

COMPANY NO: 05029338

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS  
OF  
BIOTRONICS 3D LIMITED  
("the Company")

21 February 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company propose that the following resolutions are passed as special and ordinary resolutions of the Company respectively (the "Resolutions").

SPECIAL RESOLUTION

- 1) THAT new articles of association in the form attached to this Resolution (the "**New Articles**") are approved and with immediate effect adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

ORDINARY RESOLUTIONS

- 2) THAT, subject to and conditional upon the passing of Resolution 1 above, the issued 1,173,818 B ordinary shares of £0.05 each in the capital of the Company be re-designated as 1,173,818 ordinary shares of £0.05 each ranking pari passu in all respects with each other and otherwise having the rights and being subject to the restrictions specified in the New Articles.
- 3) THAT, any matter or situation in which Stuart Webb ("**Stuart**") has had, or could have had, a direct or indirect interest that conflicts, or could have possibly conflicted, with the interests of the Company contrary to section 175 of the 2006 Act, including any such conflict arising from his directorships of certain other companies within the Company's group, be ratified pursuant to section 239 of the 2006 Act and that Stuart be released from any liability to the

Company or the Company's sole member in respect of any breach of section 175 of the 2006 Act.

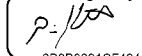
Please read the notes at the end of this document before signifying your agreement to these Resolutions.

The undersigned, being the sole person entitled to vote on the above Resolutions on the Circulation Date, irrevocably votes in favour of them:

Pii Ketvel

Viviane Hengel

DocuSigned by:



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DocuSigned by:



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For, and on behalf of,  
Openrad International S.A.

21 February 2022

.....  
Date

Notes:

1. These Resolutions are proposed as special and ordinary resolutions respectively. A special resolution requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed. An ordinary resolution requires members holding a simple majority of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. Unless the Resolutions are passed within a period of 28 days beginning with the Circulation Date, they will lapse. If you agree to the Resolutions please ensure your agreement reaches us before or during this date.
3. If you agree with the Resolutions, please indicate your agreement to them by signing and dating this document and returning it to the Company either:
  - 3.1. via DocuSign;
  - 3.2. by sending a scanned copy of the original signed and dated Resolutions to [naomi.spring@freeths.co.uk](mailto:naomi.spring@freeths.co.uk); or
  - 3.3. by delivering by hand, or returning by post, the signed and dated Resolutions to 5 Greenwich View Place, London, England, E14 9NN marked for the attention of Stuart Webb.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.