

Company No. 04620480

**INHEALTH GROUP LIMITED**

(the "Company")

**Written resolution of the Company pursuant to s281 and Part 13 Ch 2 Companies Act 2006**

Circulation Date: 25<sup>th</sup> November 2021.

In accordance with Part 13 Ch2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution (the "Resolution").

**SPECIAL RESOLUTION**

1. That the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**Agreement to written resolution**

*Please read the notes at the end of this document before signifying your agreement to the written resolution.*

The undersigned a person entitled on the date set out above to vote on the written resolution irrevocably agrees to the Resolution.

Signed by IVAN BRADBURY

Signature 

(print name of signatory)

For an on behalf of InHealth Group Holdings Plc

Date: 25<sup>th</sup> November 2021

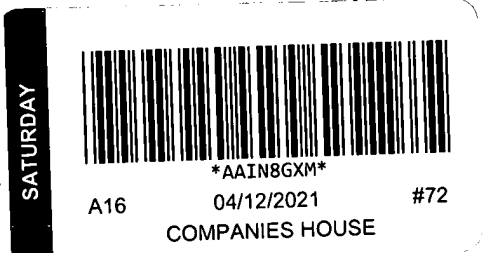
**NOTES**

*Procedures for signifying agreement*

1. If you agree to the resolution please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the written resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

*Period for agreeing to written resolution*



2. Unless by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolution, please ensure your agreement reaches us during that period. Your agreement will be ineffective after that date.