

Company number 09756591

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CARE FERTILITY BIRMINGHAM LIMITED (Company)

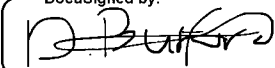
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Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by deleting the definition of "Subsequent Put Option Period" and replacing it with the following new definition of "Subsequent Put Option Period":

"the period of 3 months following 31st December 2024;"

DocuSigned by:

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Director