

Company No. 09554347

A Private Company Limited By Shares

Written Resolutions

of

Excell Medical Reporting Ltd (the "Company")

**12
..... November 2021 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**").

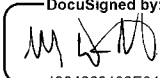
Special Resolution

- 1 That the articles of association circulated with this Resolution be and hereby are approved and adopted as the new articles of association of the Company.

Please read the notes below before signing your agreement to the Resolution.

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

Dated:

DocuSigned by:

.....4904268408E04D3.....

For and on behalf of
Ballard Investment Company Limited

NOTES

- (a) If you agree with the resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- (b) Once you have indicated your agreement to the resolution(s) you may not revoke your agreement.
- (c) The resolution(s) will lapse if not passed by the end of the 28th day following circulation to the shareholders.
- (d) If you are signing this document under a power of attorney or other authority, please send a copy of the relevant power of attorney, or other authority, to the Company together with this document.