

Company no. 06283287

The Companies Act 2006
Private company limited by shares
Written resolution
of
Invu 2007 Limited

15 November 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Invu 2007 Limited (the "**Company**") propose that resolution 1 below is passed as a special resolution (the "**Special Resolution**").

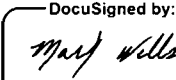
Special Resolution:

1. **That** the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Important:

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

The undersigned, being a person entitled to vote on the resolution on the Circulation Date (see *Notes 4 and 5*), hereby irrevocably agrees to the Special Resolution.

DocuSigned by:

.....05889D22850541D.....
duly authorised signatory
for and on behalf of
Invu plc

15 November 2021
Date:

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 (by delivering the signed copy to Osborne Clarke LLP, One London Wall, London EC2Y 5EB marked for the attention of Lottie Brewster).
 - By post (by returning the signed copy to Osborne Clarke LLP, One London Wall, London EC2Y 5EB marked for the attention of Lottie Brewster).
 - By email (by attaching a scanned copy of the signed document to an email and sending it to lottie.brewster@osborneclarke.com).
 - By completing the DocuSign envelope sent to you via email.

Please note that return of this document will not be accepted by fax.

2. **The 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 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 resolution.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
6. 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.