

**Company number 4038328**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**In2Focus Sales Development Services Limited (Company)**

**Circulation date: 28 September 2021 (the "Circulation Date")**

I the undersigned as representative of Ashfield Healthcare Limited being the sole corporate member for the time being of the Company entitled to receive notice of and attend and vote at general meetings hereby pass the following written resolutions as special resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and confirm that the said resolution shall for all purposes be as valid and effective as if the same has been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTIONS**

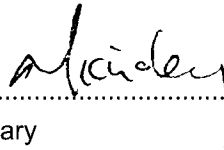
1. THAT the share premium account of the Company be reduced from £1,271,463 to £nil and credited to the distributable reserves of the Company.

**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 hereby irrevocably agrees to the Resolution:

Signed for on behalf of  
Ashfield Healthcare Limited

  
.....  
M O'Leary

Date 28th September 2021

**NOTES**

1. [You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions]. If you agree with the Resolution[s], 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 Tabatha Dowler, Legal Department, Ashfield House, Resolution Road, Ashby de la Zouch, Leicestershire, LE65 1HW. You may not return the Resolution[s] to the Company by any other method. If you do not agree to the Resolution[s], 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 the Resolution[s], you may not revoke your agreement.
3. You must ensure your agreement to the Resolution[s] reaches us within 28 days of the Circulation Date otherwise the Resolution[s] will lapse.
4. 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.