

Company number 08039617

**PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTION**

of

**ACTIVATE SOLUTIONS GROUP LIMITED ("Company")****DATE:** ...30.September..... 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**").

**SPECIAL RESOLUTION**

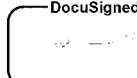
**THAT** the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

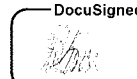
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the date hereof, hereby irrevocably agrees to the Resolution:

Signed by Trident Trust Company Limited acting in its capacity as trustee of the Activate Solutions Group Limited Employee Ownership Trust acting by two authorised signatories

DocuSigned by:  
  
 .....71690BBA47974F0.....

Authorised Signatory

DocuSigned by:  
  
 .....DABBA5DC31FC4A.....

Authorised Signatory

Name of registered shareholder

Activate Solutions Group Limited Employee  
Ownership Trust

Date:

...30.September..... 2022

## NOTES

1. If you agree with 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 delivery methods:

- **By hand:** delivering the signed copy to the Company's registered office marked for the attention of Paul Spicer at 2-4 Packhorse Road, Gerrards Cross, Buckinghamshire, England, SL9 7QE
- **Post:** returning the signed copy by post to Paul Spicer at the Company's registered office address above.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Paul Spicer at paul.spicer@activategroup.co.uk. Please type "Written resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 1 October 2022, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.