

Company Number: 02192937

Cinven Limited (the "Company")

Shareholder Consent of the sole Member of the Company

Circulation Date: 2 July 2020

The directors of the Company propose that resolution 1 below is approved pursuant to section 630 the Companies Act 2006 (the "Act") by Cinven Group Limited as the sole shareholder in the Company.

To be approved in accordance with section 630 of the Act, resolution 1 must be passed by member(s) representing at least 75% in nominal value of the ordinary shares in the issued share capital of the Company.

RESOLUTION

1. THAT subject to the articles of association attached (the "New Articles") being adopted as the articles of association of the Company, we, Cinven Group Limited, as the sole member of the Company, hereby consent to the 22,957,041 ordinary shares in the Company's issued share capital being redesignated as B Shares in the share capital of the Company, with such rights as are set out in the articles of association of the Company.

for and on behalf of
CINVEN GROUP LIMITED



.....

Name: Dr Babett Carrier

Date 2 July 2020

