

Company number: 02665051

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
Of
MeteoGroup Limited (Company)

Circulation Date: 3 November 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the profit and loss account of the Company.
2. THAT the issued share capital of the Company be reduced by cancelling and extinguishing capital to the extent of £0.999 on each issued fully paid up ordinary share of £1 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1 to £0.001 and the amount by which the share capital is so reduced be credited to the profit and loss account of the Company.

AGREEMENT

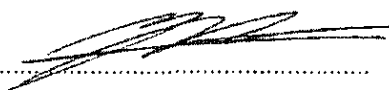
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

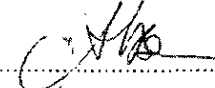
The undersigned, being the sole person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by TBG Holdings (DTN) BV, acting by

J. J. de Bruijn (print name):

and J. P. Abson (print name):


For and on behalf of TBG Holdings (DTN) BV


For and on behalf of TBG Holdings (DTN) BV

Date:

3 November 2021

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or email to Ben Kelly or Natalie Merritt. 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.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement. You may vote for both, or neither, of the Resolutions, but you cannot vote for one only.
3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

