

Pacla Medical Limited
Registered in Scotland No. SC513633
Companies Acts
Written Record of Members' Written
Resolution Circulation Date: 27 March 2024

On _____ 2024, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

SPECIAL RESOLUTION

1. THAT any and all rights of pre-emption whether under the Company's existing articles of association, the Companies Act 2006 or otherwise be and are hereby dis-applied in respect of any allotment of shares or other securities made by the directors pursuant to resolution (2) below.

ORDINARY RESOLUTION

2. 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 1,792,194 ordinary shares of £0.00001 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on the expiry of the period of three months from the date of the passing of this resolution.

This authority is granted in addition to any unexercised authorities previously granted to the directors.

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
PACLA MEDICAL LIMITED

Dated