

COMPANY NUMBER: 15084529

THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

Written resolutions of

Molecular Imaging Limited (the Company)

Circulation Date: 20 JANUARY 2024

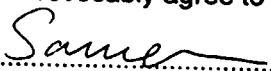
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company holding the whole of share capital of the Company propose that the resolutions below be passed as Special Resolutions (the Resolutions).

SPECIAL RESOLUTION

1. THAT the Company adopt new articles of association in the form attached to this resolution (**New Articles**) in substitution for and to the exclusion of the existing articles of association of the Company.

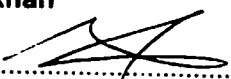
Please read the explanatory notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 

Date 20/01/24

Sameer Khan

Signed 

Date 20/1/24

Louise Adele Henderson