

Registered Number: 13181399

BETTER TOPCO LIMITED
(the “Company”)

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER’S WRITTEN RESOLUTION
CIRCULATED ON 27 August 2021
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 be passed as an ordinary resolution, and resolutions 2 as a special resolution:

ORDINARY RESOLUTION

1. THAT the directors be authorised, pursuant to section 551 of the Act, to exercise all powers of the Company to allot and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £5,988,511 provided that this authority shall expire on the fifth anniversary of the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

SPECIAL RESOLUTIONS

2. THAT the articles of association, a copy of which is attached to this written resolution, be and are hereby 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.

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

We, the undersigned, being the persons who at the time the resolutions were circulated represent the eligible members (as defined in section 289 of the Act) of the Company hereby irrevocably agree to the resolutions.

Signed by:

AUGUST EQUITY PARTNERS V A LP)
(whose general partner is AUGUST EQUITY)
V GENERAL PARTNERS LLP), acting)
through its manager, AUGUST EQUITY LLP)

on being signed by)
Kishan Chotai)
.....)

DocuSigned by:
Kishan Chotai
.....
335A71939AA24AF...
Duly Authorised Attorney

.....
Marc Diamond

Date ..27/08/..... 2021

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - BY HAND: by delivering the signed copy to Better Topco Limited at 11-15 St. Mary At Hill, London, England, EC3R 8EE; or
 - BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to Paul.Hayes@betterhealthcare.co.uk and/or Lyndsey.Shaw@cms-cmno.com.

If you do not agree to the above resolutions, you do not need to do anything.

2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date 28 days from the date of circulation of these resolutions, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

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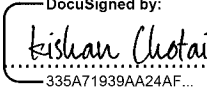
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THE COMPANIES ACTS
BETTER TOPCO LIMITED
(the "Company")
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

On 27 August 2021 the members of the Company, with the intent that they take effect as if agreed by the Company in general meeting, took the following decisions which would otherwise not have been effective for their purpose unless passed as an ordinary resolution in respect of resolution 1 and as special resolutions in respect of resolutions 2:

1. THAT the directors be authorised, pursuant to section 551 of the Act, to exercise all powers of the Company to allot and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £5,988,511 provided that this authority shall expire on the fifth anniversary of the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.
2. THAT the articles of association, a copy of which is attached to this written resolution, be and are hereby 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.

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DocuSigned by:

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335A71939AA24AF...
Director
Date 27 August 2021