

Company number 10721332

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GETICA HEALTH LTD (Company)

25 MARCH, 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

1. Disapplication of pre-emption rights

THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

- 1.1 this power is revoked;
- 1.2 the Company ceases to be a private company limited by shares; or
- 1.3 there is more than one class of shares in 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 Resolution on 25 March 2022, hereby irrevocably agrees to the Resolution:

Signed by Ileana Lindeman:

Ileana Lindeman
Signature

Date:

25 March 2022

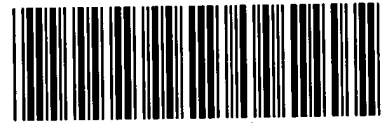
Signed by James Lindeman

J. Lindeman
Signature

Date:

25 MARCH 2022

SATURDAY



A13 09/04/2022 #23
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

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.

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

3. Unless by 28 days from 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.

4. 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.

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.