

Company No. 12743489

TRELLUS HEALTH LIMITED

(the Company)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

4 May 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the resolution below be passed as an ordinary resolution (the **Resolution**):

1 Ordinary Resolution – Issue of Bonus Shares

THAT £45,112.50 standing to the credit of the Company's share premium account be and is hereby capitalised and appropriated as capital to the holders of:

- (a) ordinary shares of £0.0001 each in the capital of the Company;
- (b) A ordinary shares of £0.0001 each in the capital of the Company; and
- (c) golden shares of £0.0001 each in the capital of the Company,

in each case whose names appear in the register of members as at the close of business on 4 May 2021 and that the directors be and are hereby authorised to apply such sum in paying up in full:

- (a) 311,125,000 ordinary shares of £0.0001 each;
- (b) 139,999,995 A ordinary shares of £0.0001 each; and
- (c) 5 golden shares of £0.0001 each,

in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the holders of ordinary shares of £0.0001 each in the capital of the Company, A ordinary shares of £0.0001 each in the capital of the Company and golden shares of £0.0001 each in the capital of the Company at the rate of:

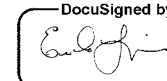
- (a) 5 new ordinary shares of £0.0001 each for every 1 ordinary share of £0.0001 each held by the shareholders in the capital of the Company;
- (b) 5 new A ordinary shares of £0.0001 each for every 1 A ordinary share of £0.0001 each held by the shareholders in the capital of the Company; and
- (c) 5 new ordinary shares of £0.0001 each for every 1 golden share of £0.0001 each held by the shareholders in the capital of the Company.

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

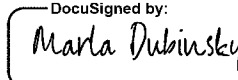
The undersigned, being the shareholders entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution:

Signed by  DocuSigned by: Date

MONYC FAYAD

Signed by  DocuSigned by: Date

For and on behalf of **ICAHN SCHOOL OF MEDICINE AT MOUNT SINAI**

Signed by  DocuSigned by: Date

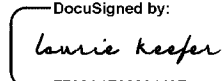
MARLA DUBINSKY

Signed by  DocuSigned by: Date

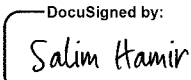
JULIAN BAINES

Signed by  DocuSigned by: Date

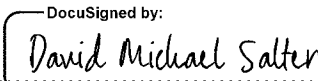
RICHARD EVANS

Signed by  DocuSigned by: Date

LAURIE KEEFER

Signed by  DocuSigned by: Date

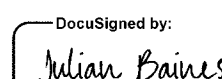
SALIM HAMIR

Signed by  DocuSigned by: Date

DAVID SALTER

Signed by  DocuSigned by: Date

DANIEL MAHONY

Signed by  DocuSigned by: Date

For and on behalf of **EKF DIAGNOSTICS HOLDINGS PLC**

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days from the circulation date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that signification of your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.