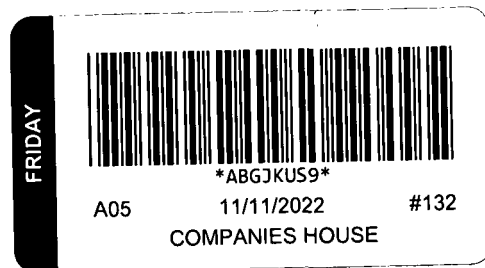


Company No. 09668487

METABOLIC HEALTHCARE LTD

(the "Company")



WRITTEN RESOLUTIONS: CIRCULATED ON 1 November 2022

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to members before signifying your agreement to the resolutions in this document.

EXPLANATORY STATEMENT TO MEMBERS

1. NATURE OF WRITTEN RESOLUTIONS

- 1.1 This document contains proposed a written resolution of the Company for approval by you as a member of the Company. The resolutions are proposed as special resolutions and require members holding not less than 75 per cent of the total voting rights of members entitled to vote on such resolutions to vote in favour of them to be passed.

2. PERIOD TO APPROVE WRITTEN RESOLUTIONS

If the Company has not received the necessary level of members' agreement to pass the resolutions by 29 November 2022 (being 28 days from the date the resolutions were first circulated to members), the resolutions will lapse.

3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTIONS:

- 3.1 Please signify your agreement to the resolutions by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the directors".
- 3.2 **Once you have signified your agreement to the resolutions, you cannot revoke it.** Please ensure that your agreement reaches us no later than the close of business on 29 November 2022.
- 3.3 If you are signifying agreement to the resolutions 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 to the Company at the same time as you signify your agreement to the resolutions and in any event by no later than the close of business on 29 November 2022.

4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTIONS:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolutions.

Company No. 09668487

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

METABOLIC HEALTHCARE LTD

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company as special resolutions detailed below.

SPECIAL RESOLUTION

That the draft articles of association in the form attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

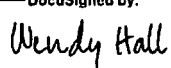
Circulation date: 1 November 2022

Registered office:

Sapphire Court
Walsgrave Triangle
Coventry
CV2 2TX

Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of corporate member:	METABOLIC HEALTHCARE HOLDINGS LIMITED	
Signed by METABOLIC HEALTHCARE HOLDINGS LIMITED	WENDY HALL <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member:	<div> DocuSigned by:  2E072287E672A88..... </div>	
		Dated: 1 November 2022