

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING**

Of

PCT Healthcare Limited (the "Company")

Passed the 19 day of October 2023

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed:

RESOLUTION

As a special resolution

THAT the articles of association of the Company be amended by inserting the following new article as article 13 (**Transfer of Shares to a Secured Institution**) and the remaining sub-clauses be renumbered accordingly:

"13 SHARES MORTGAGED OR CHARGED BY WAY OF SECURITY

13.1 Notwithstanding anything to the contrary contained in these Articles, the directors shall not decline to register, nor suspend nor delay the registration of, any transfer of any Share (whether or not it is a fully paid Share) where such transfer is:

13.1.1 to a bank or financial institution (in its own capacity or as agent, trustee or otherwise) (a "Secured Institution") to which such Share has been mortgaged or charged by way of security, or to a nominee of such Secured Institution pursuant to any such security (a "Nominee");

13.1.2 executed by a Secured Institution or a Nominee pursuant to the power of sale or other power conferred pursuant to such security or by law; or

13.1.3 executed by a receiver or manager appointed by or on behalf of any Secured Institution or a Nominee under any such security,

13.2 and furthermore, notwithstanding anything to the contrary contained in these Articles, no:

13.2.1 transferor or proposed transferor of any Share to a Secured Institution or Nominee;

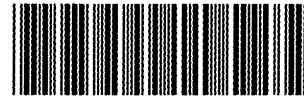
13.2.2 Secured Institution or Nominee; or

13.2.3 receiver or manager appointed by or on behalf of a Secured Institution or Nominee,

shall be required to offer any Share that is the subject of any such transfer to the Members or any of them, and no such Member shall have any right under these Articles to require any such Share to be transferred to it, whether for consideration or not.

13.3 Notwithstanding anything to the contrary contained in these Articles, the Company shall have no lien on any Share that has been mortgaged or charged by way of security to a Secured Institution."

TUESDAY



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COMPANIES HOUSE

Signed

Director

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Peter Catter

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Dated 19 October 2023