

Company No. 09668487

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
METABOLIC HEALTHCARE LTD
("Company")**

PASSED ON ⁶.... AUGUST 2021

In accordance with the written resolutions procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on ⁶.... August 2021 as a special resolution:

SPECIAL RESOLUTION

THAT the draft articles of association produced with 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.

DocuSigned by:
Nichola Legg
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Secretary

