

COMPANIES ACT 2006

NWH Holdings Limited ("Company")

COMPANY NUMBER SC303441

Certified copy of a Written Resolution of the members of the Company passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**")

PASSED ON 19/01/2024

Notice is hereby given that the resolution below was passed as an ordinary resolution of the Company:

Authority to buyback Growth Shares

THAT, in accordance with section 693A of the Act, the directors of the Company are unconditionally authorised to purchase Growth Shares of £0.01 each in the capital of the Company ("**Growth Shares**") pursuant to article 7 of the Company's articles of association ("**Articles**"), provided that:

- the maximum number of Growth Shares to be acquired by the Company shall not exceed 1,500;
- the price paid by the Company for any Growth Shares shall be the Growth Share Issue Price (as defined in the Articles); and
- such authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date hereof.

Wright, Johnston & Mackenzie LLP is instructed to file a Certified Copy Resolution at Companies House.



Director
NWH Holdings Limited

Date: 19/01/2024

Presented by: Wright, Johnston & Mackenzie LLP
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