

Company number 09943100

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Polyco Healthline Group Limited (**Company**)

Circulation date 7th February 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the draft articles of association annexed to this resolution be and are adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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 above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

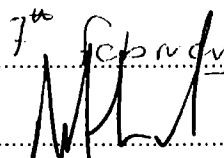
Signed by Gregory Murray acting by their attorney
Neil Wilson under a power of attorney dated 3rd
February 2022

Date 7th February 2022
Signed by Leslie Miles Blustin acting by their attorney
Neil Wilson under a power of attorney dated 27th
January 2022

Date 7th February 2022
Signed by Pamela Denise Blustin acting by their
attorney Neil Wilson under a power of attorney dated
27th January 2022

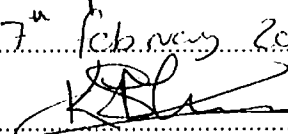
Date

Signed by Neil ^{Anthony} Wilson

7th February 2022


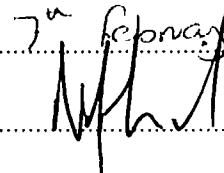
Date

Signed by Karl Munns

7th February 2022


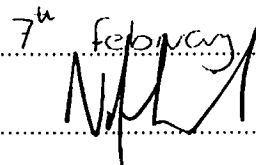
Date

Signed by Rob Edwards acting by their attorney Neil Wilson under a power of attorney dated 25th January 2022

7th February 2022


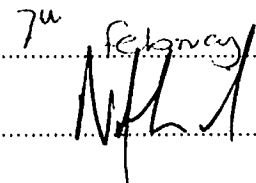
Date

Signed by Eain McAliden acting by their attorney Neil Wilson under a power of attorney dated 25th January 2022

7th February 2022


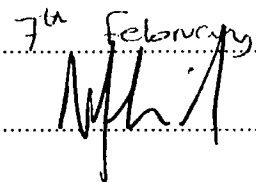
Date

Signed by Jack Prichard acting by their attorney Neil Wilson under a power of attorney dated 24th January 2022

7th February 2022


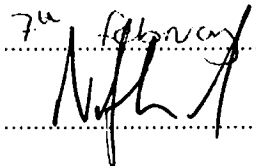
Date

Signed by David Greenwood acting by their attorney Neil Wilson under a power of attorney dated 14th January 2022

7th February 2022


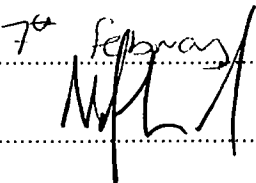
Date

Signed by David Greenwood as trustee of the Greenwood Family Settlement acting by their attorney Neil Wilson under a power of attorney dated 14th January 2022

7th February 2022


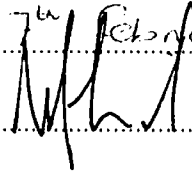
Date

Signed by Amanda Greenwood as trustee of the Greenwood Family Settlement acting by their

7th February 2022


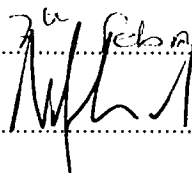
attorney Neil Wilson under a power of attorney dated
14th January 2022

Date

7th February 2022


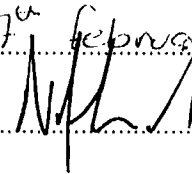
Signed by Barry Prichard acting by their attorney Neil
Wilson under a power of attorney dated 27th January
2022

Date

7th February 2022


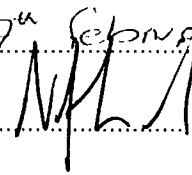
Signed by Scott Prichard acting by their attorney Neil
Wilson under a power of attorney dated 28th January
2022

Date

7th February 2022


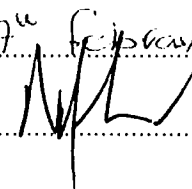
Signed by Jason Prichard acting by their attorney Neil
Wilson under a power of attorney dated 26th January
2022

Date

7th February 2022


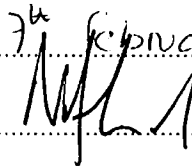
Signed by Anne-Marie Sylvie Murray acting by their
attorney Neil Wilson under a power of attorney dated
3rd February 2022

Date

7th February 2022


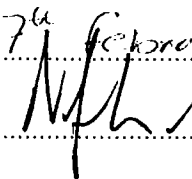
Signed by Neil Wilson as attorney for Brosch Direct
Holdings Limited under a power of attorney dated
31st January 2022

Date

7th February 2022


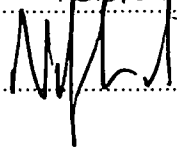
Signed by Brigid McDonough acting by their attorney
Neil Wilson under a power of attorney dated 25th
January 2022

Date

7th February 2022


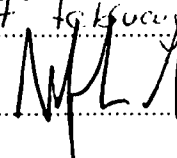
Signed by Andrew Blewett acting by their attorney
Neil Wilson under a power of attorney dated 25th
January 2022

Date

7th February 2022


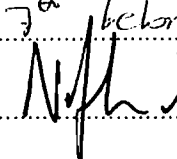
Signed by Stephen McCarthy acting by their attorney
 Neil Wilson under a power of attorney dated 25th
 January 2022

Date

7th February 2022


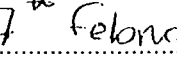
Signed by Colin Moffett acting by their attorney Neil
 Wilson under a power of attorney dated 25th January
 2022

Date

7th February 2022


Signed by Gurcharan Singh Sira acting by their
 attorney Neil Wilson under a power of attorney dated
 3rd February 2022

Date

7th February 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:

- **By hand:** delivering the signed copy to Neil Wilson, Polyco Healthline, South Fen Road, Bourne, England, PE10 0DN
- **Post:** returning the signed copy by post to Neil Wilson, Polyco Healthline, South Fen Road, Bourne, England, PE10 0DN
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to neil.wilson@polycohealthline.com. Please type "Written resolution dated" in the email subject box.

2. 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.

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

4. Unless by the end of the 28th day of the Circulation Date, sufficient agreement is 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.

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.

