

ELEUSIS HEALTH SOLUTIONS HOLDINGS LTD

(Company No. 12523409)

(the “Company”)

WRITTEN RESOLUTION of the Company.

Date: 27 July 2022 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below is passed as a special resolution (the “Resolution”).

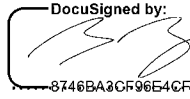
SPECIAL RESOLUTION

THAT the draft articles of association 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 with effect from the date of this Resolution.

Please read the notes accompanying this document before you signify your agreement to the Resolution.

The undersigned being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed:

DocuSigned by:  
  
.....8746BA2CF96E4CF.....

for and on behalf of

Eleusis Holdings Limited

Date:

27 July 2022

## Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document as indicated and returning it to the Company by delivery to Latham & Watkins (London) LLP acting on behalf of the Company.
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. Your agreement to the Resolution, once indicated, may not be revoked.
4. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date for the Resolution to pass then the Resolution will lapse.
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.