

COMPANIES ACT 2006
WRITTEN RESOLUTIONS

Company number: 12856060

Company Name: Eventum Orthopaedics Limited

On the 16th day of December 2022 the following written resolutions were agreed and passed by the members:

SPECIAL RESOLUTION

1. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company (New Articles) in substitution for, and to the exclusion of, the existing articles of association

ORDINARY RESOLUTION

2. THAT each of the 3654 A ordinary shares of £0.01 in the capital of the Company issued on 14th October 2022 be and is hereby redesignated as a B ordinary share of £0.01 in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles.

SPECIAL RESOLUTION

3. THAT, in accordance with section 571 of the Act and subject to the passing of resolution 1 above, the directors of the Company be given the general and unconditional authority to allot, for cash, shares pursuant to article 8 of the New Articles, up to an aggregate nominal amount of £331.12, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall expire on 28 April 2023 (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 may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.