

We hereby certify this to be
a true copy of the original.

Company number: 11815781

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25.07.22

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

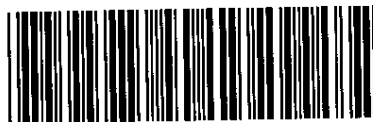
CLORY CARE CENTRE LTD (the Company)

Circulation date 19 JULY 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the undersigned, being the members of the Company for the time being entitled to attend and vote at general meetings of the Company, makes the following resolutions that the Directors of the Company have recommended be passed as an ordinary resolution of the Company:

- 1 That the entry into by the Company of the following documents be approved:
 - (a) a loan agreement to be entered into between, inter alia, the Company, and Assetz SME Capital Limited in relation to facilities of up to £1,740,000 (the **Loan Agreement**);
 - (b) a debenture to be granted by the Company in favour of Assetz Capital Trust Company Limited as security trustee in respect of the Loan Agreement;
 - (c) a legal charge in favour of Assetz Capital Trust Company Limited as security trustee in respect of Alexander House Care Home; and
 - (d) a deed of subordination between the Company and the shareholders of the Company in respect of any and all sums due or owing from the Company to such shareholders.
- 2 THAT, the directors be severally authorised to do any act, matter or thing, and to execute and deliver any document, agreement, certificate, notice, communication or confirmation as is required or as they may approve or as they may deem necessary or desirable to be done or executed in connection with the Loan Agreement, or the transactions contemplated therein, and to approve any amendments or complete any details in relation to any document, that approval being conclusively evidenced by the execution or signature of the relevant document.

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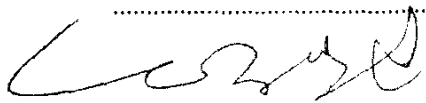
COMPANIES HOUSE

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (Resolutions).
The undersigned, all the shareholders entitled to vote on the Resolutions on 19 JULY 2022, hereby irrevocably agree to the Resolutions.

Signed by

MR XIAOXUAN CHEN

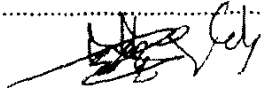


Date

19.07.2022

Signed by

MS WENJING HE



Date

19.07.2022

NOTES

1. You can choose to agree to the Resolutions or not. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Glory Care Centre Ltd at Alexander House Care Home, 1-3 Palewell Park, London, England, SW14 8JQ.
- **Post:** returning the signed copy by post to Glory Care Centre Ltd at Alexander House Care Home, 1-3 Palewell Park, London, England, SW14 8JQ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to []. Please enter "Written resolution dated [CIRCULATION DATE]" in the e-mail subject box.

You may not indicate your agreement to the Resolutions by any other method.

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.

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

3. Unless, by 28 days, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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.