

SAFEGUARD MEDICAL TECHNOLOGIES LIMITED (the "Company")

Company number: 08623209

Written Resolutions of the Sole Member of the Company

Dated: 15 September 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, being the sole member of the Company passes the following ordinary resolution (the "**Resolution**") in writing:

ORDINARY RESOLUTION

1. **THAT**, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "**CA 2006**") to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £4 to such persons and at such times and on such terms as the directors think proper during the period expiring at the end of five years from the date of the passing of this Resolution, and the Company be and is hereby authorised to make prior to the expiry of such period any offer or arrangement which would or might require relevant securities to be allotted after the expiry of such period and the directors may allot any such shares in pursuance of any such offer or agreement notwithstanding the expiry of the authority given by this resolution in accordance with the provisions of section 551(7)(b) of the Act.

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:


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PROMETHEUS MEDICAL LTD

Date: 15 September 2021

Notes:

- (1) If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company:
 - (a) by delivering it by hand or by posting it to Winston & Strawn London LLP, CityPoint, 1 Ropemaker Street, EC2Y 9AW, London, marked for the attention of Siddharth Rajkhowa; or
 - (b) by sending it as an attachment to an email to srajkhowa@winston.com.
- (2) A member's agreement to a written resolution, once signified, may not be revoked.
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- (4) The resolution set out above must be passed before the end of the date which is 28 days after the Circulation Date otherwise it will lapse.
- (5) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.