

**Company Number: NI655096**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**REFORM RX LTD**

**(the "Company")**

**Circulation date: 17 August 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed (in the case of Resolutions 1, 2 and 3 below) as ordinary resolutions of the Company and (in the case of Resolutions 4 and 5 below) as special resolutions of the Company (together the "Resolutions"):

**ORDINARY RESOLUTIONS**

- 1        THAT the 100 issued Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-designated as 100 A Ordinary Shares of £1.00 each.
- 2        THAT the 100 issued A Ordinary Shares of £1.00 each in the capital of the Company (as re-designated pursuant to Resolution 1 above) be and are hereby sub-divided into 10,000 A Ordinary Shares of £0.01 each, such shares having the rights and being subject to the restrictions set out in the Articles of Association adopted pursuant to Resolution 5, below.
- 3        THAT the directors be and are hereby specifically authorised, for the purposes of section 551 of the Act and generally, to allot up to 2500 B Ordinary Shares of £0.01 each in the capital of the Company, such shares having the rights and being subject to the restrictions set out in the articles of association of the Company from time to time in force. This authority shall, unless renewed, varied or revoked by the Company, expire five years after the date of this resolution but the Company may, before such expiry, make an offer or agreement which would or might require the shares to be allotted after such expiry and the director may allot the shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired, and this authority shall be in addition to all and any existing authorities to allot shares and to grant rights to subscribe for, or to convert any security into, shares to the extent unused.

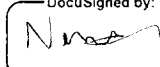
## SPECIAL RESOLUTIONS

- 4 THAT the directors be empowered to allot the shares referred to in Resolution 3 above as if Section 561 of the Act and any rights of pre-emption contained in the Company's articles of association did not apply to such allotment.
- 5 THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

## AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:  
  
Signature: .....  
D467D13326E04F3  
**Neal McGaffin**

18 August 2021  
Date: .....

DocuSigned by:  
  
Signature: .....  
5A5072F8A99B45A.....  
**Yvette McGaffin**

18 August 2021  
Date: .....

## NOTES:

1. If you agree to the Resolutions, please sign and date this document and return it to the Company using one of the following methods:

**Hand delivery or post:** delivering or posting the signed copy for the attention of Susan McFadyen, Blackadders LLP, 30 & 34 Reform Street, Dundee DD1 1RJ;

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [susan.mcfadyen@blackadders.co.uk](mailto:susan.mcfadyen@blackadders.co.uk). Please enter "Written Resolutions – Reform RX Ltd" in the e-mail subject box.

**Electronic Signature:** by signing the document in accordance with Docusign instructions.

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 sufficient agreement has been received for the Resolutions to pass within 28 days of the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before that date.