

Company No.: 11497171

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SPAN HEALTH LIMITED

(the "Company")

30 October 2018

(the "Circulation Date")

We, the undersigned, being all the members of the Company entitled to attend and vote at any general meeting of the Company on the Circulation Date in respect of the resolution set out below, **HEREBY AGREE** that the following resolution be passed as an ordinary resolution of the Company:

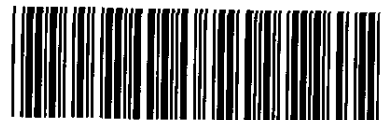
Ordinary Resolution

1. THAT the board of directors of the Company (the "Board") be and is hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise all of the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, ordinary shares of £0.10 each in the capital of the Company ("Rights") up to an aggregate nominal amount of £100.00 provided that this authority shall expire on the date five years from the date of this resolution save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the Board may allot such shares or grant such Rights in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

Special Resolution

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006, the Board be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 and article 8 of articles of association of the Company did not apply to any such allotment.

THURSDAY



A12 \*A7JR7V7L\* 29/11/2018 #281  
COMPANIES HOUSE

***Please read the notes at the end of this document before signifying your agreement to these resolutions.***

The undersigned persons entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agree to the above resolutions.

.....*Adam Bataineh*.....

Date.....10/30/2018.....2018

Signed by **ADAM BATAINEH**

.....*Patrick Samy*.....

Date.....10/30/2018.....2018

Signed by **PATRICK SAMY**

## NOTES

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Ella Sharpley, Goodwin Procter (UK) LLP, 100 Cheapside, London, EC2V 6DY.
  - **Post:** returning the signed copy by post to Ella Sharpley, Goodwin Procter (UK) LLP, 100 Cheapside, London, EC2V 6DY.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [esharpley@goodwinlaw.com](mailto:esharpley@goodwinlaw.com) with a copy to the Company.
2. You may not indicate your agreement to the resolution by any other method. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. However, once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless, by the end of a period of 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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 of attorney or authority when returning this document.