

Company No. 13000070

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
SPECIAL RESOLUTION
of
DTA GROUP LIMITED
(the "Company")

Circulation Date: 17 December 2020 (the "**Circulation Date**")

We, the undersigned, being the sole member of the Company who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby confirm our approval of the resolution set out below to the intent and effect that the resolution shall be passed, take effect and be treated for all purposes as a special resolution (the "**Special Resolution**") in accordance with section 288 of the Companies Act 2006 (the "**Act**").

Pursuant to Chapter 2 of Part 13 of the Act, the directors of the Company propose that the resolution below is passed as a special resolution.

SPECIAL RESOLUTION

1. **Adoption of new articles of association.** THAT, in accordance with section 21(1) of the Act, the articles of association appended to this resolution as Annex 1 be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


(Signature on following page)



Agreement to Written Resolution

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

We, the undersigned, being the sole shareholder of the Company and the sole person entitled to vote on the Special Resolution on the Circulation Date, irrevocably agree to the Special Resolution.

DocuSigned by:

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For and on behalf of
CELLO HEALTH LIMITED

Dated: 17 December 2020