

Company No: 00969297

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

KAVO DENTAL LIMITED
("Company")

Written Resolution

22 ~~March 22~~, 2023



("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

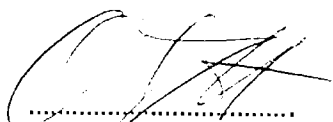
SPECIAL RESOLUTION

That new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

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

We, being the sole eligible member of the Company representing not less than the majority of the total voting rights of eligible members of the Company specified in section 283(1) of the Companies Act 2006, hereby irrevocably agree to the resolution.



Signed by KaVo Dental GmbH

Date: ~~March 22, 2023~~

22 March 2023

