

Company number: SC481544

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CURRENT HEALTH LIMITED
(the Company)

Circulation Date: 2 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), 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 (**Resolution**).

SPECIAL RESOLUTION

THAT the articles of association attached (the **New Articles**) be approved and adopted as the new articles of association of the Company in substitution for and to the entire 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 Resolution.

The undersigned, being the person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed by **BEST BUY CO., INC.**
acting under power of attorney
for and on behalf of those persons
listed in Appendix 1

DocuSigned by:


018D10679FD9443...

Name: Todd Hartman

Title: General Counsel

Date: 2 November 2021

[Signature page to Written Resolution]

EXPLANATORY NOTES

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

- **By hand:** delivering the signed copy to the Company's registered office;
- **Post:** returning the signed copy by post to McDermott Will & Emery UK LLP marked "For the attention of Rosie Mist" to 110 Bishopsgate, London EC2N 4AY;
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to rmist@mwe.com. Please type "Written resolutions" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after (and including) the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.

Appendix 1

Name	Address
Par Nominees Limited	
Scottish Enterprise	
Legal and General Partnership Holdings Limited	
Mainspring Nominees (2) Limited	
DexCom, Inc.	
Northpond Ventures II, LP	
OSF HealthCare System	
LRVHealth, LP	
Christopher McCann	
Gareth Williams	