

EXECUTION VERSION

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 10380256**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**INHEALTH PATHOLOGY LIMITED (the "Company")**

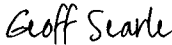
**passed on 30 June 2022**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

- 1 That the articles of association contained in the attached to this Resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

DocuSigned by:  
  
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Director