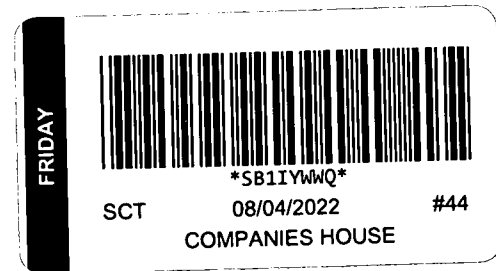


COMPANY NUMBER: SC389958
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PHYSIOMEDICS LIMITED ("the Company")



PASSED: 28 March **2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions set out below were passed by a written resolution of the members of the Company:

- 1 as to Resolutions 1 to 3 below as Ordinary Resolutions; and
- 2 as to Resolutions 4 to 5 below as Special Resolutions.

Ordinary Resolutions

1. THAT all other authorities conferred on the directors prior to the date of passing of this resolution to allot relevant securities or shares are hereby revoked.
2. That the directors be and they are hereby permitted to authorise any conflict or potential conflict situation proposed to them under section 175(5)(a) of the Companies Act 2006 ("Act"), such authorisation to be given subject to the Act, on such terms and conditions as may be set out in the Company's Articles of Association from time to time or otherwise as the directors shall think fit.
3. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to:-
 - a. 77,778 ordinary shares of £0.001 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 31 May 2022;
 - b. the further allotment of such number of Ordinary Shares of £0.001 each as is equal to up to 1 percent of the fully diluted share capital of the Company pursuant to the terms of a warrant instrument entered into by the Company in favour of Archangel Investors Limited which is dated 21 December 2016 and as amended on or immediately after the passing of these resolutions,

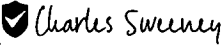
declaring that this authority shall expire, unless sooner revoked or altered by the Company, five years after the date of this resolution;

- c. 37,433 ordinary shares of £0.001 each in the share capital of the Company pursuant to any share option scheme (comprising any Enterprise Management Incentive share option scheme and/or any unapproved share option scheme) and/or share option agreements established or otherwise entered into by the Company from time to time, subject always to the articles of association of the Company PROVIDED ALWAYS THAT the authorities set out in this resolution (c) shall expire, unless sooner revoked or altered by the Company in general meeting, five years after the date hereof, and provided further that the Company may before the expiry of this authority make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

Special Resolutions

4. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of any allotment of shares made pursuant to resolution 2 and 3 above.
5. That the articles of association in the form annexed and signed as relative to the written resolution of the members of the Company for the purposes of identification 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."

CERTIFIED A TRUE EXTRACT


Director