

Company number: 08426254

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

ANTHESIS CONSULTING (UK) LIMITED

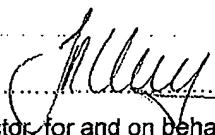
Circulation date: 11th March 2021

Under Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company including the relevant provisions of the company's memorandum of association which, under section 28 Companies Act 2006, are treated as provisions of the company's articles of association.

The person named below, being the sole person eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution.


Director, for and on behalf of
Anthesis Consulting Group Limited

Date: 11th March 2021



NOTE:

1. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the directors at the Company's Registered Office address.
- **Post:** returning the signed copy by post to the directors at the Company's Registered Office Address.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to adam.noble@gateleylegal.com. Please enter "Written resolution dated [circulation date]" in the e-mail subject box.

If you do not agree with the resolutions, 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 resolutions, you may not revoke your agreement.
3. ~~The resolutions above will lapse if the required majority of eligible members have not agreed to them by the end of the period of 28 days beginning with the circulation date above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.~~
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.