

THE COMPANIES ACT 2006

---

PRIVATE COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION

of

BRIGID UK HOLDINGS LIMITED

(the "Company")

11th April 2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution"):-

SPECIAL RESOLUTION

1. THAT the amount of £20,000,000.00 of the amount standing to the credit of the Company's share premium account be cancelled and the sum of £20,000,000.00 be credited to the Company's profit and loss account.

AGREEMENT

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

We, the undersigned, was at the Circulation Date entitled to vote on, and hereby irrevocably agree to, the Resolution:-

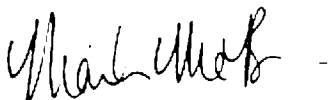


.....  
Director

11/04/2022

.....  
Dated

for and on behalf  
John Laing Senior Living Holdco Limited



.....  
Director

11/04/2022

.....  
Dated

for and on behalf  
Brigid UK Investments Limited

## NOTES

1. If you agree to 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 methods:-
  - 1.1.1 By hand: delivering the signed copy to Heather Ellis at the Company's registered office;
  - 1.1.2 Post: returning the signed copy by post to Heather Ellis at the Company's registered office;
  - 1.1.3 E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [heather.ellis@pario.co.uk](mailto:heather.ellis@pario.co.uk).
2. If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.