

Company number: 06517718

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**C&C ALPHA HEALTHCARE GROUP LIMITED**  
(the "Company")

9 May 2022 (the "Circulation Date").

We, the undersigned, being the members of the Company entitled to attend and vote at general meetings of the Company HEREBY RESOLVE pursuant to Chapter 2 of Part 13 of the Companies Act 2006 that the following resolutions be passed as a special resolution (The "Resolution") of the Company, such resolution being valid and having effect, in accordance with that section, as if passed by the Company in general meeting:

**SPECIAL RESOLUTIONS**

1. **THAT** the Articles of Association of the Company adopted on 14 March 2017 be amended by inserting a new clause under the Directors heading as follows:

"All directors of Company to step down annually and be re-appointed subject to the shareholder's approval."

2. **THAT** this resolution shall form an integral part of the Articles of Association of the Company.

**AGREEMENT OF MEMBERS**

We, being the eligible members entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:

DocuSigned by:  
  
BD7F92B8268F4A2.....  
**C&C Alpha Group Limited**

