

A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MEDICAL SERVICES INTERNATIONAL LIMITED
(the 'Company')

On 29 November 2018 (the 'Circulation Date')

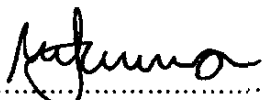
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following Resolution is passed as an Ordinary Resolution:

ORDINARY RESOLUTION

IT WAS RESOLVED THAT of the directors shall have the powers given by section 550 and section 551 of the Companies Act 2006 to (a) allot all classes of shares in the Company and (b) grant rights to subscribe for or convert any securities into shares up to an aggregate nominal amount of £5,000,000,000 or the equivalent amount in any currency for the five years following the date of this resolution.

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

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


.....
Director

For and on behalf of:
Cromwell Health Group Limited as sole shareholder

29/11/18
.....
Date

FRIDAY



A38 *A7K9XEMB* #33
07/12/2018
COMPANIES HOUSE

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

NOTES:

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is 29 November 2018 (the 'Circulation Date').
3. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Company Secretary, Bupa, 1 Angel Court, London, EC2R 7HJ or in electronic format to companysecretary@bupa.com. You may not return the Written Resolution to the Company by any other method.
4. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
5. Written resolutions are passed when the majority of eligible members have signified their agreement to them.
6. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
7. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date.