

Company Number: 06464637

**CYGNET HEALTH UK LIMITED**  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION

Circulated on 11 May 2021 (the "Circulation Date")

pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed

**Special Resolution**

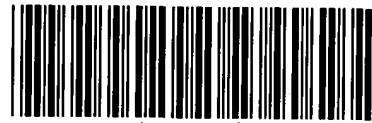
THAT the draft regulations which are attached be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

**Ordinary Resolution**

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.02 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which falls 5 years after the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006.

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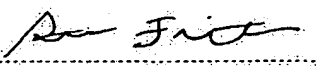
21/05/2021

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COMPANIES HOUSE

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

We, the undersigned, being members of the Company entitled to vote on the above resolutions at the time it was circulated hereby irrevocably agree to the resolutions.

Signed: 

Name: UK Acquisitions No. 6 Limited

Date: 11 May 2021

#### EXPLANATORY NOTES FOR SHAREHOLDERS:

Please read the following notes before signifying your agreement to the resolutions.

1. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the resolutions, you do not need to do anything.

2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date at the end of 28 day period beginning on the Circulation Date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reached us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
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.