

Written resolution(s) of the SHAREHOLDERS of ULTRAMED LIMITED (the “Company”) a private company limited by shares

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as special resolution(s) (“**Resolution(s)**”):

Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.

Notes

1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
2. You may not revoke your decision once submitted.
3. The Resolution(s) will lapse unless sufficient agreement to pass has been received within 28 days of the circulation date. Therefore, if you approve of the Resolution(s), please ensure that your approval (by submitting this electronic voting form) reaches the Company on or before 08/06/2023.

Special Resolution - Adoption of new articles of association

THAT, the draft articles of association attached to this resolution 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.

Agreement

The undersigned being the persons entitled to vote on the resolution(s) above hereby irrevocably agree to the resolution(s) above:

Steven ASTAIRE Signature



Date:

11/05/2023

Jasdip DULAI Signature



Date:

11/05/2023

Dasappaiah RAO Signature



Date:

11/05/2023

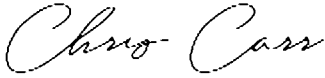
Jamie MACLEOD Signature



Date:

11/05/2023

Chris CARR Signature



Date:

11/05/2023

Jon RIPPON Signature



Date:

11/05/2023

Andrew Charles Peter SMITH Signature



Date:

11/05/2023

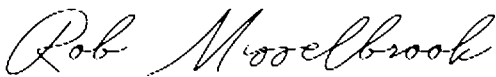
Michael PRIOR Signature



Date:

11/05/2023

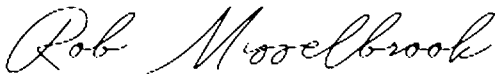
MYLOR VENTURES LIMITED (Corporate) Signature



Date:

11/05/2023

Mr Rob MISSELBROOK Signature



Date:

11/05/2023

Dr Paul Martin UPTON Signature



Date:

11/05/2023

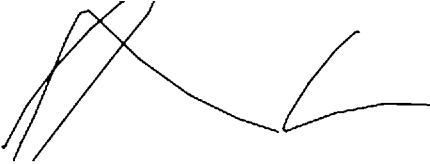
BUSINESS DOC LIMITED (Corporate) Signature



Date:

11/05/2023

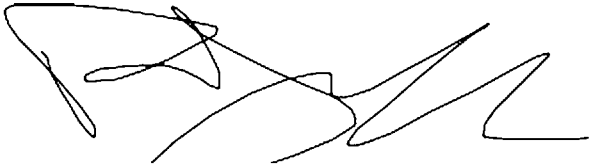
Alan GLEESON Signature



Date:

11/05/2023

Paolo DONZELLI Signature



Date:

11/05/2023

Liam CHUNG Signature

Liam chung

Date:

11/05/2023

Dewi Wyn MORGAN Signature



Date:

11/05/2023

Christopher PACK Signature



Date:

11/05/2023

Ruth EDMONDS Signature



Date:

11/05/2023

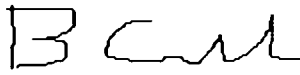
Nicolaas PRINSLOO Signature



Date:

11/05/2023

Brendan COUNSELL Signature



Date:

11/05/2023

Linda PRINGLE Signature



Date:

11/05/2023

Michael FORREST Signature



Date:

12/05/2023

Yury TYURKIN Signature

Yury Tyurkin

Date:

12/05/2023

Joe DENNETT Signature



Date:

12/05/2023

Terence NORRIS Signature

Date:

11/05/2023

Rob LESLIE Signature



Date:

11/05/2023

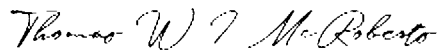
Ian MUNRO Signature



Date:

11/05/2023

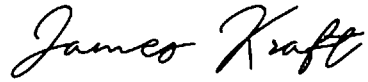
Thomas MCROBERTS Signature



Date:

11/05/2023

James KRAFT Signature



Date:

11/05/2023

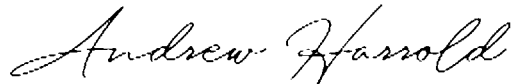
Jan Michael JUNGI Signature



Date:

11/05/2023

Andrew HARROLD Signature



Date:

11/05/2023

Mark DAVIES Signature



Date:

11/05/2023

Laurent LEFEVERE Signature



Date:

11/05/2023

Zaheena SHAIK Signature



Date:

11/05/2023

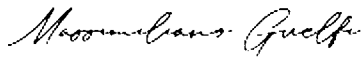
Peter BATCHELOR Signature



Date:

11/05/2023

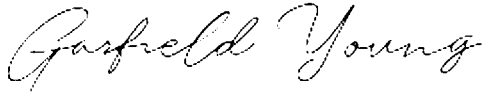
Massimiliano GUELFİ Signature



Date:

11/05/2023

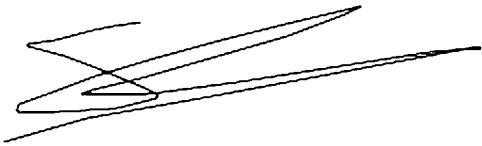
Garfield YOUNG Signature



Date:

11/05/2023

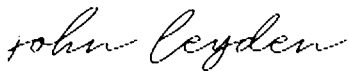
Sam ROBERTS Signature



Date:

11/05/2023

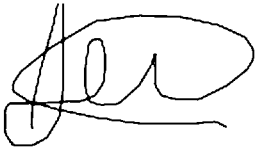
John LEYDEN Signature



Date:

11/05/2023

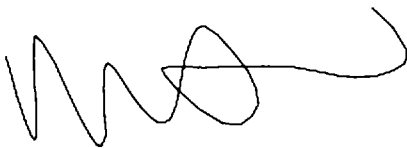
Louis Botha VAN DER MERWE Signature



Date:

11/05/2023

Michael Joseph NEWMAN Signature



Date:

11/05/2023

Kirsty PARKER Signature



Date:

11/05/2023

Robert DRABBLE Signature



Date:

11/05/2023

John KANTOROWICZ Signature



Date:

11/05/2023

Celeste DE MIRANDA Signature



Date:

11/05/2023

Elizabeth GOODE Signature



Date:

11/05/2023

Andy ANDERSON Signature



Date:

11/05/2023

Tony SCOTT Signature



Date:

11/05/2023

Peter THOMAS Signature



Date:

11/05/2023

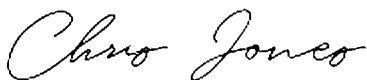
Ian STRACHAN Signature

Ian Strachan

Date:

11/05/2023

Christopher JONES Signature



Date:

11/05/2023

Ben MONTGOMERY Signature



Date:

11/05/2023

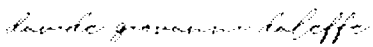
Martin KNOWLES Signature



Date:

11/05/2023

Davide Giovanni DALEFFE Signature



Date:

11/05/2023

Iain HENDERSON Signature



Date:

11/05/2023

Jonathan TRETHOWAN Signature



Date:

11/05/2023

Rhodri EVANS Signature



Date:

11/05/2023

Alastair DEAN Signature



Date:

11/05/2023

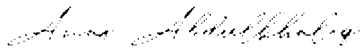
Sean WILLIAMS Signature



Date:

11/05/2023

Anas ABDULKHALIQ Signature



Date:

11/05/2023

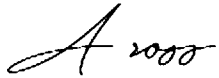
Martin TAYLOR Signature



Date:

11/05/2023

Adam ROSS Signature



Date:

11/05/2023

David JUXON Signature



Date:

11/05/2023

Oasama ELSHAREF Signature



Date:

11/05/2023

Foras MIAH Signature



Date:

11/05/2023

Iain HARRISON Signature



Date:

11/05/2023

Stephen GELLATLY Signature

Stephen Gellatly

Date:

11/05/2023

Gopalakrishna CHINNARI Signature



Date:

11/05/2023

Iain LITTLEJOHN Signature

Iain Littlejohn

Date:

11/05/2023

Nicolai BREJNHOLT Signature



Date:

11/05/2023

Devender KHURANA Signature

Devender Khurana

Date:

12/05/2023

Ben BENFOLD Signature



Date:

12/05/2023

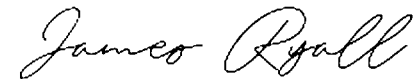
Edoardo Aldo PINTO Signature



Date:

12/05/2023

James RYALL Signature



Date:

12/05/2023

Danijel TRAVAS Signature



Date:

12/05/2023

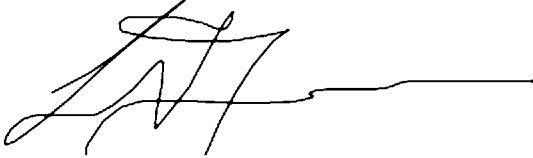
Natalys WILLCOX Signature

Natalys Willcox

Date:

12/05/2023

Luis FIGUEIRA Signature



Date:

12/05/2023

Andrew CLEMENS Signature



Date:

12/05/2023

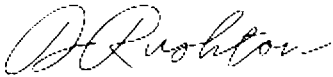
Craig WILLIAMS Signature



Date:

12/05/2023

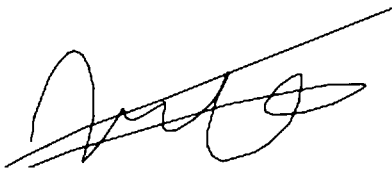
Dan RUSHTON Signature



Date:

12/05/2023

Margarita TROFIMOVA Signature



Date:

12/05/2023

Gary HIBBETT Signature



Date:

12/05/2023

Mr Alan James SANDERS Signature



Date:

12/05/2023

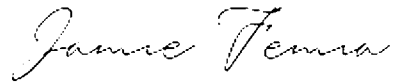
Mark PICKERING Signature



Date:

12/05/2023

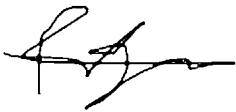
Jamie FEMIA Signature



Date:

12/05/2023

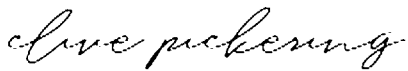
Rich STOREY Signature



Date:

13/05/2023

Clive PICKERING Signature



Date:

13/05/2023

Violetta GRIGORIAN Signature



Date:

13/05/2023

Edward FITZGERALD Signature



Date:

13/05/2023

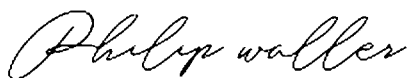
Paul D'CRUZ Signature

Paul dcruz

Date:

13/05/2023

Philip WALLER Signature



Date:

13/05/2023

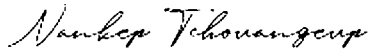
Joanne CHEESMAN Signature



Date:

14/05/2023

Nankep TCHOUANGEUP Signature



Date:

14/05/2023

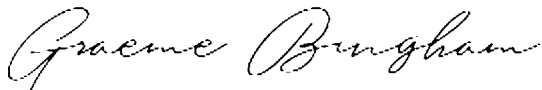
Gordan CHUNG Signature



Date:

15/05/2023

Graeme BINGHAM Signature



Date:

15/05/2023

Saulius KANCIAUSKAS Signature



Date:

15/05/2023

Adam WRIGHT Signature



Date:

15/05/2023

Roger SMITH Signature

R A Smith

Date:

16/05/2023