

Company number: 10844432

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WELLCOMM HEALTH & FITNESS LIMITED (the "Company")

Circulation date: 20th September 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 is passed as a special resolution, and resolution 2 is passed as an ordinary resolution (the "**Resolutions**").

1. SPECIAL RESOLUTION

That the regulations set out in the document accompanying this written resolution and, for the purpose of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

2. ORDINARY RESOLUTION

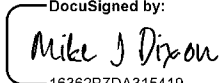
That each of the 126,500 issued A ordinary shares of £1 in the capital of the Company and the 51,000 issued B ordinary shares of £1 each in the capital of the Company and the 26,993 issued C ordinary shares of £1 each in the capital of the Company be and is hereby redesignated as ordinary shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 20th September 2023, hereby irrevocably agrees to the Resolution:

Signed by:

DocuSigned by:

.....16362B7DA315419.....

Print name:

Mike J Dixon
.....

On behalf of: (leave blank if you are signing on your own behalf)

Wellamo LLC

Date:

20th September 2023
.....

Signed by:

.....

Print name:

.....

On behalf of: (leave blank if you are signing on your own behalf)

GAF Consulting LLC

Date:

.....

NOTES

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

- **By hand:** delivering the signed copy to Debra Martin, Geldards LLP, Number One Pride Place, Pride Park, Derby DE24 8QR.
- **Post:** returning the signed copy by post to Debra Martin, Geldards LLP, Number One Pride Place, Pride Park, Derby DE24 8QR.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to debra.martin@geldards.com. Alternatively, you may confirm in the text of an e-mail that you agree to the Resolution and send it to debra.martin@geldards.com. Please enter "Written resolution dated 20th September 2023" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by 18th October 2023 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.

Signed by:

Print name:

On behalf of: (leave blank if you are signing on your own behalf) **Wellamo LLC**

Date:

Signed by:

DocuSigned by:
Geoffrey A. Frazier
4E25F9B4410345E

Print name: Geoffrey A. Frazier

On behalf of: (leave blank if you are signing on your own behalf) **GAF Consulting LLC**

Date: 20th September 2023

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