

MIQ DIGITAL LIMITED

(Company No. 07321732)

(the “**Company**”)

WRITTEN RESOLUTIONS of the Company.

Date: 6 November 2023 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“**CA 2006**”) the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution (together the “**Resolutions**”).

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the CA 2006, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £10,000 provided that this authority shall, unless renewed, varies or revoked by the Company, expire on 1 October 2028, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the CA 2006.

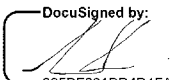
SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

Please read the notes accompanying this document before you signify your agreement to the Resolutions.

The undersigned being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed:

DocuSigned by:

395DF661DD4D4FA.....

for and on behalf of

Insight Bidco Limited

Date:

6 November 2023
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Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document as indicated and returning it to the Company using one of the following methods:
 - By hand or by post: signed copy to be delivered/sent to the Company's registered office address; or
 - By e-mail: scanned copy of the signed document to be attached to an email and sent to Jonathan.lin@lw.com.

If you do not agree to all of the Resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Your agreement to the Resolutions, once indicated, may not be revoked.
3. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date for the Resolutions to pass then the Resolutions will lapse.
4. 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.
5. 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.