

Company No. 9349441

THE COMPANIES ACT 2006

RESOLUTIONS

OF

ASSURA PLC

At the annual general meeting of the Company held on 30 September 2025 the following resolutions were duly passed as ordinary and special resolutions as specified below:

SPECIAL RESOLUTIONS

- 17 That, subject to and conditional upon the delisting and cancellation of admission to trading of the Company's shares on the Equity Shares (Commercial Companies) category of the Official List and the Main Market of the London Stock Exchange and the delisting and cancellation of trading of the Company's shares on the Main Board of the Johannesburg Stock Exchange becoming effective:
 - (a) pursuant to section 97 of the Act, the Company be re-registered as a private company limited by shares with the name Assura Limited; and
 - (b) pursuant to section 101(4) of the Act, the draft regulations produced to the AGM and initialled by the Chair for the purposes of identification be and are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
- 18 That any general meeting of the Company that is not an annual general meeting may be called by not less than 14 clear days' notice.

Orla Ball

Company Secretary