

Company Number: 13524762

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HEALTHTECH 1 LTD

(the "Company")

Circulation Date: 16 August 2023

Date Passed: 16 August 2023

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

SPECIAL RESOLUTION

THAT the draft articles of association appended to this resolution (the "**Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes overleaf before signifying your agreement to the Resolutions.

This Resolution may be executed in one or more counterparts, each of which when executed shall be an original, but all counterparts together shall constitute one and the same instrument.

We, the undersigned, being members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably consent and agree to the Resolution.

Signed by: **PETER HUANG**

Dated: 16 August 2023

DocuSigned by:

Peter Huang

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Signed by: **RAJKUMAR KOHLI**

Dated: 16 August 2023

DocuSigned by:

Rajkumar Kohli

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NOTES:

1. You may choose to agree to the Resolution or not.
2. If you wish to vote in favour of the Resolution, please sign and date this document where indicated above and return it to the Company using one of the following methods:
 - (a) **by hand:** delivering the signed copy to the Company's registered office;
 - (b) **by post:** returning the signed copy by post to the Company's registered office;
 - (c) **by email:** by attaching a scanned copy of the signed document to an email and sending it to Jack Christian at JChristian@goodwinlaw.com; or
 - (d) **by DocuSign** or other electronic signing platform: by following the instructions of such electronic signing platform, to the extent applicable.

If you do not agree with 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, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.