

COMPANY NO. 03232899

MMODAL LIMITED
(the Company)

Private Company Limited by Shares

WRITTEN RESOLUTION

Circulation Date: 26 March 2024 (the *Circulation Date*)

The directors of the Company propose that the following resolution (the **Resolution**) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006 as if passed as a special resolution at a meeting of the Company.

SPECIAL RESOLUTION

THAT the: (i) share capital of the Company be and is hereby reduced in accordance with the Companies Act 2006 (the *Act*) from £344,597.36 divided into 17,229,868 ordinary shares of £0.02 each to £1.00 comprising 50 ordinary shares of £0.02, which have been issued and are fully paid, by cancelling 17,229,818 of the ordinary shares and the amount by which the share capital is so reduced (being £344,596.36) be credited to the reserves of the Company; and (ii) the share premium account of the Company be and is hereby reduced and cancelled in full in accordance with the Act (the **Reduction of Capital**).

AGREEMENT

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

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution and confirm that we have received a copy of the solvency statement made by the directors of the Company in connection with the Reduction of Capital, signed by all the directors of the Company on 26 March 2024 at or before the time we received the copy of the Resolution as required by 642(2) of the Companies Act 2006.

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Lars Petter Plaaterud

.....
on behalf of **3M UNITED KINGDOM
PLC**

Name: **Lars Petter Plaaterud**

Date: 26 March 2024
.....

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **by hand:** delivering the signed copy to 3M Centre Cain Road, Bracknell, England, RG12 8HT marked for the attention of Lars Petter Plaaterud;
- **by post:** returning the signed copy by post to 3M Centre Cain Road, Bracknell, England, RG12 8HT marked for the attention of Lars Petter Plaaterud; or
- **by email:** by attaching a scanned copy of the signed document to an email and sending it to Lars Petter Plaaterud.

1. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by the date that is 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.