

Company Number: 11368872

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
PENINSULA MEDICAL TECHNOLOGIES LIMITED
(the "Company")

Pursuant to 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 (the "Resolution"). The Resolution is first circulated to the members of the Company at 9pm am/pm on 4th October 2023 (the "Circulation Date").

SPECIAL RESOLUTION

Adoption of new articles

That the articles of association, a copy of which is attached to this Resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

Agreement

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

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Sebastian Brown

Signed by box SIGN 1V775857-4QY2PKL2
.....
Sebastian Brown

Date 4 Oct 2023
.....

Breck R Lord

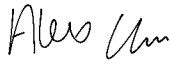
Signed by box SIGN 4WB2J7WP-4QY2PKL2
.....
Breck Lord

Date 5 Oct 2023
.....

Simon Cooke

Signed by box SIGN 1RKL8W1-4QY2PKL2
.....
Simon Cooke

Date Oct 5, 2023
.....



Signed by box SIGN 42KV69W5-4QY2PKL2
.....
Alex Chu

Date Oct 5, 2023
.....

David Whitehouse

Signed by box SIGN 1977JL7Z-4QY2PKL2
.....
David Whitehouse

Date 5 Oct 2023
.....



Signed by box SIGN 4Q8K3JL9-4QY2PKL2
.....
Daniel Worgan

Date Oct 5, 2023
.....



Signed by box SIGN 17KUQ2L2-4QY2PKL2
.....
Adrian Wynne

Date 5 Oct 2023
.....

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:
 - By Hand:
Delivering the signed copy to The Croft, Bridgetown Hill, Totnes, United Kingdom, TQ9 5BN
 - Post:
Returning the signed copy by post to The Croft, Bridgetown Hill, Totnes, United Kingdom, TQ9 5BN
 - Email:
By attaching a scanned copy of the signed document to an email and sending it to seb@penmedtech.com. Please enter "Written resolution" in the email subject box.
 - Electronic signature:
by clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform

You may not return the Resolutions to the Company by any other method. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

2. If you do not agree to 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, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.
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 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.