

**Labcorp IC Cleanup – Pre Step 6**

Company number: 01171833

**LABCORP EARLY DEVELOPMENT LABORATORIES LIMITED (THE "COMPANY")**

**WRITTEN RESOLUTION**

Circulation date: 24 November 2023

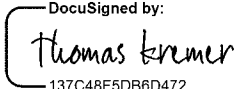
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

**SPECIAL RESOLUTION**

1. THAT the share premium account of the Company be cancelled and reduced in its entirety.

**AGREEMENT**

The undersigned, being the sole shareholder entitled to vote on the above resolutions on 27 November 2023, irrevocably agrees to such resolutions.

Signed:   
137C48F5DB6D472...

Date: 27 November 2023

Thomas Kremer  
Director

For and on behalf of  
**Clearstone Holdings**  
**(International) Limited**

## Notes

1. If you agree to the resolution, please signify your agreement by signing and returning this document to the Company in either hardcopy or electronic form. If you do not agree to such resolution, you do not need to do anything; you will be deemed not to agree if you do not reply.
2. If sufficient agreement is not received within 28 days from the circulation date then the resolution will lapse and the shareholder will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once the Company has received this document from you, you are not permitted to revoke your agreement to the resolution.
4. If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a copy of the power of attorney or authority when you return it.