

Company Number: 13630562

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

PHARMALANCERS LIMITED (Company)

November 9, 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary or special resolutions:

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £30,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 28 October 2026.

SPECIAL RESOLUTIONS

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 3 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

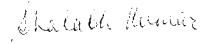
3. ARTICLES

THAT the articles of association be amended by adopting the articles of association attached to the resolution in substitution for the existing articles of association of the Company.

AGREEMENT

The undersigned, the shareholders of the Company, hereby irrevocably agree to the resolutions:

Signed by SHALABH KUMAR

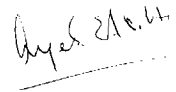


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Date

09/11/2021

Signed by ANGELA POTTS



Date

09/11/2021