

BLUEBUTTON (5 BROADGATE) UK LIMITED

("Company")

WRITTEN RESOLUTIONS: CIRCULATED ON 23 MARCH 2022

Note: This document is important and requires your immediate attention. Please read the explanatory statement to members before signifying your agreement to the resolutions in this document.

EXPLANATORY STATEMENT TO MEMBERS

1. NATURE OF WRITTEN RESOLUTIONS

This document contains proposed written resolutions of the Company for approval by you as a member of the Company. These resolutions are each proposed as a special resolution and each requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on such resolutions to vote in favour of it to be passed.

2. PERIOD TO APPROVE WRITTEN RESOLUTIONS

If the Company has not received the necessary level of members' agreement to pass the resolutions by the date which falls 28 days from the date the resolutions were first circulated to members ("Lapse Date"), the resolutions will lapse.

3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTIONS

Please signify your agreement to the resolutions by completing your details and signing and dating the document in the boxes provided and returning it to the Company by scanning your signed and dated document, attaching it to an email and sending it to [tim.harding@dlapiper.com](mailto:tim.harding@dlapiper.com).

Once you have signified your agreement to the resolutions, you cannot revoke it. Please ensure that your agreement reaches us no later than the close of business on the Lapse Date. Please note that you can only agree to all of the resolutions and not some only. Any document or reply which purports to approve some only of the resolutions will be treated as a vote against all of the resolutions.

If you are signifying agreement to the resolutions 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 to the Company at the same time as you signify your agreement to the resolutions and in any event by no later than the close of business on the Lapse Date.

4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTIONS

You do not have to do anything. Failure to respond will not be treated as agreement to the resolutions.

Company no. 07316457

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BLUEBUTTON (5 BROADGATE) UK LIMITED

("Company")

Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006, proposed as special resolutions as detailed below:

SPECIAL RESOLUTIONS

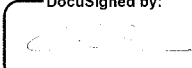
1. That the issued share capital of the Company be reduced by £274,081,695 by cancelling and extinguishing for no consideration 274,081,695 ordinary shares of £1.00 each and the amount by which the share capital is so reduced be credited to the profit and loss reserve of the Company.
2. That the share premium account standing in the books of the Company at the date of this resolution be reduced by the sum of £17,999,999 (from £17,999,999 to nil), and the amount by which the share premium account is so reduced be credited to the profit and loss reserve of the Company.

Circulation date: 23 March 2022

Registered office: 1 Curzon St, London W1J 5HD

Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of corporate member:	BLUEBUTTON HOLDCO 5 BROADGATE (JERSEY) LIMITED	
Name and position of signatory:	..... Giovanni Fumagalli ..... Block capitals please	
Signed by authorised person on behalf of corporate member:	DocuSigned by:  ..... 7E690ADD5690498.....	
		Dated: ... 23 March 2022