

Company number 11614776

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
IMMI HEALTH LTD
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

CIRCULATED: [20th September 2023] ("the
Circulation Date")

PASSED: [20th September 2023]

The sole member of the Company who at the Circulation Date represents 100% of the total voting rights of eligible members (as defined in section 289 of the Act), hereby passes the following resolution as an special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

1. **THAT**, the regulations contained in the document attached to this resolution (the "**New Articles**") be adopted as the articles of association of the Company 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 the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by Sarah Elisabeth
Cottee

Date

S. Cottee

20.09.2023

SATURDAY



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23/09/2023

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COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:
 - 1.1 **By hand:** delivering the signed copy to [NAME] at [ADDRESS]; or
 - 1.2 **Post: returning the signed copy by post to Sarah Cottee, Flat 12 Maple Court, 158 Dalston Lane, London, E81NG**
 - 1.3 **Electronic Delivery:** either scanning the original signed copy and emailing or sending the scan, without any manner of alteration or variation to the original to [EMAIL ADDRESS]; or by signing the document electronically, by following the signing instructions provided by [NAME] via [E-SIGNING PLATFORM].

You may not indicate your agreement to the Resolution by any other method.

- 2 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 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of 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 on or before this date.
- 5 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.