Company number: 08783651

THE COMPANIES ACT 2006

INFINITY HEALTH LIMITED

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

PASSED ON: 10th August 2020 (the **Circulation Date**)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), Resolution 1 was duly passed as an ordinary resolution and Resolutions 2 and 3 were duly passed as special resolutions (the **Resolutions**).

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot up to 6,667,028 A ordinary shares of £0.0001 each in the capital of the Company up to an aggregate nominal amount of £667.7028.

   Unless renewed, varied or revoked by the Company, this authority shall expire on the date falling five years from the date on which these Resolutions are passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTION

2. THAT in accordance with article 16.2 of the Company's articles of association, the Directors be generally empowered to allot equity securities up to an aggregate nominal amount of £667.7028 pursuant to the authority conferred by Resolution 1, as if the pre-emption rights set out in article 16 of the Company's articles of association do not apply.

3. THAT the draft new articles of association attached to this resolution (the **New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association subject to, and with effect from the date of, the allotment of the 6,677,028 A ordinary shares of £0.0001 each referred to in Resolution 1.

I/We, the undersigned, being a member of the Company and entitled to vote on the above Resolutions on the Circulation Date, hereby agree to the above Resolutions:

.....
Director

THURSDAY
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COMPANIES HOUSE