

Company No: 11053000

THE COMPANIES ACT 2006

Written resolutions of the shareholders of

WELLBEINGX LTD

(the "Company")

Circulation Date: 9/1/2023 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), resolution 1 below is passed as an ordinary resolutions and resolution 2 is passed as a special resolution (the "Resolutions"):

Ordinary Resolution

1. AUTHORITY TO ALLOT THAT, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot 15,034,376 shares of £0.00001 each in the capital of the Company up to an aggregate nominal amount of £150.34376 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years following the date this resolution is passed.

Special Resolution

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

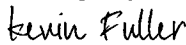
That, in accordance with article 8.2 of the Company's articles of association the Company's directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if the pre-emption rights set out in article 8 of the Company's articles of association did not apply to any such allotment.

AGREEMENT

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

By order of the board of directors.

DocuSigned by:



.....BD56FCEB81F41A.....  
Name: Kevin Fuller

Title: Director

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

#### AGREEMENT

I/We, the undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date:

- (i) confirm that I/we have received a copy of the above Resolutions in accordance with section 291 of the Act; and
- (ii) hereby resolve and agree to resolution 1 above being passed as an ordinary resolution and resolution 2 above being passed as a special resolution.

Signed: .....

DocuSigned by:  
*Bulent Osman*  
A676D9DFC1E54FC...

Name: .....

Bulent Osman

(Insert name of member)

Name and Title: .....

(If member is a company please insert name of person signing and title)

Date: .....

9/5/2023