

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
2SAN GLOBAL HOLDINGS LTD (Company)

COMPANY NUMBER: 13476087

12 December 2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 3 of the Companies Act 2006 (the "CA 2006"), the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "Resolution").

SUBSTANTIAL PROPERTY TRANSACTION

THAT, the acquisition of 30 Class A voting, participating, common shares without par value with a subscription price of \$.00 Cdn per share in the share capital of 2San Healthcare Group Inc, company registered in Canada under company number BC1327822 by the Company from 2San Global Limited – CRN: 12620104 – being a 'substantial property transaction' within the meaning of section 190 of the CA 2006 be hereby unconditionally and irrevocably approved for the purposes of such section of the CA 2006 and for all other purposes whatsoever.

Agreement

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by Simon Whiley

Date:

DocuSigned by:
Simon Whiley
03C51709FAT4AF3

NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the directors of the Company at its registered office address
- **Post:** returning the signed copy by post marked for the attention of the directors of the Company at its registered office address
- **By email:** by attaching a scanned copy of the signed document to an e-mail and sending it to ESignatures@cgprofessional.co.uk
- **DocuSign:** By signing and returning the signed copy via DocuSign

If you do not agree with the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the Resolution, please ensure that your agreement reaches us before that date.

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.

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.