

Company No. 9420705

Written Resolutions of Proton Partners International Limited (the "Company")

Circulation Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the Resolution 1 be passed as Ordinary Resolution and Resolutions 2 be passed as Special Resolutions (together the Resolutions)

IT WAS RESOLVED

Ordinary resolution

- 1 THAT, in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 9,900,000,000 ordinary shares of £0.01 each in the Company in connection with an offer of new ordinary shares to be made by way of placing ("Placing") to prospective shareholders provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 6 months from the date hereof save that the Company may, before such expiry, make an offer or agreement in connection with such Placing which would or might require shares to be allotted after such expiry and the directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act

Special Resolution

- 2 THAT, pursuant to section 571 of the Companies Act 2006 (the "Act"), the pre-emption provisions set out in Article 29 of the Articles of Association of the Company be disapplied in respect of the proposed allotment of up to 9,900,000,000 Ordinary shares of £0.01 in connection with an offer of new ordinary shares to be made by way of placing to prospective shareholders so that the said shares need not be offered to existing members in proportion as nearly as may be to the number of existing shares held by them respectively

Please read the Notes below before signifying your agreement to the Resolutions

The undersigned, being an "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution[s] on the circulation date specified above, irrevocably agrees to the Resolutions

Prof Karol Sikora*

Signature

K. Sikora

Dated

26th

2015

Mike Moran

Signature

[Signature]

Dated

26th

2015

FRIDAY



A4CSTNS0

A19

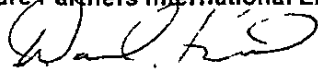
31/07/2015

#237

COMPANIES HOUSE

For Healthcare Partners International LLC

Signature



Name and capacity (print) DAVID KNOTT, Manager

Dated: 26 March 2015

For Albans Partners General Trading LLC

Signature



Name and capacity (print) CHARLES A GREEN

(Manager & General
Secretary)

Dated: 26 March, 2015

For Fannigan Holdings Limited

Signature



Name and capacity (print) Andreas T. Moustras, Director

Dated: 22 April, 2015

NOTES:

- 1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree with all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By hand delivering the signed copy to the hand of Mike Moran

Fax faxing the signed copy to a fax number notified to you by Mike Moran marked "For the attention of Mike Moran"

Email attaching a scanned copy of the signed document to an email and sending it to mmoran@proton-int.com Please enter "Proton - Written resolution" in the email subject box

- 2 If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply

- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless by the date 28 days following the Circulation Date sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date
- 5 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 of the Company
- 6 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