

Kallidus Intermediary Limited
(The “Company”, Number: 09262306)

Minutes of a meeting of the directors of the Company held via remote Teams Video Dial on 31 March 2023

Present: Steve Varnish (SV) (Chairman)

1 BOARD RESOLUTION FOR EXEMPTION FROM AUDIT

- 1.1 **IT WAS RESOLVED** that all members of Kallidus Intermediary Limited unanimously agree to Apollo Kallidus Topco Limited guaranteeing an exemption from audit of the accounts for the year ended 30 June 2022, in accordance with section 479A of the Companies Act 2006.
- 1.2 The chairman requested that all necessary and appropriate entries be made in the books and registers of the Company and the Registrar of Companies.



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Chairman

