

THE COMPANIES ACT 2006

COMPANY NUMBER: 08437560

WRITTEN RESOLUTION
OF
FUSION IMPLANTS LIMITED
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

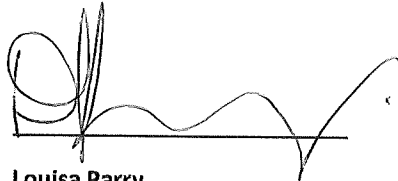
IT IS RESOLVED:

1. THAT the printed document attached to this resolution, and for the purposes 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 thereof.

Dated: 13 / 03 / 2023

Signed:


Daniel Eric Jones


Louisa Parry

Date:


Ben Walton

Date: 13/03/2023

Date: ~~14th March 2023~~

13/03/23 SS

Notes

1. The purpose of these resolutions is to adopt new Articles of Association and to disapply pre-emption rights. If the resolutions are special resolutions the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote. If the resolutions are ordinary resolutions a simple majority is needed in order for the resolutions to be passed.
2. The circulation date of these written resolutions is 10/03/2023.
3. If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately proceeding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2.
6. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.