

Company number: 10408330

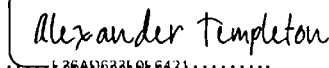
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
- of -
HEALTH TECHNOLOGIES LIMITED
(the "Company")

Passed: 24 October 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution by the Company as written resolution:

SPECIAL RESOLUTION

1. That the articles of association attached to this written resolution be approved and 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.

DocuSigned by:

26A16226 06 6421
Director