

WRITTEN RESOLUTION

OF

RICHMOND CARE VILLAGES HOLDINGS LIMITED (the “Company”)

Company Number: 05105798

26 November 2021 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following Resolution is passed as an Ordinary Resolution:

ORDINARY RESOLUTION

That, in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985.

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 the Circulation Date, hereby irrevocably agrees to the Resolution:



.....

For and on behalf of:

Bupa Finance Plc as sole shareholder

29 November 2021

.....

Date

Information required to comply with Section 291(4) Companies Act 2006

Notes:

1. Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
2. The circulation date of the written resolution is 26 November 2021 (the "Circulation Date")
3. If you agree with the Resolution, 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 The Company Secretary, Bupa, 1 Angel Court, London EC2R 7HJ or in electronic format to companysecretary@bupa.com. You may not return the resolution to the Company by any other method.
4. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
5. Written resolutions are passed when the majority of eligibly members have signified their agreement to them.
6. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
7. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date.