

**The resolution on recognition
the representative of the Board member,
Simon Rowlands independent.**

Date of the meeting of the Board of Directors

December 16, 2021

Content of the resolution of the Board of Directors

5. To recognize the representative of a Board member Africa Platforms Capital LLP, Mr. Simon Rowlands, as independent, despite the fact that his term of service as a member of the Board of Directors of MD Medical Group Investments PLC exceeds 9 (nine) years, based on the circumstances specified in the Appendix 1.

Appendix 1:

Circumstances that are the basis for the recognition of Mr. Simon Rowlands independent

1. An analysis of Mr. Simon Rowlands' compliance with the requirements imposed on independent directors by the Listing Rules of the London Stock Exchange and the UK Corporate Governance Code allows to conclude that Mr. Rowlands is not associated with a significant shareholder of MD Medical Group Investments PLC and its group (hereinafter also referred to as the "Company"), with a significant counterparty or competitor of Company and with the state, and is not associated with the Company, except for the term of service as a member of the Board of Directors, which is 9 (nine) years.
2. Mr. Simon Rowlands is not and has not been an employee of the Company.
3. Mr. Simon Rowlands is not bound by contractual obligations with the Company, is not a party to transactions made by the Company, its controlling and controlled persons, and does not participate in such transactions in any other way, does not provide consulting services to the Company, its controlling and controlled persons.
4. Mr. Simon Rowlands does not have close family ties with any of the Company's advisers, directors or senior employees.
5. Mr. Simon Rowlands does not receive remuneration in monetary or non-monetary form from the Company, its controlling and controlled persons, with the exception of remuneration and compensation paid for work on the Board of directors.
6. Mr. Simon Rowlands' position on the agenda of the Board of Directors of the Company and its committees is based solely on his professional experience and knowledge; it is unbiased, independent, objective, and independent of the influence of management and any other persons. Mr. Simon Rowlands does not represent any shareholders or groups of shareholders of the Company, as well as the interests of the management of the Company, whose activities Mr. Rowlands assesses critically and impartially. Mr. Simon Rowlands' activities as a Board member of MD Medical Group Investments PLC are aimed to protect the interests of the Company and all its shareholders.
7. Simon Rowlands' wide professional experience, including experience as an independent director, is necessary for the effective work of the Board of Directors and its committees. Simon Rowlands actively participates in the discussion of issues submitted to the Board of Directors and its committees, and, expressing his independent opinion, makes a significant contribution to the formation of decisions of the relevant bodies.