

SEPARATOR SHEET

Co. No. 11883/25



HEALTHCARE INTERNATIONAL RESEARCH LIMITED

("the Company")

(Company No. 11883125)

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

The following resolutions are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:-

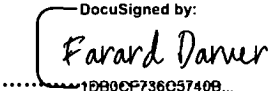
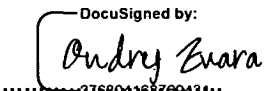
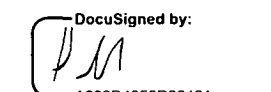
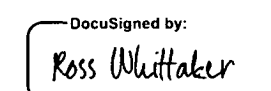
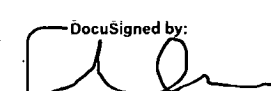
SPECIAL RESOLUTIONS

1. **THAT** in accordance with section 618 of the Companies Act 2006, each of the 100 ordinary shares of £1 each in the issued share capital of the Company (comprising the entire issued share capital of the Company) be sub-divided into 1,000,000 ordinary shares of £0.000001 each.
2. **THAT** that the regulations contained in the printed document attached to these written resolutions and initialled for the purpose of identification by the Chairman of the Company be and they are hereby adopted as the articles of association of the Company with effect from the date hereof in substitution for and to the exclusion of all existing articles of association
3. **THAT** in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £65.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date upon which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired
4. **THAT**, subject to the passing of resolution 3 and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 3, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £65.00; and
 - b. expire on the fifth anniversary of the date upon which this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors of the Company may allot equity securities in pursuance of

any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.

Each of the undersigned, being a member of the Company entitled to vote on the above resolutions on the first date on which these written resolutions are sent or submitted to members of the Company, **HEREBY AGREES** to the above resolutions:

<u>Eligible Member</u>	<u>Signature of member</u>	<u>Date of signature</u>
Farard Alfred Darver	DocuSigned by:  1DB8CF736C5740B...	25 July2022
Ondrej Zvara	DocuSigned by:  276804165769431..	25 July2022
Francis Costelloe	DocuSigned by:  A299D4058D28481..	25 July2022
Ross Whittaker	DocuSigned by:  C25C803CDF04453..	25 July2022
Nicholas Davis	DocuSigned by:  949CC8CC68A9469..	25 July2022

NOTES:

- (a) These written resolutions are first sent or submitted to the members of the Company on 15 July 2022 ("the circulation date").
- (b) To signify agreement to each of these written resolutions, eligible members should sign and date this document and return it to the Company within 28 days of the circulation date using one of the following methods:
 - by hand: delivering the signed copy to the registered office of the Company.
 - by post: returning the signed copy to the registered office of the Company.
 A member's agreement to these written resolutions, once signified, cannot be revoked.
- (c) These written resolutions will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs these written resolutions and returns them to the Company after the expiry of that period will not be regarded as signifying his/her agreement to these written resolutions.
- (d) These resolutions will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to them.