

Company no. 08516668

The Companies Act 2006
Private company limited by shares
Written resolution
of
Inzpire Group Limited
(the "Company")

27 March 2024 (the "Circulation Date")

Pursuant to 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 (the "Special Resolution").

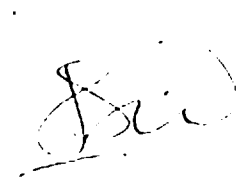
THAT:

1. the capital of the Company be and it is hereby reduced by cancelling and extinguishing 10,289,017 of the issued ordinary shares of £1.00 each.
2. in accordance with Section 654, Companies Act 2006 and article 3(2) of the companies (Reduction of Capital) Order 2008, the reserve arising from the Reduction shall be treated as realised profit for the purpose of Part 23 of the Companies Act 2006.

Important:

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

The undersigned, being the sole person entitled to vote on the Special Resolution on the Circulation Date (see Notes 4 and 5), hereby irrevocably agrees to the Special Resolution.



.....
James Field

Duly authorised signatory
for and on behalf of
QinetiQ Holdings Limited

Date: 27 March 2024

1. If you agree to the Special Resolution, please indicate your agreement by signing this document where indicated overleaf and returning it to the Company (together with any power of attorney or other authority referred to in Note 5 below) using one of the following methods:
 - By hand (by delivering the signed copy to Cody Technology Park, Ively Road, Farnborough, Hampshire GU14 OLX marked for the attention of Julia Riggs).
 - By post (by delivering the signed copy to Cody Technology Park, Ively Road, Farnborough, Hampshire GU14 OLX marked for the attention of Julia Riggs).
2. The Special Resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Special Resolution, please ensure that your agreement reaches the Company on or before this date. If the Company has not received this document from you by then, you will be deemed to have voted against the Special Resolution.
3. Once you have signified your agreement to the Special Resolution, such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of each such joint holding will be counted by the Company to the exclusion of the other joint holders(s).
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.