

Company No: 09311923

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**AT ANIMAL CARE LIMITED
("Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following special resolution is passed as detailed below.

RESOLUTION

As a special resolution:

THAT, the Articles of Association attached to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company and that any variation to the rights to the existing shares by virtue of the adoption of the new articles be approved.

Dated: 24 January 2023

AGREEMENT

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

We, the undersigned, being persons entitled to vote on the above resolution on the circulation date (being the date noted above), hereby irrevocably agree to the Special Resolution.

Name of Shareholder

Signature

Date of Signature

For and on behalf of **CVS (UK) Limited**, acting as attorney for Adrian Tanase and Madalina Plugaru pursuant to a power of attorney dated 24 January 2023.

DocuSigned by:



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24 January 2023

Attachments: Articles of Association to be approved and adopted

NOTES

1. A shareholder who wishes to agree to such resolution should signify their agreement by signing and returning this document to the Company's registered office, marked for the attention of the Directors.
1. 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. If sufficient agreement is not received within 28 days from the date of circulation of this resolution then this resolution will lapse and the shareholder will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
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.