

Company Number: 11226168

THE COMPANIES ACT 2006
PRIVATE COMPANY BY LIMITED SHARES
WRITTEN RESOLUTION
OF
MYOMASTER LIMITED
("Company")

Circulation Date: 20 February 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and the Company's articles of association ("Articles"), the board of directors of the Company proposes that the following resolution is passed as a special resolution (the "Resolution").

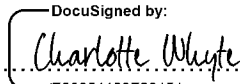
SPECIAL RESOLUTION

THAT, in accordance with article 7.2 of the Articles and subject to receiving Investor Consent as defined therein, the pre-emption rights contained in Articles 7.2 and 7.3 (inclusive) of the Articles shall not apply to the allotment and issue of shares (or the grant of rights to subscribe for or to convert any security into shares) up to an aggregate nominal amount of £0.117.

Please read the notes overleaf before signifying your agreement to the Resolution.

We, the undersigned, being a member(s) of the Company entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

DocuSigned by: 
.....
SIGNED BY JOE GRAY
Date: 25 Feb 2023

DocuSigned by: 
.....
SIGNED BY CHARLOTTE WHYTE
Date: 25 Febr 2023

DocuSigned by: 
.....
SIGNED BY MICHAEL WHITFIELD
Date: 20th Feb 2023

.....
SIGNED by RICHARD NICHOLS
Date: 2023

.....
SIGNED by JAMES WHYTE
Date: 2023

.....
SIGNED by DANIEL CHILLCOTT
Date: 2023

.....
SIGNED by RUTH ASTLE
Date: 2023

Company Number: 11226168

.....
SIGNED by **ESTHER O'CALLAGHAN**

Date: 2023

.....
SIGNED by CHRISTOPHER ROBshaw
and CAMILLA KERSLAKE

Date: 2023

.....
SIGNED by SANTARA LTD

Date: 2023

NOTES

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 BPE Solicitors LLP, First Floor, St James' House, St James Square, Cheltenham GL50 3PR marked for the attention of Kathryn King.

Post: returning the signed copy by post to BPE Solicitors LLP, First Floor, St James' House, St James Square, Cheltenham GL50 3PR marked for the attention of Kathryn King.

Email: by attaching a scanned copy of the signed document to an email and sending it to kathryn.king@bpe.co.uk. Please type "Written resolution of Myomaster Limited January 2023" in the email subject box.

Electronically: Where the Resolution has been sent to you via the DocuSign platform, by electronically signing and dating this document and submitting it via the DocuSign platform.

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.

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

2. Unless by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day 1), sufficient agreement has been 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.
3. 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.
4. 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.