

Company number: 12481632

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**ATTICA HEALTHCARE GROUP LIMITED (the "Company")**

Circulation Date: 21 May 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the Directors of the Company propose that the following resolutions are passed in writing, in the case of Resolutions 1 and 2 as special resolutions:

**RESOLUTIONS**

1. THAT the draft articles of association circulated with these written resolutions (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.
2. THAT the Directors be generally empowered to approve the transfer of shares proposed in accordance with the draft shareholders' agreement to be entered into by the Company and others on or about the date of these Resolutions, as if the rights of pre-emption set out in the Act, the existing articles of association of the Company and in any shareholders' agreement (if any) relating to the Company did not apply to any such transfer.

**AGREEMENT**

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

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Signed by **Mr Rafail Kontos**

5/21/2020

Date: .....

DocuSigned by:

*Rafail Kontos*

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