

Company number 05933796

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
MAGNET GROUP LIMITED (the "Company")

Circulation Date: 17 April 2024

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution.

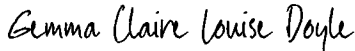
SPECIAL RESOLUTION

1. That the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association and the objects clause contained in the memorandum of association be removed.

AGREEMENT TO WRITTEN RESOLUTION

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

The undersigned, a person entitled on the Circulation Date to vote on the written resolution, irrevocably agrees to the written resolution.

DocuSigned by:

5FA4B45G209F424...

Duly authorised for Nobia Holdings UK Limited

Date of agreement to resolution: 17 April 2024

ACCOMPANYING STATEMENT TO PROPOSED WRITTEN RESOLUTION

How to agree to this resolution

1. If you agree to the resolution, please signify your agreement to the resolution by signing and dating the attached document and returning it to the Company using one of the following methods:
 - (a) **by hand:** by delivering it to a director of the Company at the Company's registered office;
 - (b) **by post:** by posting it to a director of the Company at the Company's registered office; or
 - (c) **by email:** by attaching a scanned legible copy of the signed and dated document to an email and sending it to Philip.Roberts@kpmg.co.uk. Please enter "Written resolution circulated on [insert Circulation Date]" in the subject box of the email.

Deadline for confirming agreement

2. The period for agreeing to the attached written resolution is the period of 28 days beginning with the Circulation Date. If you agree to the resolution, you must ensure that your agreement reaches us during this period by complying with the steps set out in note 1. If not passed during this period, the written resolution lapses and the agreement of any member signified after that period will be ineffective. If you do not agree to the resolution, you do not need to do anything. Once you have given your agreement in accordance with the steps set out in note 1, you may not revoke that agreement.

Joint holders

3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

Powers of attorney

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