

Company no. 04999392

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Utiyx Risk Management Limited

(the "Company")

21st August 2023 (the "Circulation Date")

The directors of the Company propose that the following written resolutions be passed as special resolutions of the Company (the "Resolutions") pursuant to Part 13, Chapter 2 Companies Act 2006 (the "Act") as detailed below:

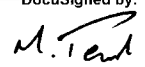
ORDINARY RESOLUTIONS

1. The Articles of Association of the Company hereby be amended by deleting to the fullest extent permitted by law all of the provisions of the Company's memorandum of association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Articles of Association; and
2. The draft Articles of Association of the Company produced to the meeting hereby be adopted by the Company in substitution for, and to the exclusion of, its existing Articles of Association.

Agreement to the Resolutions

The sole member is advised to read the statement accompanying these Resolutions before signifying its agreement to the Resolutions.

The undersigned, being the sole member of the Company entitled to vote on the Resolutions as at the Circulation Date, agrees to the Resolutions.

DocuSigned by:

67580D9FE8A6479...

Matthew Peacock

Dated: 21st August 2023

For and on behalf of Mitie Technical Facilities
Management Limited

NOTES:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
4. The Resolutions will lapse if they are not passed within 28 days of the Circulation Date (the "Lapse Date"). Your agreement to the Resolutions will be ineffective if signified after the Lapse Date, so please ensure that your agreement reaches us before or on the Lapse Date.
5. If you are signing these Resolutions on behalf of a member under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company together with this document.