



DIGITAL AUDIOLOGY TECHNOLOGIES LIMITED

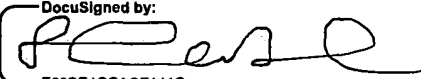
Company number: 10189060

Registered office address: 44 Simpson Street, Liverpool, L1 0AX

WRITTEN SHAREHOLDERS' RESOLUTION

Re-Circulated 23rd September 2021

CIRCULATION DATE: 20th July 2021

DocuSigned by:

E63BE4CCACF141C...

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of DIGITAL AUDIOLOGY TECHNOLOGIES LIMITED ("the Company") propose that the following resolution be passed as a special resolution:

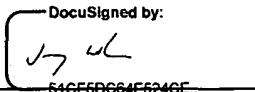
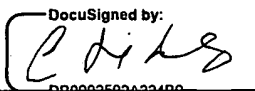
SPECIAL RESOLUTION

That the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

That a copy of this resolution be filed with Companies House within 15 days.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
NOVA GROUP HOLDINGS LIMITED	374,250	DocuSigned by:  54CF5DC64E624CE...	16 August 2021
KCP NOMINEES LTD	150,000		
ALDER HEY CHILDRENS NHS FOUNDATION TRUST	225,750	DocuSigned by:  DB09025602A22409...	13 September 2021

Notes:

- To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
- Ensure that your signed document is received by the Company no later than **20th August 2021**. If the resolution is not passed by this date, it will lapse.
Amended to 14th October 2021
- Once given, you cannot revoke your agreement.

DS
