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**THE COMPANIES ACTS  
NAMI SURGICAL LIMITED  
Company Number SC716603  
(the “Company”)**

**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
to which Chapter 3 of Part 3  
of the Companies Act 2006 applies**

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The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as ordinary and special resolutions on 7 July 2022.

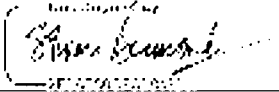
**ORDINARY RESOLUTION**

- 1 **THAT** the directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £2.10 pursuant to the terms of a convertible loan agreement to be entered into between the Company and G U Holdings Limited on or around the date of this resolution. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the fifth anniversary of the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired, and this authority shall be in substitution for all existing authorities to allot to the extent unused.

**SPECIAL RESOLUTIONS**

- 2 **THAT** the Articles of Association contained in the document attached hereto be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of its existing Articles of Association.
- 3 **THAT**, subject to the approval of Resolutions 1 and 2 above, the pre-emption rights set out in Article 4 of the Articles of Association adopted pursuant to Resolution 2 above be and are hereby waived in respect of any allotment of shares or the grant of any rights to subscribe for or convert any security into shares made pursuant to Resolution 1 above.

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A handwritten signature in black ink, appearing to read "Shirley...", is written over a horizontal line. The signature is enclosed in a rectangular box.

Director for and on behalf of Nami Surgical Limited.

15/07/2022

Date