

Company No: 5051253

Vitality Health Limited

(the "Company")

Certified copy of a resolution in writing (such resolution to have effect as a special resolution) passed on 9 February 2023 by all the members of the Company who were at the date thereof entitled to attend and vote at general meeting of the Company pursuant to Section 288(5), Companies Act 2006

RESOLVED

THAT the draft Articles of Association (attached to this resolution) be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

.....*F. Molloy*.....

Certified as a True Copy

Fiona Molloy

Company Secretary

