

Company number 09882978

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

South Devon Dental Limited (Company)

Circulation Date 5th November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed (**Resolutions**).

RESOLUTIONS

That the Company becoming a wholly owned subsidiary of Peninsula Dental Limited in accordance with the Share for Share Exchange Agreement be and is hereby approved.

AGREEMENT

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

The undersigned, being both persons entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution:

Signed by Andrew Rochester

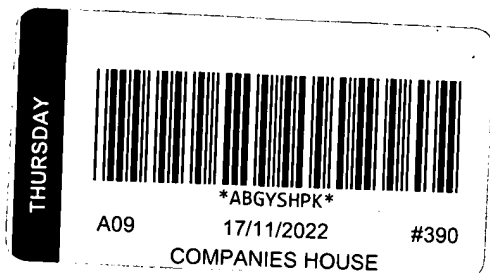
Date

[Signature]
5th November 2022

Signed by Robert Glenning

Date

[Signature]
5th November 2022



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **Post:** Returning the signed copy by post to Dominic Hollingsworth at Harbourside, 67 The Terrace, Torquay, TQ1 1DP; or
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to Dominic.Hollingsworth@wollens.co.uk. Please enter "Written Resolutions dated [CIRCULATION DATE]" in the email subject box.

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.

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

3. Unless, by the 28th day following the Circulation, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.