

Company No 11446075

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MOREXCELLENT LIMITED

(the "Company")

1 June 2023 (the "Circulation Date")

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 written resolution of the Company, having effect as a special resolution (the "Resolution"):-

SPECIAL RESOLUTION

1. THAT ⁹⁹~~100~~ issued ordinary shares of £1.00 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1.00 (being 1 ordinary share of £1.00) (the "Reduction").

PM LLP

AGREEMENT

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

The undersigned, being the sole shareholder and sole person entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:-

DocuSigned by:

Claire Broughton

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1 June 2023

Date

For and on behalf of NeoHealthHub Limited

NOTES

1. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to ClaireBroughton@neohealthhub.com.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. You must ensure your agreement to the Resolution reaches us on or before the expiry of 28 days from the Circulation Date.
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.