

**Company Number: 13364805**

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SHAREHOLDER


**CLOUDCARE UK HOLDINGS LIMITED**  
**(the "Company")**

**Notification of a written resolution proposed by the directors and designated as a special resolution pursuant to the provisions of Part 13 of the Companies Act 2006.**

I, the undersigned, being a director of the Company, confirm that the below resolution was duly passed on 25 October 2023 by Mist Holdings Limited, the sole shareholder of the Company, who holds the shares of the Company with voting right:

1. **IT IS RESOLVED THAT** pursuant to Section 641(1)(a) of the Companies Act 2006, the Company's issued share capital be reduced by cancelling and extinguishing 3 ordinary shares of EUR1.00 each and EUR82,849,081 in the share premium account (reducing the share premium account to NIL); and
2. **IT IS FURTHER RESOLVED THAT** the sum arising on the reduction pursuant to Resolution 1 above be credited to the profit and loss reserves of the Company.

Signed:

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D6E337F6866E408  
By: Melanie Figgner  
**Director**  
**Date:** 25 October 2023