

Company Number 12865756

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MEDIVOICE RECRUIT LTD (the Company)
Circulation Date: 3 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the director of the Company proposes that the resolution below be passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the draft new articles of association attached to this written resolution be and hereby are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

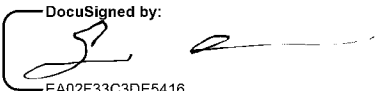
AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

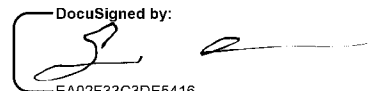
Signed by a director for and on behalf of EVELLA HOLDINGS LIMITED:

Date:

DocuSigned by:

EA02F33C3DE5416.....
3 March 2023
.....

Signed by GEORGE ASHFORD:

Date:

DocuSigned by:

EA02F33C3DE5416.....
3 March 2023
.....

Company Number 12865756

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to the director of the Company at Unit 1 Orion Avenue, Great Blakenham, Ipswich, England, IP6 0LW.

By post: returning the signed copy by post to the director of the Company at Unit 1 Orion Avenue, Great Blakenham, Ipswich, England, IP6 0LW.

By email: attaching a scanned copy of the signed document and sending it to george.ashford@creativemedicalresearch.com. Please type "Written Resolutions – MediVoice Articles" in the email subject box.

By DocuSign: signing and returning the signed copy via DocuSign.

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, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period of time.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.