

**Company No: 13419100**

**Wellbeing Bidco Limited**

(the "**Company**")

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**WRITTEN RESOLUTION**

(pursuant to section 288 Companies Act 2006)

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Circulation date: 31 July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution be passed as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

**THAT** the draft articles of association attached to this resolution (the "**New Articles**") be 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, being the sole member of the Company entitled to vote on the Resolution at the date of circulation of the Resolution hereby irrevocably agrees to the Resolution:

For and on behalf of **Wellbeing Midco Limited**

*Jacobs Jaconou*  
.....  
Director



## 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:
  - **By Hand:** delivering the signed copy to Dafni Loizou at Stephenson Harwood LLP, 1 Finsbury Circus, London, EC2M 7SH.
  - **Post:** returning the signed copy by post to Dafni Loizou at Stephenson Harwood LLP, 1 Finsbury Circus, London, EC2M 7SH.
  - **E-mail:** attaching a scanned copy of the signed document to an e-mail and sending it to [Dafni.Loizou@shlegal.com](mailto:Dafni.Loizou@shlegal.com).
- 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, by 28 days from the circulation date of this document, 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 or during this date.
- 5 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.