

Company number 09943100

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Polyco Healthline Group Limited (**Company**)

Circulation Date ...7<sup>th</sup>... 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 an ordinary resolution (**Resolution**).

#### ORDINARY RESOLUTION

THAT the following shares be re-designated as follows:

- I. 204,715,777 A ordinary shares of £0.01 each be re-designated to 153,536,839 B1 ordinary shares of £0.01 each and 51,178,938 C1 ordinary shares of £0.01 each;
- II. 7,194,386 A growth shares of £0.002 each be re-designated to 5,395,791 B2 ordinary shares of £0.002 each and 1,798,595 C2 ordinary shares of £0.002 each;

on the basis that for each shareholder, 75% of the A ordinary shares of £0.01 each they hold will be re-designated into B1 ordinary shares of £0.01 each and 25% into C1 ordinary shares of £0.01 each, and for each A growth shareholder 75% of the A growth shares of £0.002 each they hold will be re-designated into B2 ordinary shares of £0.002 each, and 25% into C2 ordinary shares of £0.002 each.

#### AGREEMENT

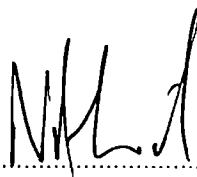
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Gregory James Murray acting by their attorney

Neil Wilson under a power of attorney dated 3<sup>rd</sup>

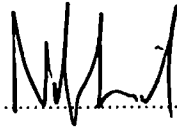
February 2022



Date

...7<sup>th</sup>... February 2022..

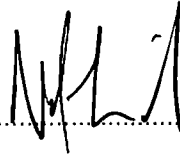
Leslie Miles Blustin acting by their attorney Neil  
Wilson under a power of attorney dated 27<sup>th</sup>  
January 2022



Date

7<sup>th</sup> February 2022

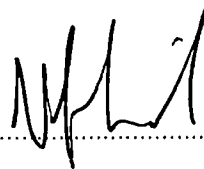
Pamela Denise Blustin acting by their attorney  
Neil Wilson under a power of attorney dated 27<sup>th</sup>  
January 2022



Date

7<sup>th</sup> February 2022

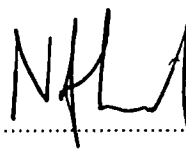
  
Neil Anthony Wilson



Date

7<sup>th</sup> February 2022

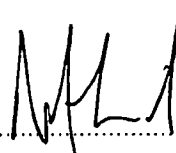
David Greenwood acting by their attorney Neil  
Wilson under a power of attorney dated 14<sup>th</sup>  
January 2022



Date

7<sup>th</sup> February 2022

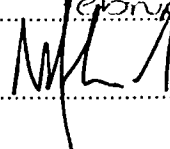
David Greenwood as trustee of the Greenwood  
Family Settlement acting by their attorney Neil  
Wilson under a power of attorney dated 14<sup>th</sup>  
January 2022



Date

7<sup>th</sup> February 2022

Amanda Greenwood as trustee of the  
Greenwood Family Settlement acting by their  
attorney Neil Wilson under a power of attorney  
dated 14<sup>th</sup> January 2022



Date

7<sup>th</sup> February 2022

Karl Munns

Date

Robert Edwards acting by their attorney Neil  
Wilson under a power of attorney dated 25<sup>th</sup>  
January 2022

Date

Eain McAliden acting by their attorney Neil  
Wilson under a power of attorney dated 25<sup>th</sup>  
January 2022

Date

Jack Prichard acting by their attorney Neil Wilson  
under a power of attorney dated 24<sup>th</sup> January  
2022

Date

Andrew Blewett acting by their attorney Neil  
Wilson under a power of attorney dated 25<sup>th</sup>  
January 2022

Date

Colin Moffett acting by their attorney Neil Wilson  
under a power of attorney dated 25<sup>th</sup> January  
2022

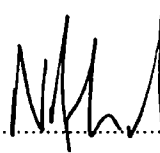
Date

Gurcharan Singh Sira acting by their attorney  
Neil Wilson under a power of attorney dated 3<sup>rd</sup>  
February 2022

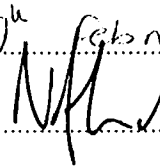
Date

## NOTES

Jason Prichard acting by their attorney Neil Wilson under a power of attorney dated 26<sup>th</sup> January 2022

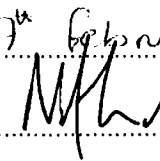
  
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Date

7<sup>th</sup> February 2022  
  
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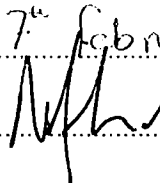
Scott Prichard acting by their attorney Neil Wilson under a power of attorney dated 28<sup>th</sup> January 2022

Date

7<sup>th</sup> February 2022  
  
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Barry Prichard acting by their attorney Neil Wilson under a power of attorney dated 27<sup>th</sup> January 2022

Date

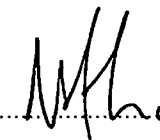
7<sup>th</sup> February 2022  
  
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Anne-Marie Sylvie Murray acting by their attorney Neil Wilson under a power of attorney dated 3<sup>rd</sup> February 2022

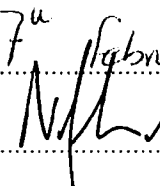
Date

7<sup>th</sup> February 2022  
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Neil Wilson as attorney for Brosch Direct Holdings Ltd under a power of attorney dated 31<sup>st</sup> January 2022

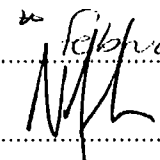
  
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Date

7<sup>th</sup> February 2022  
  
.....

Stephen McCarthy acting by their attorney Neil Wilson under a power of attorney dated 25<sup>th</sup> January 2022

Date

7<sup>th</sup> February 2022  
  
.....

Brigid McDonough acting by their attorney Neil Wilson under a power of attorney dated 25<sup>th</sup> January 2022

Date

7<sup>th</sup> February 2022  
.....

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](mailto: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 28<sup>th</sup> 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.

