

VISTA OPTICS LIMITED
(incorporated in England & Wales with limited liability)
(the "**Company**")

Company Number: 03610658

Date: 25 March 2022 (the "**Circulation Date**")

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY
passed on 25 March 2022 pursuant to section 288 of the Companies Act 2006

1. Preliminary Matters

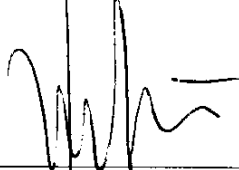
IT IS NOTED THAT:

- 1.1 The undersigned, being the sole shareholder ("**Sole Shareholder**") of the Company, and the only person entitled to receive notice, attend and vote at a meeting of the members of the Company, hereby passes the following written resolutions in accordance with section 288 of the Companies Act 2006; and
- 1.2 the directors of the Company have proposed these resolutions to the Sole Shareholder for approval by way of resolutions in writing.

2. Resolutions

IT IS RESOLVED THAT the articles of association of the Company (the "**Articles**") be amended by deleting clause 3 of the Company's memorandum of association in its entirety which, by virtue of section 28 of the Companies Act 2006, has been incorporated into the Articles.

For and on behalf of
MARK'ENNOVY PERSONALIZED CARE S.L.



Name: Stefano Larosa
Title: Director
Date: 25 March 2022

NOTES:

- 1. If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the company using one of the methods set out below:

By hand or post to: Cheshire Science Centre, Gorsey Lane, Widnes, WA8 0RP

By e-mail to: slarosa@markennovy.com

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

2. Once you have indicated your agreement to these resolutions, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before this date. Your agreement will be ineffective if received after that date.
4. 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.
5. 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.