

Company No 11563083

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ODIN MEDICAL LIMITED (the "Company")

19 December 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**").

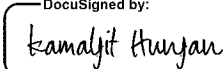
SPECIAL RESOLUTION

1. **THAT** the draft articles of association attached to the Resolution be approved and adopted as the articles of association of the Company (the "**New Articles**"), in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

The undersigned being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:-

DocuSigned by:

4A10BC6EA16640E.....
Kamaljit Singh Hunjan

DocuSigned by:

A33416D1B44340F...
Carl Constantin Zangemeister

19 December

2022

For and on behalf of all of the members of the Company
(pursuant to a voting power of attorney granted under a share
purchase agreement dated on or around the Circulation Date)

NOTES

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 Bethany Oakley at Pinsent Masons LLP, 55 Colmore Row, Birmingham B3 2FG;
- **Post:** returning the signed copy by post to Bethany Oakley at Pinsent Masons LLP, 55 Colmore Row, Birmingham B3 2FG; or
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to bethany.oakley@pinsentmasons.com. Please enter "Written resolution dated the Circulation Date" in the e-mail subject box.

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.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

You must ensure your agreement to this Resolution reaches us on or before the date at the end of the 28 day period beginning on the Circulation Date.

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