

Company number 09729833

SPECIAL RESOLUTION

OF

HOLLYBLUE HEALTHCARE (AMORE) LIMITED (Company)

Passed on 10 October 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft articles of association of the Company attached hereto 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.

Signed.....

Director