

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
LIFE HEALTHCARE HOLDINGS LTD
("the Company")

CIRCULATION DATE: 29th December 2022

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

SPECIAL RESOLUTION

THAT

1. the articles of association (the **New Articles**) attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company; and
2. in accordance with Section 551 of the Act, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £499,000 of Redeemable Preference Shares with the rights attaching to them set out in the New Articles provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in addition to all previous authorities conferred on the Directors.

AGREEMENT

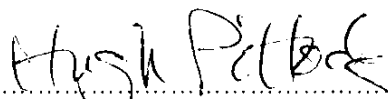
Please read the Notes attached to this document before signifying your agreement to the Resolution.

We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:



CLIVE PITTOCK

Date: 23/12/22




HUGH PITTOCK

Date: 23/12/2022



ROTELLE PITTOCK

Date: 28/12/2022



SIMON PITTOCK

Date: 23/12/22.



CHARLES KINGSTON

Date: 29/12/2022.

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company before 5pm within 28 days of the Circulation Date (the "Lapse Date").
- 2 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 The Resolution is passed when the required majority of eligible members have signified their agreement to it. Sufficient agreement will have been reached to pass this special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
- 5 If the Resolution is not passed by the Lapse Date, they will lapse. If the Company receives your signed document after the Lapse Date, your agreement to the Resolution will be ineffective.
- 6 This document may be executed in multiple copies. Each member may sign his or her own separate copy, or two or more members may sign the same copy, as convenient.
- 7 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.