

Company Number: 06780612

**BIG HEALTH LTD**

(the “Company”)

MEMBERS’ WRITTEN RESOLUTIONS PURSUANT TO  
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the “Act”)  
Circulated on 24 May 2023 (the “Circulation Date”)  
Passed on 30 May 2023

We, the undersigned, being the members of the Company entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Act hereby AGREE and RESOLVE that the following special resolution take effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held.

**Special Resolution**

**THAT** the articles of association of the Company attached hereto as Exhibit A be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association (the “**New Articles**”).

**AGREEMENT**


Please read the notes at the end of this document before signifying your agreement to the above resolution (the “**Resolution**”).

The undersigned, being the members of the Company and entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

*[Signature pages follow]*



MEMBERS:

DocuSigned by:  
  
15445AD388884C8...  
For and on behalf of  
**515 Ventures LLC**

Date: 5/24/2023

\_\_\_\_\_  
**Abishek Ganesh**

Date:

\_\_\_\_\_  
**Alasdair Henry**

Date:

\_\_\_\_\_  
**Ankur Kaushal**

Date:

\_\_\_\_\_  
For and on behalf of **ArrowMark  
Fundamental Opportunity  
Fund, L.P.**

Date:

\_\_\_\_\_  
**August Phillips**

Date:

\_\_\_\_\_  
**Aviraj Singh**

Date:

\_\_\_\_\_  
For and on behalf of the estate of  
**Benjamin Chatfield**

Date:

\_\_\_\_\_  
For and on behalf of **Beta  
Endeavors, LLC**

Date:

\_\_\_\_\_  
**Brandon Paluzzi**

Date:

For and on behalf of **Octopus  
Investments Nominees Limited**

Date:

For and on behalf of **Octopus  
Titan VCT plc**

Date:

For and on behalf of **Octopus  
Zenith Opportunities IV LP**

Date:

**Ophelia Brown**

Date:

**Peter Read**

Date:

**Ronny Elor**

Date:

For and on behalf of  
**Samsung Next Fund, LLC**

Date:

**Ryan Carlson**

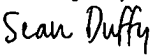
Date:

**Samuel Atkins**

Date:

**Sarah Pedersen**

Date:

DocuSigned by:  
  
98E70F9DAS64ES...  
**Sean Duffy**

Date: 5/24/2023

For and on behalf of **Segeln II, LLC**

Date:

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**Brendon Kelly**

Date:

*Anand Shah*

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For and on behalf of **Carousel, LLC**

Date: May 24, 2023

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**Brijesh Patel**

Date:

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**Celia Fong**

Date:

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**Chris Tower**

Date:

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**Claire Watanabe**

Date:

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**Colin Espie**

Date:

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**Danielle Mansfield**

Date:

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For and on behalf of **Coöperatieve Gilde Healthcare IV U.A.**

Date:

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For and on behalf of **Coöperatieve Gilde Healthcare IV U.A.**

Date:

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**David Hames**

Date:

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**David Saraga**

Date:

MEMBERS:

\_\_\_\_\_  
For and on behalf of  
**515 Ventures LLC**

Date:

\_\_\_\_\_  
**Abishek Ganesh**

Date:

\_\_\_\_\_  
**Alasdair Henry**

Date:

\_\_\_\_\_  
**Ankur Kaushal**

Date:

\_\_\_\_\_  
For and on behalf of **ArrowMark  
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Fund, L.P.**

Date:

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**August Phillips**

Date:

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**Aviraj Singh**

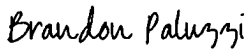
Date:

\_\_\_\_\_  
For and on behalf of the estate of  
**Benjamin Chatfield**

Date:

\_\_\_\_\_  
For and on behalf of **Beta  
Endeavors, LLC**

Date:

DocuSigned by:  
  
8FEE4F27DC7C43D...  
**Brandon Paluzzi**

Date: 5/24/2023

\_\_\_\_\_  
For and on behalf of **Index Ventures  
VI (Jersey) LP**

Date:

\_\_\_\_\_  
For and on behalf of **Index Ventures  
VI Parallel Entrepreneur Fund  
(Jersey) LP**

Date:

\_\_\_\_\_  
**Ioannis Panousis**

Date:

\_\_\_\_\_  
**Jake Mazanke**

Date:

\_\_\_\_\_  
For and on behalf of **Jam Jar Investments  
Nominee Limited**

Date:

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**Peter A. Hames**

Date:

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**Jessica Hovick**


Date:

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**Jonathan Arnold**


Date:

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**Justin Riele**

Date:

  
\_\_\_\_\_  
Thomas Meier (May 24, 2023 11:21 PDT)  
For and on behalf of **Kaiser  
Permanente Ventures, LLC  
– Series C**

Date: May 24, 2023

  
Thomas Meier (May 24, 2023 11:21 PDT)  
For and on behalf of **Kaiser  
Permanente Ventures, LLC  
– Series D**

Date: May 24, 2023

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**Kasia Biezychudek**

Date:

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**Kit Fitton**

Date:

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**Lauren Lazo**

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**Luis Robles**

Date:

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**Matthew Knight**

Date:

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**Michael Radoccia**

Date:

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**Michael Wood**

Date:

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**Michael-George Hemus**

Date:

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**Nina Kjellson**

Date:

\_\_\_\_\_  
For and on behalf of **Morningside  
Venture Investments Limited**

Date:

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For and on behalf of **Octopus  
Administrative Services Limited**

Date:

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**Shawn Zhou**

Date:

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**Sophie Bostock**

Date:

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**Susie Oblak**

Date:

\_\_\_\_\_  
For and on behalf of **SVF II EU  
Aggregator (DE) LLC**

Date:

\_\_\_\_\_  
**Tephany Padreganda**

Date:

*Anne V Cadwell*

\_\_\_\_\_  
Anne V Cadwell (May 24, 2023 14:29 EDT)

For and on behalf of **The  
Permanente Federation, LLC –  
Series K**

Date: May 24, 2023

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**Tom Dyson**

Date:

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**Tom Walker**

Date:

\_\_\_\_\_  
For and on behalf of **Tower Pension  
Trustees Full SIPP re Robert Bruce  
Taylor - 103424**

Date:

\_\_\_\_\_  
For and on behalf of **Tower Pension  
Trustees Full SIPP re Robert Bruce  
Taylor - 103424**

Date:



DocuSigned by:

*Nigel Greenwood*

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For and on behalf of **Index Ventures  
VI (Jersey) LP** by its Managing General  
Partner Index Venture Associates VI Limited

Date: May 25, 2023

DocuSigned by:

*Nigel Greenwood*

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For and on behalf of **Index Ventures  
VI Parallel Entrepreneur Fund  
(Jersey) LP** by its Managing General  
Partner Index Venture Associates VI Limited  
Date: May 25, 2023

\_\_\_\_\_  
**Ioannis Panousis**

Date:

\_\_\_\_\_  
**Jake Mazanke**

Date:

\_\_\_\_\_  
For and on behalf of **Jam Jar Investments  
Nominee Limited**

Date:

\_\_\_\_\_  
**Peter A. Hames**

Date:

\_\_\_\_\_  
**Jessica Hovick**

Date:

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**Jonathan Arnold**

Date:

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**Justin Riele**

Date:

\_\_\_\_\_  
For and on behalf of **Kaiser  
Permanente Ventures, LLC – Series  
C**

Date:

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**Vojtěch Bartoš**

Date:

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**Yuhan Chen**

Date:

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**Kelvin Wong**

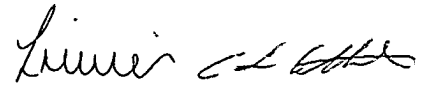
Date:

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**Venkat Rao**

Date:

\_\_\_\_\_  
**Garth Patil**

Date:



For and on behalf of **Yucca (Jersey)**

**SLP** Yucca (Jersey) SLP By Intertrust Employee Benefit Services Limited  
As Authorised Signatory of Yucca (Jersey) SLP in its capacity  
As Administrator of the Index Co-Investment Scheme

Date: May 25, 2023

\_\_\_\_\_  
**Vladimir Kluev**

Date:

\_\_\_\_\_  
**Eliot Mestre**

Date:

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**Michelle Davis**

Date:

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**Mina Aghareza**

Date:

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**Brendon Kelly**

Date:

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**Brijesh Patel**

Date:

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For and on behalf of **Carousel, LLC**

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**Celia Fong**

Date:

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**Chris Tower**

Date:

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**Claire Watanabe**

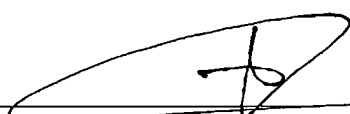
Date:

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**Colin Espie**


Date:

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**Danielle Mansfield**

Date:

  
\_\_\_\_\_  
For and on behalf of **Coöperatieve Gilde Healthcare IV U.A.**

Date: 25-05-2023

  
\_\_\_\_\_  
For and on behalf of **Coöperatieve Gilde Healthcare IV U.A.**

Date: 25-05-2023

\_\_\_\_\_  
**David Hames**

Date:

\_\_\_\_\_  
**David Saraga**

Date:

\_\_\_\_\_  
**For and on behalf of Kaiser  
Permanente Ventures, LLC – Series D**

Date:

\_\_\_\_\_  
**Kasia Biezychudek**

Date:

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**Kit Fitton**

Date:

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**Lauren Lazo**

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**Luis Robles**

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**Matthew Knight**

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**Michael Radoccia**

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**Michael Wood**

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**Michael-George Hemus**

Date:

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**Nina Kjellson**

Date:

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**For and on behalf of Morningside  
Venture Investments Limited**


Date:

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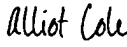
*Alliot Cole*

\_\_\_\_\_  
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**For and on behalf of Octopus  
Administrative Services Limited**

Date: 5/26/2023

DocuSigned by:  
  
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For and on behalf of **Octopus  
Investments Nominees Limited**

Date: 5/26/2023

DocuSigned by:  
  
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For and on behalf of **Octopus  
Zenith Opportunities IV LP**

Date: 5/26/2023

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**Peter Read**

Date:

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For and on behalf of  
**Samsung Next Fund, LLC**

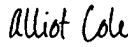
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**Samuel Atkins**

Date:

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**Sean Duffy**

Date:

DocuSigned by:  
  
1915A41C101540E...  
For and on behalf of **Octopus  
Titan VCT plc**

Date: 5/26/2023

\_\_\_\_\_  
**Ophelia Brown**

Date:

\_\_\_\_\_  
**Ronny Elor**

Date:

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**Ryan Carlson**

Date:

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**Sarah Pedersen**

Date:

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For and on behalf of **Segeln II, LLC**

Date:

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**Brendon Kelly**

Date:

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**Brijesh Patel**

Date:

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For and on behalf of **Carousel, LLC**

Date:

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**Celia Fong**

Date:

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**Chris Tower**

Date:

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**Claire Watanabe**

Date:



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**Colin Espie**

Date: 25th May 2023

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**Danielle Mansfield**

Date:

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For and on behalf of **Coöperatieve Gilde Healthcare IV U.A.**

Date:

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For and on behalf of **Coöperatieve Gilde Healthcare IV U.A.**

Date:

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**David Hames**

Date:

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**David Saraga**

Date:

\_\_\_\_\_  
**For and on behalf of Kaiser  
Permanente Ventures, LLC – Series D**

Date:

\_\_\_\_\_  
**Kasia Biezychudek**

Date:

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**Kit Fitton**

Date:

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**Lauren Lazo**

Date:

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**Luis Robles**

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**Matthew Knight**

Date:

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**Michael Radoccia**

Date:

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**Michael Wood**

Date:

\_\_\_\_\_  
**Michael-George Hemus**

Date:

\_\_\_\_\_  
**Nina Kjellson**

Date:

\_\_\_\_\_  
Jill Marie Franklin/Frances Anne Elizabeth Richard  
Authorized Signatures  
For and on behalf of **Morningside  
Venture Investments Limited**

Date: May 30, 2023

\_\_\_\_\_  
For and on behalf of **Octopus  
Administrative Services Limited**

Date:

\_\_\_\_\_  
**Shawn Zhou**

Date:

\_\_\_\_\_  
**Sophie Bostock**

Date:

DocuSigned by:  
  
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**Susie Oblak**

Date:

\_\_\_\_\_  
For and on behalf of **SVF II EU  
Aggregator (DE) LLC**

Date: 2023-05-30

\_\_\_\_\_  
**Tephany Padreganda**

Date:

\_\_\_\_\_  
For and on behalf of **The  
Permanente Federation, LLC –  
Series K**

Date:

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**Tom Dyson**

Date:

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**Tom Walker**

Date:

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For and on behalf of **Tower Pension  
Trustees Full SIPP re Robert Bruce  
Taylor - 103424**

Date:

\_\_\_\_\_  
For and on behalf of **Tower Pension  
Trustees Full SIPP re Robert Bruce  
Taylor - 103424**

Date:



**EXHIBIT A**

**The New Articles**

(see attached)