

Company number 12576438

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**WRITTEN RESOLUTIONS  
OF  
SALUTARE GROUP LTD (Company)  
A PRIVATE COMPANY LIMITED BY SHARES**

Passed on 30<sup>th</sup> September 2022

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Notice is hereby given that, on 30<sup>th</sup> September 2022, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolutions were passed as ordinary and special resolutions of the Company:

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to further allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £30.1667 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 29<sup>th</sup> September 2027 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities

**SPECIAL RESOLUTION**

2. THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
  - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £30.1667; and
  - (b) expire on 29<sup>th</sup> September 2027 unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



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Christopher Alan Dial, Director  
For and on behalf of  
**SALUTARE GROUP LTD**