

Company Number. 03548794

Colt Netherlands Holding Limited
(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

15 September 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (the "Resolutions").

ORDINARY RESOLUTION

THAT, in accordance with paragraph 43 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors be and are hereby authorised to exercise any power of the Company under section 550 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by GBP 42,859,001 by:

- cancelling and extinguishing 1 ordinary share of GBP 1.00 each; and
- cancelling the share premium account of the Company in its entirety,

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

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

[Signature pages to follow]

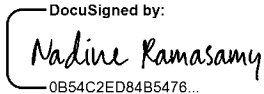
BY ORDER OF THE BOARD

DocuSigned by:
Nadine Ramasamy
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Director

AGREEMENT

WE, THE UNDERSIGNED, being the sole member of the Company on the Circulation Date
HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:

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Print name: Nadine Ramasamy
duly authorised signatory
for and on behalf of
Colt Technology Services Europe Limited

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse.
4. A copy of this document was sent to the Company's auditors, on the Circulation Date.