Deed Dated:

BETWEEN:

DATA CONTROLLER

and

MyWay Digital Health
DATA PROCESSOR

DATA PROCESSING DEED

End Date of Deed: -Ongoing unless notified otherwise

Version Number:-

1.1

Parties:

1.

of

'the Controller'

2. MyWay Digital Health of Mackenzie Building, Dundee, DD2 4BF 'the Processor'

Background:

- (A) This Data Processing Deed forms part of a principal agreement/ contract between parties outlined above. If there are any discrepancies within this Agreement and any other document, the provisions of this Agreement shall prevail.
- (B) Article 28(1) of the UK General Data Protection Regulation provides that where processing of personal data is carried out by a processor on behalf of a data controller the controller must choose a processor providing sufficient guarantees in respect of the technical security measures and organisational measures governing the processing to be carried out and must ensure compliance with those measures.
- (C) Article 28(3) of the General Data Protection Regulation requires that where processing is carried out by the processor on behalf of the controller such processing shall be governed by a contract.
- (D) Where a Data Protection Officer is required, the details of the Data Protection Officer for each party will be maintained as required by the General Data Protection Regulation and made available to each party on request.

Such definitions in respect of this Data Processing Deed are as follows:

Definitions

Party: means a Party to this Deed;

Processor Personnel:

means all directors, officers, employees, agents, consultants and Service Providers of the Service Provider and/or of any Sub-Service Provider engaged in the performance of its obligations under this Agreement:

Service Provider:

means the Data Processor as defined by Art 4.

GDPR CLAUSE DEFINITIONS:

Data Protection Legislation:

means (i) the UK General Data Protection Regulation and any applicable national implementing Laws as amended from time to time (ii) the Data

Protection Act 2018 to the extent that it relates to processing of personal data and privacy; (iii) all applicable Laws about the processing of personal data and privacy;

Data Protection Impact Assessment:

means an assessment by the Controller of the impact of the envisaged processing on the protection of Personal Data;

Controller, Processor, Data Subject, Personal Data, Personal Data Breach, Data Protection Officer:

means the definition given in the GDPR;

Data Loss Event:

means any event that results, or may result, in unauthorised access to Personal Data held by the Processor under this Agreement, and/or actual or potential loss and/or destruction/ or corruption of Personal Data in breach of this Agreement, including any Personal Data Breach;

Individual Rights Request:

means a request made by, or on behalf of, a Data Subject in accordance with rights granted pursuant to the Data Protection Legislation to access their Personal Data:

DPA 2018:

means Data Protection Act 2018;

GDPR:

means the UK General Data Protection Regulation;

Protective Measures:

means appropriate technical and non-technical organisational measures which may include: pseudonymising and encrypting Personal Data, ensuring confidentiality, integrity, availability (including but not limited to commercially sensitive information and personal data held by both parties), as well as implementation, testing and management of appropriate access controls (physical and technical) and resilience of systems and services including but not limited to testing, and ensuring that availability of and access to Personal Data can be restored in a timely manner after an incident, and regularly assessing and evaluating the effectiveness of the such measures adopted by it. These protective measures must be in place for the secure transfer of the personal data and the data at each state of rest;

Sub-processor:

means any third Party appointed to process Personal Data on behalf of the Processor (where permitted by the Data Controller) related to this Agreement;

Data Subject:

shall have the meaning given to it in the Data Protection Legislation.

1. Data Protection

1.1 The Parties acknowledge that for the purposes of the Data Protection Legislation that

is the Controller and MyWay Digital Health is the Processor. The only processing that the Processor is authorised to do is set out in Schedule 1, which is attached to and forms part of this agreement, by the Controller and may not be determined by the Processor.

- 1.2 The Processor shall notify the Controller within 72 hours if it considers that any of the Controller's instructions infringe Data Protection Legislation.
- 1.3 The Processor shall provide all reasonable assistance to the Controller in the preparation of any Data Protection Impact Assessment prior to commencing any processing. Such assistance may, at the discretion of the Controller, include:
 - (a) a systematic description of the envisaged processing operations and the purpose of the processing;
 - (b) an assessment of the necessity and proportionality of the processing operations in relation to the Services;
 - (c) an assessment of the risks to the rights and freedoms of Data Subjects; and
 - (d) the measures envisaged to address the risks, including safeguards, security measures and mechanisms to ensure the protection of Personal Data.
- 1.4 The Processor shall, in relation to any Personal Data processed in connection with its obligations under this Agreement:
 - (a) process that Personal Data only in accordance with Schedule 1, unless the Processor is required to do otherwise by Law. If it is so required, the Processor shall promptly notify the Controller before processing the Personal Data unless prohibited by Law;
 - (b) ensure that all measures in Schedule 2 are adhered to and met at all times of the processing and has in place all Protective Measures, which have been reviewed and approved by the Controller as appropriate to protect against a Data Loss Event having taken account of:
 - (i) the nature of the data to be protected;
 - (ii) the harm and risks that might result from a Data Loss Event;
 - (iii) assessment of the technical and non-technical controls to mitigate these risks; and
 - (iv) the cost of implementing any measures if required;

- (v) ensuring that the Processor Personnel do not process Personal Data except in accordance with this Agreement, and in particular Schedule 1;
- (vi) taking all reasonable steps further detailed in schedule 2, both technical and non-technical to ensure the reliability and integrity of any Processor Personnel who have access to the Personal Data and ensure that they:
 - (a) are aware of and comply with the Processor's duties under this clause;
 - (b) are subject to appropriate confidentiality undertakings with the Processor or any Sub-processor. This includes but is not limited to commercially sensitive information and Personal Data;
 - (c) are informed of the confidential nature of the Personal Data and commercially sensitive information and do not publish, disclose or divulge any of the Personal Data or commercially sensitive information to any third Party unless directed in writing to do so by the Controller or as otherwise permitted by this Agreement; and
 - (d) have undergone adequate annual training in the use, care, protection and handling of Personal Data and are assessed as competent to undertake the processing activity or activities;
 - (e) keep personal data and commercially sensitive information confidential for the length of the contract and ensure that once the contract has ended or terminated that personal data and commercially sensitive information is kept confidential indefinitely.
 - (d) not transfer Personal Data outside of the European Economic Area (EEA) unless the prior written consent of the Controller has been obtained and the following conditions are fulfilled:
 - (i) the Controller or the Processor has provided appropriate safeguards in relation to the transfer (whether in accordance with UK GDPR Article 46) as determined by the Controller;
 - (ii) the Data Subject has enforceable rights and effective legal remedies;
 - (iii) the Processor complies with its obligations under the Data Protection Legislation by providing an adequate level of protection to any Personal Data that is transferred (or, if it is not so bound, uses its best endeavours to assist the Controller in meeting its obligations); and
 - (iv) the Processor complies with any reasonable instructions notified to it in advance by the Controller with respect to the processing of the Personal Data;

- (v) the Processor notifies the Data Controller prior to any transformation of the Personal Data which is not part of this agreed processing but occurs due to the transfer of Personal Data from the service provider to or from another organisation party to this agreement.
- (e) at the written direction of the Controller, delete or return the Personal Data (and any copies of it) to the Controller on termination of the Agreement unless the Processor is required by Law to retain the Personal Data.
- 1.5 Subject to clause 1.6, the Processor shall notify the Controller within 72 hours if it:
 - (a) receives an Individual Rights Request or any Freedom of Information (FOI) / Environmental Information Regulations (EIR) request relating to this processing;
 - (b) receives a request to rectify, block or erase or transfer any Personal Data by the data subject;
 - (c) receives any other request, complaint or communication relating to either Party's obligations under the Data Protection Legislation;
 - (d) receives any communication from the Information Commissioner or any other regulatory authority in connection with Personal Data processed under this Agreement;
 - (e) receives a request from any third Party for disclosure of Personal Data where compliance with such request is required or purported to be required by Law; or
 - (f) becomes aware of a Data Loss Event.
- 1.6 The Processor's obligation to notify under clause 1.5 shall include the provision of further information to the Controller in phases, as details become available.
- 1.7 Taking into account the nature of the processing, the Processor shall provide the Controller with full assistance in relation to either Party's obligations under Data Protection Legislation and any complaint, communication or request made under clause 1.5 (and insofar as possible within the timescales reasonably required by the Controller) including by promptly providing:
 - (a) the Controller with full details and copies of the complaint, communication, data loss event or request;
 - (b) such assistance as is reasonably requested by the Controller to enable the Controller to comply with an Individual Rights Request within the relevant timescales set out in the Data Protection Legislation;
 - (c) the Controller, at its request, with any Personal Data it holds in relation to a Data Subject;
 - (d) assistance as requested by the Controller following any data loss event;
 - (e) assistance as requested by the Controller with respect to any request from the Information Commissioner's Office, or any consultation by the Controller with the Information Commissioner's Office.

- 1.8 The Processor shall allow for audits of its Data Processing activity by the Controller or the Controller's designated auditor.
- 1.9 The Processor when ensuring that it has in place such Protective Measures, having been reviewed and approved by the Controller, shall following the reasonable request of the Controller supply such evidence as requested by the Controller within 28 days.
- 1.10 The Processor shall designate a Data Protection Officer or where not required by Law, authorised responsible officer who is Edwin Lindsay, Compliance Solutions, Suite 10, Dunnswood House, 1 Dunnswood Road, Cumbernauld, Glasgow, G67 3EN (edwin@cslifesciences.com).
- 1.11 Before allowing any Sub-processor to process any Personal Data related to this Agreement, the Processor must:
 - (a) notify the Controller in writing of the intended Sub-processor and processing;
 - (b) obtain the written consent of the Controller;
 - (c) enter into a written agreement with the Sub-processor which gives effect to the terms set out in this clause 1 and associated schedules such that they apply to the Sub-processor; and
 - (d) provide the Controller with such information regarding the Sub-processor as the Controller may reasonably require.
- 1.12 The Processor shall remain fully liable for all acts or omissions of any Sub-processor.
- 1.13 The Controller may, at any time on not less than 30 Working Days' notice, revise this clause by replacing it with any applicable controller to processor standard clauses or similar terms forming part of an applicable certification scheme (which shall apply when incorporated by attachment to this Agreement).
- 1.14 The Parties agree to take account of any guidance issued by the Information Commissioner's Office. The Controller may on not less than 30 Working Days' notice to the Processor amend this agreement to ensure that it complies with any guidance issued by the Information Commissioner's Office.
- 1.15 The Controller may immediately terminate this Agreement on written notice to the Processor.
 The Processor may not terminate this Agreement without the written consent of the Controller.
- 1.16 At the choice of the Controller, the Processor shall return or destroy all personal data to the Controller at the end of the provision of services relating to the processing and delete any existing copies.
- 1.17 The Processor warrants that it shall:

- (i) Process the Personal Data in compliance with Law; and
- (ii) take appropriate technical and organisational measures against Data Breach.
- 1.18 The Processor agrees to indemnify and keep indemnified and defend at its own expense the Controller against all costs, claims, damages or expenses incurred by the Controller or for which the Controller may become liable due to any failure by the Processor or its employees or agents to comply with any of its obligations under this Agreement.
- 1.19 This Agreement is subject to English law and the exclusive jurisdiction of the English Courts.
- 1.20 Any variation (change request) to this agreement must be agreed by the Data Controller in advance of the change. This request must be in writing to the data controller and must be authorised in writing back to the Processor before any variation can take place. The authorised officers who can approve, raise, reject or escalate variations to this agreement are detailed in Schedule 3 and can be updated from time to time in writing by either party. Any change that is authorised by the data controller must be acknowledged as a variation to this contract and parties who initially signed this agreement must also resign this agreement. This variation should be dated and clearly detailed within any subsequent agreement. If the variation is rejected and the Processor is unable to continue meeting its obligations as part of this agreement, then this must be escalated to the data controller who have the right to terminate this agreement with immediate effect.
- 1.21 Day to day management of this contract is undertaken by the parties as detailed in Schedule 3 which can be updated from time to time in writing by either party.
- 1.22 Where there is a dispute, the aggrieved Party shall notify the other Party in writing of the nature of the dispute with as much detail as possible about the deficient performance of the other party. A representative from senior management of each of the parties (together the "Representatives") shall meet in person or communicate by telephone within five Working Days of the date of the written notification in order to reach an agreement about the nature of the deficiency and the corrective action to be taken by the respective Parties. The Representatives shall produce a report about the nature of the dispute in detail to their respective boards and if no agreement is reached on corrective action, then the chief executives of each Party shall meet in person or communicate by telephone, to facilitate an agreement within five Working Days of a written notice by one to the other. If the dispute cannot be resolved at board level within a further five Working Days, or if the agreed upon completion dates in any written plan of corrective action are exceeded, either party may seek the legal remedies to which it is entitled under this agreement.
- 1.23 If the Processor listed in this Schedule are taken over, go out of business or enter administration, then the representative of the Data Controller will decide on the next steps and endeavour to find an alternative data processor for the purposes of this project. However,

in the event that there are no alternative Processor(s) (Data Processor(s), all data processing for the purposes of this project will come to an end and all relevant parties listed in this Data Processing Agreement will be notified accordingly.

1.24 The Processor will ensure adequate business continuity services and disaster recovery services are in place and regularly tested. Evidence of this testing will be required as part of the Controller's due diligence.

SCHEDULE 1

Schedule of Processing, Personal Data and Data Subjects

- 1. The Service Provider who is acting as the Data Processor shall comply with any further written instructions with respect to processing by the Controller.
- 2. Any such further instructions shall be incorporated into this Schedule.

Table of approved processing:

#	Short description	Nature and purpose of processing	Type of personal data	Categories	of da	ata	Special category	Duration of
				subject			data	processing
1	Provision of service	MyWay will process personal data of	Patient details: NHS	Patients	at t	he	Ethnicity, data	For the duration of
		patients within scope of the service as	Number, Name,	practice	W	ith	pertaining to the	the Master Service
		set by the parameters of the GP	address, email	diabetes			health of the	Agreement
		Practice. This processing will be to	address, mobile				individual	
		provide the services of MyWay Clinical	number, Gender,					
		and MyWay Diabetes based on the	DOB,					
		commercial contract services provided.	GP details (name,					
			role)					
2	Contact Patients	MyWay Digital Health will contact	Name and contact	Patients	at t	he	None	For the duration of
		patients on behalf of the GP Practice to	information: mobile	practice	W	ith		the Master Service
		offer them the MyWay Diabetes app.	number, email	diabetes				Agreement
		Communications will be scheduled in	address, postal					
		agreement with the Practice.	address					
3	Offline Reporting	MyWay Digital Health will provide GPs	Patient details	Patients	at t	he	Ethnicity, data	For the duration of
		(and other authorised bodies) with	including: Name, NHS	practice	W	ith	pertaining to the	the Master Service
		reports relating to key performance						Agreement

		indicators for diabetes and diabetes	number, gender,	diabetes and pre-	health of the	
		prevention in line with national and	diabetes diagnosis	diabetes diagnoses	individual	
		local priorities. This may extend to				
		population risk stratification. These will				
		be delivered as offline documents send				
		through a secure NHS email or				
		equivalent.				
4	De-identification	MyWay Digital Health will de-identify	No direct patient	Patients at the	Ethnicity, data	For the duration of
	and reporting for	the Controller data and supply this to	identifiers such as	practice with	pertaining to the	the Master Service
	CCGs	the relevant CCG for Population Health	name, address.	diabetes and pre-	health of the	Agreement
		Management purposes		diabetes diagnoses	individual	
5	Anonymisation of	MyWay Digital Health will anonymise	None – data will be	Patients at the	None – data will	Not defined as
	personal data	the Personal Data to take it outside the	anonymised in line	practice with	be anonymised in	outside scope of
		scope of data protection law	with the updated ICO	diabetes and pre-	line with the	data protection law
			Anonymisation Code	diabetes diagnoses	updated ICO	
			of Practice		Anonymisation	
					Code of Practice	

SCHEDULE 2

Information Security Controls

1. SECURITY RESPONSIBILITIES

- 1.1 The Processor shall maintain appropriate information security arrangements for all forms of Data held in any format and expressed or relayed in any communication (oral or written) in a manner consistent with the principles of the most current version of the NHS Data Security and Protection Toolkit (DSPT) and ISO27001. In particular:
 - 1.1.1 The Processor shall have management arrangements in place for the management of information security;
 - 1.1.2 The Processor shall comply with the DSPT assessment, reporting and audit requirements relevant to its organisation type;
 - 1.1.3 The Processor shall undertake and comply with annual ISO27001 accreditation; and
 - 1.1.4 The Processor shall have appropriate operational risk assessment and management processes in place for the identification, mitigation and management of operational security risks.
 - 1.1.5 The Processor shall ensure an appropriate level of protection for data at rest commensurate with the risks to rights and freedoms, including encryption to the latest available industry standard
- 1.2 The processor shall comply with the requirements of Article 32 of GDPR and ensure that all data is held and processed according to the risk attached to the category of data processed.
- 1.3 The Parties shall agree, and the Processor shall have in place, an information security policy that is supported by appropriate organisational, security and technical security standards (the "Security Policy").
- 1.4 The Processor shall propose changes to the Security Policy on an on-going basis to reflect good industry practice or changes necessitated by any changes in applicable law. Material changes to the management of information relating to the Controller's business shall be agreed in writing by both parties, and the requirement for all such changes shall be promptly notified to the other party.
- 1.5 The Processor shall create, design, establish, provide, implement, manage and maintain safeguards (including security architecture) that reflect the Security Policy and shall ensure that any changes to the Security Policy from time to time are reflected in the secure environment provided to Controller as soon as practicable.
- 1.6 The Processor shall be equally responsible for managing information security risk should the Data, or access to the Data, be made available to any third parties or Processors (as may be permitted elsewhere). Such engagements will be preceded by a satisfactory due diligence process, contractual documentation being signed, and the establishment of monitoring, auditing and incident handling procedures so that the Data is no less secure under the third party's management.
- 1.7 The Processor shall ensure that all transfers of the Data undertaken by it or on its behalf will be in accordance with Secure File Transfer Protocols within the Health and Social Care Network (HSCN) and/or in accordance with the NHS Digital Good Practice Guidelines (which are, as of

the date of this Contract, published at https://digital.nhs.uk/data-security-information-governance).

2. **SECURITY MANAGEMENT**

- 2.1 The Processor shall plan, determine, create, implement, manage, review and maintain security control over the technology and physical storage infrastructure, and respond appropriately to security events. This includes the implementation of secure technical infrastructures, technologies and physical controls (including firewalls, encryption, authentication services and swipe access) appropriate to the UK public health sector.
- 2.2 The Processor shall implement control, technologies and procedures to limit the risk of unauthorised access to the environment used to provide the Services (the "Services Environment"), Controller applications and Data appropriate to the UK health and social care sector.
- 2.3 The Processor shall inform and make recommendations to the Controller if it becomes aware of any products, methods or services that would result in required improvements to the security procedures in operation.
- 2.4 The Processor shall create, acquire, provide, install, implement, manage and maintain any such improvements reasonably requested by Controller that reflect Good Industry Practice.

3. **SECURITY ADMINISTRATION**

- 3.1 The Processor shall track, co-ordinate, implement, manage and maintain all security changes across the Services Environment.
- 3.2 The Processor shall limit the risk of unauthorised access to the Services Environment including content filtering to prevent objectionable material, virus protection, password controls and physical security. The Processor shall have regard to the confidentiality and sensitivity contained within the Services Environment and shall ensure that measures applicable to the UK health and social care sector are in place to prevent unauthorised access.

4. **SECURITY AUDIT**

The Processor shall provide to the Controller any information that the Controller reasonably requires for the purpose of allowing the Controller to investigate the Processor's compliance with the provisions of this Clause 4 within a reasonable time from the Controller's request. The Processor shall provide this information in such format as the Controller may reasonably require.

5. **NON-COMPLIANCE REPORTING**

- 5.1 The Processor shall monitor, on an ongoing basis, computer and network security configurations.
- 5.2 The Processor shall create and issue reports to the Controller on incidents of non-compliance with the Security Policy according to their severity within a reasonable time after such incidents occur.

6. SYSTEM ACCESS CONTROL

6.1 The Processor shall administer the provision of access to the Services Environment (by both the Controller's Personnel and the Processor's Personnel), Data and any other applicable data in accordance with Good Industry Practice.

- 6.2 The Processor shall restrict access to the Services Environment to appropriately identified authenticated and authorised personnel and shall keep records of which personnel have access to the Services Environment and the reasons for such personnel being given such access. The Processor shall also keep records of which personnel have accessed the Services Environment (including details of login and logout times).
- 6.3 The Processor shall restrict user access to information and data held on external networks.

7. CRYPTOGRAPHY MANAGEMENT

- 7.1 The Processor shall ensure that Data is encrypted as appropriate in accordance with Good Industry Practice and the most current version of the Data Security and Protection Toolkit. .
- 7.2 The Processor shall manage all processes and procedures pertaining to the administration of the encryption keys, including secure key storage, periodic changing of keys, destruction of old keys, and registration of keys with the appropriate authorities.

8. **ASSET PROTECTION**

- 8.1 The Processor shall acquire, create, provide, manage and maintain mechanisms to prevent or mitigate destruction, loss, alteration, disclosure or misuse of equipment used within the Services Environment, Data and Controller assets, having regard to Good Industry Practice. This includes annual Penetration testing and the satisfactory completion of remedial actions identified following that testing.
- 8.2 All Data shall be appropriately backed up and stored in a secure facility which in line with industry practice would be off site.
- 8.3 The Processor will ensure adequate business continuity services and disaster recovery services are in place and regularly tested. Evidence of this testing may be required as part of the Controller's due diligence.
- 8.4 The Processor shall ensure that no-one, other than properly authorised Processor Personnel, has physical access to any servers in scope under this Contract or used to deliver the Services, including any servers located at the Processor's facilities without formal documented approval from the Controller.
- 8.5 In relation to Processor's facilities, the Processor shall, at a minimum, acquire, create, provide, manage and maintain mechanisms to prevent or mitigate destruction, loss, alteration, disclosure or misuse of Controller systems and/or Data, having regard to Good Industry Practice.
- 8.6 The Processor will fully and regularly assess the physical security risk for all premises and ensure reasonable controls are in place to prevent inappropriate access as would be expected for the National Health Service.
- 8.7 Implement National Cyber Security Centre (NCSC) guidelines (e.g. cyber essentials) as agreed with the Controller so that assets are protected.

9. **SECURITY AWARENESS**

The Processor shall ensure that all its Personnel working on the Controller account are screened and security checked to an appropriate standard, trained in the Security Policy and any other requirements of this Contract, undertake annual training and are deemed competent to undertake processing activities and are individually accountable for their actions. All

Processor Personnel shall, as at the commencement of the Services, be deemed to be appropriately screened and trained to a level befitting the UK health and care sector.

10. SECURITY INCIDENTS AND MATERIAL RISK REPORTING

10.1 The Processor shall:

- 10.1.1 maintain a procedure for responding to Security Incidents, and shall report any Security Incident to the Controller in accordance with that procedure (the "Security Incident Response Procedure") and in any event within 24 hours of the occurrence of the Security Incident; and
- 10.1.2 monitor the use of the Data, Controller systems and Services to verify that all access to them is authorised and to check for any actual or potential Security Incidents.
- 10.2 In the event of a Security Incident, the Processor shall:
 - 10.2.1 immediately notify the Controller (including, where necessary, escalating such notification); and
 - 10.2.2 respond in a timely and appropriate manner to such Security Incident, each in accordance with the Security Incident Response Procedure.

10.3 The Processor shall:

- 10.3.1 at the Controller's request, provide assistance to the Controller and/or its authorised representatives into the investigation of a Security Incident and retain all documentation relating to any such investigations;
- in the case of a Security Incident which materially and adversely affects Data and/or the security of the Services, provide immediate assistance (subject to instructions and/or approvals granted by the Controller) to the Controller and/or its authorised representatives in respect of the investigation of the Security Incident and retain all documentation relating to any such investigations.

11. RIGHTS OF ACCESS

The Processor shall allow the Controller access and fully cooperate in order to conduct any audit of compliance or to investigate specific incidents in accordance with Clause Error! Reference source not found.

12. DOCUMENTATION AND RECORD PRESERVATION

- 12.1 The Processor shall protect all Data held by Processor employees, agents or Processors in a physical form by adopting a "clear desk" policy in respect of such Data and disposing of such information securely by treating it as confidential waste.
- 12.2 The Processor shall ensure that any documentation or records relating to the Services being disposed of by or on behalf of the Processor are treated in an appropriate manner having regard to their confidentiality including, where appropriate, being securely destroyed or shredded prior to disposal.
- 12.3 Upon termination of this contract, the Processor will work with the Controller to ensure that Clause 10 of this Contract is complied with in respect of any and all Data under the Processor's custody or control.

12.4	The Processor will classify the security of documentation and information to limit distribution and to ensure adequate controls are in place to protect more sensitive content.							

SCHEDULE 3

THIS DOCUMENT IS EXECUTED AS A DEED. EXECUTED and delivered when dated as a deed by Director acting by a director, in the presence of: Witness Signature Name Occupation **Address** EXECUTED and delivered when dated as a deed by MyWay Digital Health acting by Director Dr Scott G Cunningham, a director, in the presence of: Witness Signature Name

: Mackenzie Building, Kirsty Semple Way, Dundee, DD2 4BF

PLEASE RETURN TO: support@mwdh.co.uk

: Aimee Clark

: Office Manager

Occupation

Address