

## PRINT OF RESOLUTIONS FOR FILING

Company Number: 08250818

**THE COMPANIES ACTS**  
**VITA VENTURES LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**  
**to which Chapter 2 of Part 3**  
**of the Companies Act 2006 applies**

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The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as ordinary and special resolutions (the “**Resolutions**”) on 15 March 2022.

### Special Resolution

1. **THAT** the regulations contained in the document attached (for the purpose of identification marked “A”) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

### Ordinary Resolution

2. **THAT**, subject to the passing of resolution 1, the 88,702 A Ordinary Shares of £0.01 each in the capital of the Company be redesignated as ‘Ordinary Shares’ and the nominal value of £0.01 per share be maintained.
3. **THAT**, subject to the passing of resolution 1, the 346,500 B Ordinary Shares of £0.01 each in the capital of the Company be redesignated as ‘Ordinary Shares’ and the nominal value of £0.01 per share be maintained.

### Special Resolution

4. **THAT**, subject to the passing of resolutions 1, 2 and 3, the A Ordinary Shares and B Ordinary Shares converted and redesignated into Ordinary Shares shall have the rights set out in the new articles of association to be adopted pursuant to resolution 1 of these Resolutions.

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*Michael Slater*

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**Director**

Date 15 March 2022  
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