

Company no. 08984741

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PRGLOO LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("**Act**"), proposed as an ordinary resolution as detailed below:

ORDINARY RESOLUTION

1. **That**, pursuant to section 551 of the Companies Act 2006 ("**Act**"), the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £0.0001, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on 8 December 2026.

This authority is in addition to all existing authorities under section 551 of the Act.

Circulation date: 4 January 2022

Registered office: 7 Bell Yard, London, United Kingdom, WC2A 2JR

Agreement to written resolution

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

For corporate member:

Name of corporate
member:

SAPPHIRE BUYERCO LIMITED

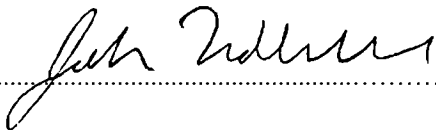
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Name and position of
signatory:

JOHN TRISTAN TREADWELL, DIRECTOR

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Signed by authorised
person on behalf of
corporate member:

.....


Dated: 4 January 2022