

The Directors
Brookgate Limited
Two Station Place
Cambridge
CB1 2FP

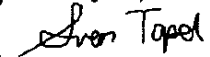
1 December 2020

Dear Sirs,

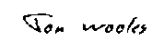
Brookgate Limited (the "Company") - Consent to the variation of rights attaching to J Preference Shares

In accordance with article 4.1 of the Company's articles of association, we, being the holders of all of the J preference shares in the capital of the Company, hereby and irrevocably consent to the Transaction Steps (as that term is defined in the framework agreement proposed to be entered into between the Company and its shareholders) and every variation, modification or abrogation of the rights, privileges and restrictions attached to the J preference shares that will or may be effected thereby.

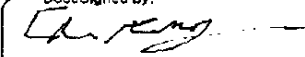
Yours sincerely,

DocuSigned by:

62319CF33CE*4CD

Sven Jürgen Topel

DocuSigned by:

FBCFE*3BCB8611D

Jonathan Christian Wooles

DocuSigned by:

D721933EE231476

Colin Rutherford

For and on behalf of **ELQ Investors VIII Limited**

For and on behalf of **BHHL TPG Holdings**



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Yours sincerely,

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Sven Jürgen Topel

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Jonathan Christian Wooles

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Colin Rutherford

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For and on behalf of **ELQ Investors VIII Limited**

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For and on behalf of **BHHL TPG Holdings**

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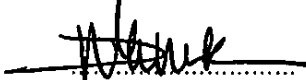
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