

Company number 11931988
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of


CAPRI HEALTHCARE LTD (Company)

Passed on 29 June 2023

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions, which were proposed as a special resolution, were duly passed in writing on the above date:

SPECIAL RESOLUTIONS

1. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
 - (c) be limited to the allotment of equity securities up to an aggregate nominal amount of £0.2963; and
 - (d) expire within one month of the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date).
2. **THAT** the draft articles of association in the form attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:


.....42719EE60357436.....

Director