

Company No. 12025139

The Companies Act 2006

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Private Company Limited by Shares

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Written Resolution

of

Actito UK Limited (the "Company")

On 26 June 2023 the following special resolution was duly passed as a written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

THAT the articles of association annexed to these written resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

*Eivind Roald*

521E9E9A921C4D5...

Authorised Signatory

for and on behalf of the sole eligible member, Actito SA

DocuSigned by:

*[Signature]*

7C2E15B350F14AF...

Authorised Signatory

for and on behalf of the sole eligible member, Actito SA

Date of signature: 26 June 2023