



Written Resolutions of Health Technologies Limited

**Company Number 10408330
(the "Company")**

Pursuant to Part 13, Section 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in Section 289 of the Companies Act) hereby approve the following written resolution as an Ordinary and Special Resolution of the Company and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1 Authority to Allot

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") so that the entire share capital of the Company will not exceed the maximum nominal amount of £451.10755 comprising all share classes provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares, or adoption of any share option pool, or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2 New Articles of Association

THAT the draft articles of association attached to this resolution 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.

3 Dis-application of Preemption Rights

THAT, subject to the passing of the Authority to Allot resolution above, and in accordance with section 570 of the Companies Act 2006 the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by the Authority to Allot above and as if section 561(1) of the Companies Act 2006 and the preemption rights in the newly adopted articles of association in resolution 2 above did not apply to any such allotment, provided that this power shall:

- (a) be limited to the allotment of such number of equity securities that the entire share capital of the Company will not exceed the maximum nominal amount of £451.10755; and
- (b) continue for five years from the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the above resolutions.

These resolutions are dated 10 October 2019

DocuSigned by:
Baby Kitty Trust
C1AE108A96BD407...

Michael Barone Manager

.....
for and on behalf of Baby Kitty Trust Limited

DocuSigned by:
CrowdCube Nominees
4640007C1B8D46F...

Mark Tyler under Power of Attorney

.....
for and on behalf of CrowdCube Nominees
Limited

DocuSigned by:
Kirsty Grant
643E9F28F43E498...

Kirsty Grant
..... Chief Investment Officer
for and on behalf of Seedrs Nominees Limited

DocuSigned by:
Alex Rushing
5C88EE01A5F0422...

Alex Rushing

DocuSigned by:
Alexander Templeton
700AD3ADBCEE438...

Alexander Templeton

Anna Sands

DocuSigned by:
Anuj Arora
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Anuj Arora

DocuSigned by:
Arin Basu
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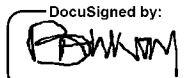
Arin Basu

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Barry Kelly
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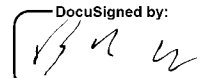
Barry Kelly

DocuSigned by:
Ben Cusack
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Ben Cusack

DocuSigned by:

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Bernard Ahkong

DocuSigned by:

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Bryon Lake

DocuSigned by:

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Charlie Harington

DocuSigned by:

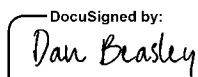
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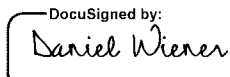
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Colin Boreham

DocuSigned by:

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Dan Beasley

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Daniel Wiener

Dario Sacchetti

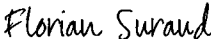
Edward Hatley

DocuSigned by:

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Eric-Jan Vink

DocuSigned by:

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Fahad Roumani

DocuSigned by:

D318EBAC8FBD467...


Florian Suraud

DocuSigned by:

3951D421BA784C1...

Frederic Fricou

DocuSigned by:

40C1C5175BC24BF...

Gordon Dunn

DocuSigned by:

2AFB83F541E7413...

Graham Pattle

DocuSigned by:
Guy Harington
03230553EAD141E...

Guy Harington

DocuSigned by:
Ilya Dubovets
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Ilya Dubovets

DocuSigned by:
Ivan Chalov
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Ivan Chalov

DocuSigned by:
James Napp
0BF1B60C019A47F...

James Napp

DocuSigned by:
Kalyan Rokkan
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Kalyan Rokkan

DocuSigned by:
Karen Van Slyke
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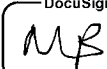
Karen Van Slyke

DocuSigned by:
Kay Harington
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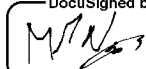
Kay Harington

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Kris Turnbull
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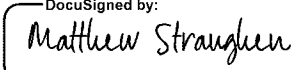
Kris Turnbull

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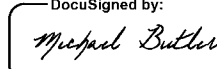
Mark Bahoshy

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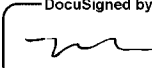
Mark Napp

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Matthew Straughen

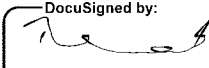
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Michael Butler

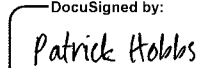
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Michael J Barone Trust

Mirza Majid

DocuSigned by:

55F14C120F7D45D...

Nicola Wood

DocuSigned by:

4CB9487E06FC467...

Patrick Hobbs

DocuSigned by:
Paul Roy
9B32EA5102C74CE...

Paul Roy

Paul Templeton

DocuSigned by:
Rafael Cerezo
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Rafael Cerezo

DocuSigned by:
Roger Hayes
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Roger Hayes

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Rui Fernandes
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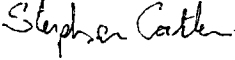
Rui Fernandes

Saif Khan

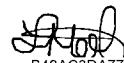
DocuSigned by:
Sarah Horsley
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Sarah Horsley

Shazad Ghaffar

DocuSigned by:

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Stephen Catlin

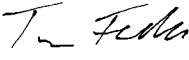
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Stuart Holt


DocuSigned by:

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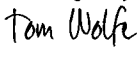
The Marchbanks Family Trust

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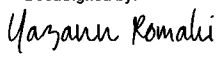
Tim Fuller

DocuSigned by:

4A7110D3C20042E...

Timothy Ringrose

DocuSigned by:

193666C9CEFE435...

Tom Wolfe

DocuSigned by:

C2545B38023A4BA...

William Bullen

Yazann Romahi

NOTES

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, 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:
 - **Electronically:** by logging into your SeedLegals portal and electronically signing and dating this document.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to alex@qured.com. Please write "Signed written resolutions" as the email subject.
 - **By hand:** returning the signed copy to the CEO, Health Technologies, 53 Duke Street, London, W1C 2PE, United Kingdom.
- 2 If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.
- 4 Unless within 28 days of the above date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 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.