

Company number 11367892

SPECIAL RESOLUTION

OF

Enteral Access Technologies Ltd (**Company**)

Passed on 25 March 2024

At a general meeting of the Company duly convened and held at 131 Mount Pleasant, Liverpool L3 5TF on 25 March 2024 at 9:30am, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman 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.

Signed..........

Chair of the meeting

