

Company no. 05826005

The Companies Act 2006

Private company limited by shares

Written resolution

of

JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED

3..... October 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of Justice Support Services (North Kent) Holdings Limited (the "**Company**") propose that the following resolution is passed as a special resolution of the Company (the "**Special Resolution**").

SPECIAL RESOLUTION

That the wording at Article 10.1 of the Company's Articles of Association shall be replaced by the following wording:

"10.1 Unless determined otherwise by a decision of the directors, the quorum for a meeting of the directors is two directors and resolutions at such meetings shall be decided by the majority vote of the directors so appointed who are in attendance and entitled to vote on that resolution."

Important:

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

The undersigned, being persons entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to the Special Resolution.

DocuSigned by:

ML Smith

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Director, duly authorised for and on behalf of
Aberdeen Infrastructure (No.3) Limited

Number of shares: 5,000 Ordinary Shares

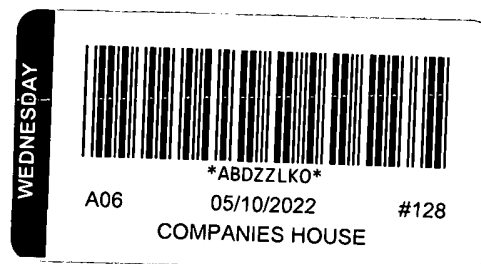
Date: 03/10/22.....

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Director, duly authorised for and on behalf of
Equitix (Caterham) Acquisition Co 1 Limited

Number of shares: 5,000 Ordinary Shares

Date: 03/10/2022.....



Notes

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by completing the DocuSign envelope sent to you via email.
2. **The Special Resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the Special Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Special Resolution.
3. Once you have signified your agreement to the Special Resolution such agreement cannot be revoked.
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.