

Company Number: 09936533

ISP India Limited

(the "**Company**")

SOLE SHAREHOLDER WRITTEN RESOLUTIONS

26 May 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution (together the "**Resolutions**"):

ORDINARY RESOLUTION

1. THAT, pursuant to section 622 Companies Act 2006 and with effect from the date on which this resolution is passed, each of the Ordinary shares of GBP 1.00 in the issued share capital of the Company be redenominated to an equivalent INR amount, using the the middle spot exchange rate prevailing on the foreign exchange market at 4 pm on 24 May 2023, with the result that, following the redenomination, the issued share capital of the Company will be INR 204.00 consisting of 2 Ordinary shares of INR 102.00 each.

SPECIAL RESOLUTION

2. THAT, pursuant to section 626 Companies Act 2006, the share capital of the Company be reduced from INR 204.00 by reducing the nominal value of each Ordinary share in the capital of the Company from INR 102.00 to INR 100.00 and that the amount by which the share capital of the Company is reduced be credited to a non-distributable redenomination reserve of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.

[Signature page to follow]

BY ORDER OF THE BOARD

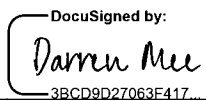
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Director

AGREEMENT

We, THE UNDERSIGNED, being the sole shareholder of the Company entitled to vote on the Resolutions on the Circulation Date HEREBY IRREVOCABLY AGREE to the Resolutions.

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Name: Darren Mee
duly authorised signatory
for and on behalf of
International Schools Partnership Limited

Dated: 26 May 2023

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it via DocuSign.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the 28th day following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse.
4. Pursuant to the provisions of section 502(1) Companies Act 2006, a copy of this document was sent to the Company's auditors.