

WRITTEN RESOLUTION
of
OPEROSE HEALTH (GROUP) UK LIMITED
Company No. 05555460
(the Company)

Circulation Date: 27th September 2021

Pursuant to section 479A of the Companies Act 2006, the directors of the Company propose that the following resolution is passed (the **Resolution**):

1. EXEMPTION FROM AUDIT

THAT, the Company take advantage of its entitlement to exemption from the requirements to have an audit for the period ending 31st December 2020.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole shareholder of the Company entitled to vote on the Resolution on the date hereof, hereby irrevocably agrees to the Resolution.



Elizabeth Perry

For and on behalf of
OPEROSE HEALTH (GROUP) LIMITED

Date: 27th September 2021



NOTES

1. This document is proposed by the directors of the Company.
2. This document is sent to the shareholder(s) of the Company on the Circulation Date.
3. If you wish to signify agreement to this document, please follow the procedure below:
 - 3.1 you (or someone acting on your behalf) must sign and date this document;
 - 3.2 if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document; and
 - 3.3 please return the document to the Company.
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. Your agreement to the Resolution, once indicated, may not be revoked.
6. If sufficient agreement has not been received in the period of 28 days beginning with the date on which the Resolution was circulated, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.