

Company Number: 09341444

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CRF HEALTH TECHNOLOGIES LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"). The Resolution is first circulated to the sole member of the Company at 3:10 am/pm on October 31, 2023 (the "**Circulation Date**").

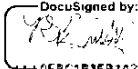
SPECIAL RESOLUTION

That, in accordance with section 479C of the Companies Act 2006 (the "**Act**"), a parent guarantee be given by Buccaneer Holdco Limited (company number 11463144), in respect of all outstanding liabilities to which the Company is subject at the end of the financial year ending 31 March 2023 until they are satisfied in full. The Company's sole member agrees to the Company adopting the exemption from audit under section 479A of the Act for the financial year ending 31 March 2023.

Agreement

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

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

Signed by 
for and on behalf of
CRF Health Group Limited

Date 01-Nov-2023 | 04:31 PDT
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NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - **Email:**
By attaching a scanned copy of the signed document to an email and sending it to bruce.smith@signanthealth.com. Please enter "Written resolution" in the email subject box.
 - **Electronic signature:**
By clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform.

You may not return the Resolution to the Company by any other method. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.
2. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be *counted by the Company*. Seniority is determined by the order in which the joint holders appear in the register of members.
6. 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.