

PREScription POINT LIMITED

COMPANY No. 08563110

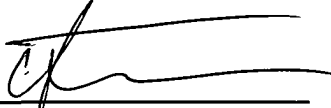
CONSENT TO SHORT NOTICE

We, being a majority in number of the members of PRESCRIPTION POINT LIMITED having a right to attend and vote at the meeting convened, and together holding not less than ninety percent in nominal value of the shares giving the right to attend and vote at the meeting, hereby agree to the calling of the meeting by short notice and to the proposing and passing thereat of the resolutions in such notice notwithstanding that such meeting is called upon shorter notice than that specified by statute or in the Company's Articles of Association.

Dated this 26th day of August 2022



Mr Huzaifa Zulfikar Hassanali



Mr Usman Tahir

Being all the members for the time being entitled to receive notice of and attend the vote either in person or by proxy at the meeting of the company.

TUESDAY



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17/01/2023

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COMPANIES HOUSE

THE COMPANIES ACT 2006

Company No. 08563110

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

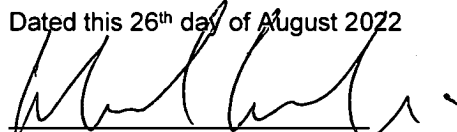
PRESCRIPTION POINT LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006 WE THE UNDERSIGNED, BEING A MAJORITY IN NUMBER OF THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, AND TOGETHER HOLDING NOT LESS THAN SEVENTY-FIVE PERCENT IN NOMINAL VALUE OF THE SHARES, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION.

Special Resolution

- i. THAT THE COMPANY ADOPT NEW ARTICLES OF ASSOCIATION AS ARE SET OUT IN THE ARTICLES OF ASSOCIATION ATTACHED TO THIS RESOLUTION AND SIGNED BY WAY OF IDENTIFICATION BY ALL MEMBERS FOR THE TIME BEING OF THE COMPANY AND WHICH ARE BY THIS RESOLUTION ADOPTED AS THE NEW ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR AND TO THE COMPLETE EXCLUSION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY;
- ii. THAT THE COMPANY CREATE FOUR NEW CLASSES OF SHARES KNOWN AS ORDINARY "A" SHARES OF £1 EACH, ORDINARY "B" SHARES OF £1 EACH, ORDINARY "C" SHARES OF £1 EACH AND ORDINARY "D" SHARES OF £1 EACH, IN ACCORDANCE WITH THE NEW ARTICLES OF ASSOCIATION ATTACHED TO THIS RESOLUTION, AND WITH THE RIGHTS AND OBLIGATIONS OF EACH NEW SHARE CLASS BEING SET OUT THEREIN;
- iii. THAT THE COMPANY RE-DESIGNATE ITS EXISTING SHARE CAPITAL OF 100 ORDINARY SHARES OF £1 EACH AS 25 ORDINARY "A" SHARES OF £1 EACH, 25 ORDINARY "B" SHARE OF £1 EACH, 25 ORDINARY "C" SHARE OF £1 EACH AND 25 ORDINARY "D" SHARE OF £1 EACH; AND
- iv. THAT THE CHAIRMAN BE AUTHORISED TO SIGN SUCH DOCUMENTATION AS WAS CONSIDERED NECESSARY IN ORDER TO EFFECT THE SAID RESOLUTION.

Dated this 26th day of August 2022



Mr Huzaifa Zulfikar Hassanali



Mr Usman Tahir

Being a majority in number of the Members for the time being entitled to receive notice of and attend the vote either in person or by proxy at the Meeting of the Company, and together holding not less than seventy-five percent in nominal values of the shares.