

Company Number: 03797261

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

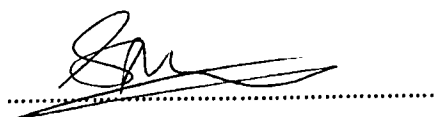
MICROSENSDX LIMITED

(Company)

On **23 February 2024** the following resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**").

1. Special Resolution

THAT the pre-emption rights, restrictions and procedures relating to transfers of shares contained in the articles of association of the Company (and in particular articles 14.2, 14.3, 14.4, 14.5, 14.6 and article 15) and otherwise be waived and disapplied in relation to the transfer of 1003 ordinary shares of £0.01 each ("**Shares**") in the issued share capital of the Company held by Richard Bryan Green (deceased) by Louise Rea Green and Sophie Louisa Green as legal personal representatives/administrators of the estate of Richard Bryan Green (deceased) to Louise Rea Green with effect that such Shares may be transferred without reference to and observance of such restrictions and procedures (in the articles of association of the Company and otherwise) accordingly.

A handwritten signature in black ink, appearing to be 'L. Rea', is written over a horizontal dotted line.

Director