

Company No. 12773376

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MEDHEALTH CAPITAL LIMITED
("the Company")

Circulation Date – 1/31/2021 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, each having effect as a special resolution (the "Resolutions").

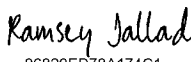
SPECIAL RESOLUTION

1. That the existing issued Ordinary Shares of £1.00 each be sub-divided into 1,000 Ordinary Shares of £0.001 each in the capital of the Company.
2. That the document attached to this resolution and marked "A" for the purposes of identification be and is hereby adopted as the new Articles of Association of the Company in substitution for the Company's existing Articles of Association.
3. THAT, in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot Ordinary Shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £348.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2021. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.
4. THAT, subject to the passing of resolution 3 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 3, as if section 561(1) of the CA 2006 and Article 24(4) of the Company's Articles of Association did not apply to any such allotment.

AGREEMENT


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

We, the undersigned, were at the time the Resolutions were circulated entitled to vote on, and irrevocably agree to, the Resolutions.

DocuSigned by:

90829ED76A174C1:.....

signed by RAMSEY JALLAD

Dated: 1/31/2021 2021

DocuSigned by:

DBEC8E3D99674D6:.....

signed by ROBERTO GONZALO VELEZ FASCE

Dated: 1/31/2021 2021

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post for the attention of The Directors at Flat 4, 36 Lime Hill Road, Tunbridge Wells, England TN11 1LL.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days from the Circulation Date for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.
5. 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.