

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

FLEXIPATH THOUGHTI HEALTH LIMITED

("Company")

Company number: 11960940

Circulation Date: 28 March 2023

Passed on: 28 March 2023



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the resolution 1 below be passed as an ordinary resolution and resolution 2 below be passed as a special resolution ("**Resolutions**").

Ordinary Resolution

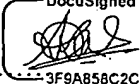
1. **THAT** the 200 ordinary shares of nominal value £1.00 each in the capital of the Company be subdivided by a factor of 10,000 into 2,000,000 ordinary shares of nominal value £0.0001 each.

Special Resolution

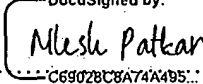
2. **THAT**, subject to the passing of resolution 1 and in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by section 550 of the Act, as if section 561(1) of the Act did not apply to any such allotment provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £5.9706; and
 - b. expire from five years of the date of this resolution being passed (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

We, the undersigned, being all the eligible members of the Company entitled to vote on the Resolutions on the Circulation Date and who hold at least 75% of the Company's ordinary shares on the date inserted above, hereby agrees to the Resolutions.

Signed
DocuSigned by:

3F9A858C2CFB42C...

Anupam Das

Signed
DocuSigned by:

C69028C8A74A495...

Nilesh Patkar

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following delivery methods:

Hand: delivering the signed copy to the Company at 124 City Road, London, England, EC1V 2NX;

Post: delivering the signed copy by post to the Company at 124 City Road, London, England, EC1V 2NX;

Email: by attaching a scanned copy of the signed document to an email and sending it to the Company's email address; or

DocuSign: by signing through DocuSign where requested.

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 the last day of the 28-day period beginning with the Circulation Date, 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 the Company before or on this date.