Company number: 09082095

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

OCTOPUS CAPITAL HEALTHCARE BIDCO LIMITED

("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: 28 April 2021

Date Passed: 28 April 2021

We, being the members of the Company, hereby RESOLVE that the following resolutions (the "Resolutions") will take effect as if they had been passed as a special resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT:

(a)   the share capital of the Company as at the date of this resolution be reduced from £522,001.00 to £1.00 by cancelling 522,000 Ordinary shares of £1.00 each in the capital of the Company;

(b)   the reduction of the share capital account of the Company shall be effected by applying the sums arising therefrom to the Company's distributable reserves.
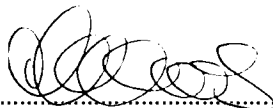
AGREEMENT

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 hereby irrevocably agrees to the Resolution:

Signed by: Michael Adams

For and on behalf of Octopus Capital Healthcare Midco Limited

NOTES

1.   If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated next to your name above and returning it to the Company.

2.   Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3.   Unless, within 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse.

4.   In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5.   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.