

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF
HCAT
(the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed as a special resolution on 01/04/2023 2023.

RESOLUTION

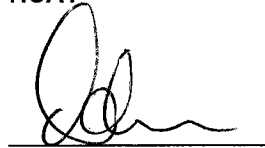
That the regulations contained in the document attached to this resolution and marked A be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

Following the requisite number of members signifying their agreement to the resolution, the directors resolve that the resolution had been passed on 01/04/2023 2023.

The undersigned secretary of the Company hereby confirms that the resolution as indicated above has been passed.

Signed for and on behalf of

HCAT



Secretary

Dated 01/04/2023 2023