

CLINICAL TASK SYSTEMS LIMITED
Company Number: 10839792

Shareholder Resolution

Document date: 15th Nov 2022



Company Number: **10839792**

Circulation date: **15th Nov 2022**

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of CLINICAL TASK SYSTEMS LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 26th Oct 2022 (the "**Circulation Date**").

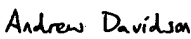
Special resolution

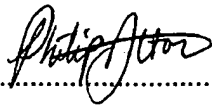
- 1) That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

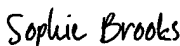
Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

.....95245B0F3C9E448..... NOVA GROUP HOLDINGS LTD


..... Philip Daniel Martin Alton .

DocuSigned by:

.....3AAZ76E230AB460..... Sophie Brooks .

ATaylor

..... Deepbridge Capital (KCP NOMINEES)
Adam Taylor

DocuSigned by:

Andrew Davidson

.....95245B0F3C8E448..... Nova Growth Capital SEIS (REYKER NOMINEES LTD)

DocuSigned by:

Andrew Davidson

.....95245B0F3C8E448..... Nova Growth Capital SEIS (MNL NOMINEES)

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority to phil.alton@listerapp.co.uk.