted and replaced with the following new article 13:

"13. The directors may, subject to these Articles, meet together for the despatch of business and adjourn and otherwise regulate their meetings as they think fit. The quorum necessary for the transaction of business at any meeting of the Directors or of any committee shall comprise not less than two Directors, except where the Company has only one Director, where the quorum shall be one Director."

AGREEMENT

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

We, the undersigned, being entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

Signed by **Henderson Whitehall Limited**

Hesham Zaki

.....
Hesham Zaki (Mar 1, 2022, 6:00pm)

Acting by:

Hesham Zaki

.....

Date:

5 March 2022

.....

Signed by **Prasad Godbole**

P Godbole

.....
Prasad Godbole (Mar 1, 2022, 11:11pm)

Date

5 March 2022

.....

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 delivery methods:

- **By hand:** delivering the signed copy to BPE Solicitors LLP, First Floor, St James' House, St James Square, Cheltenham GL50 3PR marked for the attention of Kathryn King.
- **Post:** returning the signed copy by post to BPE Solicitors LLP, First Floor, St James' House, St James Square, Cheltenham GL50 3PR marked for the attention of Kathryn King.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Kathryn.king@bpe.co.uk. Please type "Written resolution of Pioneer Health Care Limited" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day 1), 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.

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.