

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
**of**  
**MEDICAL DOMAINS LTD**  
**(the Company)**  
**Company Number 10239462**

**Circulation Date: 2<sup>nd</sup> November 2020**

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as an ordinary resolution of the Company:

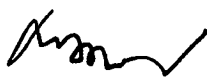
**ORDINARY RESOLUTION**

1. **THAT**, the following sub-divisions of the Company's share capital be retrospectively ratified and approved, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the pre-existing ordinary shares of £1.00 each in the capital of the company as set out in the Company's articles of association at the time:
  - A. A sub-division of 2 ordinary shares of £1.00 each in the issued share capital of the Company into 1,000 ordinary shares of £0.10 each on 21 June 2016; and
  - B. A sub-division of 1,000 ordinary shares of £0.10 each in the issued share capital of the Company into 10,000,000 ordinary shares of £0.00001 each on 25 July 2017.


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

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

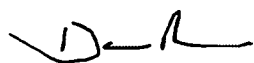


Signed  ..... Date: 11 / 04 / 2020

Full name **JEREMY WOSNER**

Signed  ..... Date: 11 / 04 / 2020

Full name **DAVID HERSH**

Signed  ..... Date: 11 / 04 / 2020

Full name **DAVID REICHMANN**

#### **NOTES:**

1. If you agree to the resolution, please sign and date this document electronically to confirm your agreement.
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. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date.