

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**of**  
**EU MEDS DIRECT LIMITED**

**Company number 12058346**

**("the Company")**

Dated on the 28<sup>th</sup> day of NOVEMBER 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

**SPECIAL RESOLUTION:**

- (A). **THAT** the 100 issued Ordinary Shares of £1.00 be sub-divided into 1,000,000 issued shares of £0.0001 each and the nominal value of each share in the share capital of the company shall be £0.0001
- (B). **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof; and

Signed.....

MASON SOIZA

Signed.....

OLIVER SOAR

Signed.....

BRETT SOIZA

Signed.....

JOHN SOIZA

Signed.....

LUKE PINNOCK

## NOTES TO THE MEMBERS

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 **by hand or by post** to the registered office of the Company at [ Unit 3 Castle Marina Road, Nottingham, England, NG7 1TN ]
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. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.
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 names of 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.