

Company number 08967176
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MSM HEALTHCARE LTD (Company)

WEDNESDAY



Circulation date 17 October 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006) the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (Resolutions).

1. **AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of CA 2006, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £447

2. **DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006 the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1 as if section 561(1) of the CA 2006 did not apply to any such allotment

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, as persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by Mthokozisi Mpaia

Date

17 October 2019

Signed by Brian Zibusiso Moyo

.....

Date

.....

We hereby certify that this is a true copy of the document shown to me	
Name: <u>Hayley Rowland</u>	
Signed: <u>[Signature]</u>	Date: <u>5/11/19</u>
Dixon Phillips Commercial Solicitors 22 Hills Road, Cambridge CB2 1JP	

Signed by Mannix Sibanda

Date

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company via Dixon Phillips solicitors using one of the following methods.

- a **By Hand**, delivering the signed copy to Hayley Rowland of Dixon Phillips Limited
- b. **Post** returning the signed copy by post to Hayley Rowland of Dixon Phillips Limited, 22 Hills Road, Cambridge CB2 1JP
- c. **E-mail**: by attaching a scanned copy of the signed document to an e-mail and sending it to hayley@dixon-phillips.co.uk Please enter "Written Resolutions" in the e-mail subject box

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by the expiry of the 28th day from the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
4. 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