

AZUR GROUP LIMITED (IN LIQUIDATION)

(company number 09938215)

(Company)

Private company limited by shares

Written Resolutions

28 June 2023 (Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (Act), the directors of the Company (Directors) propose that resolution 1 below is passed as an ordinary resolution and resolution 2 is passed as a special resolution (Resolutions).

Ordinary Resolution

1. That, conditional upon and simultaneously with the passing of Resolution 2, the Directors are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to a maximum aggregate nominal amount of £90 comprising 90,000 ordinary shares of £0.001 each in the capital of the Company, provided that this authority will, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date these Resolutions are passed, save that the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or Rights to be granted after it has expired and the directors may allot shares or grant Rights under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority does not revoke or replace all unexercised authorities previously granted to the Directors.

Special Resolution

2. That, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred by Resolution 1, as if section 561 Companies Act 2006 did not apply to any such allotment and any rights of pre-emption, be waived or otherwise disapplied in respect of the allotment and issue of shares and any Rights pursuant to the authority granted by Resolution 1 above.

Agreement

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

The undersigned, each a person entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions:

Signed:


DocuSigned by:  
Mark Antoine  
0E2C7F82410949A

Name:


Mark Antoine

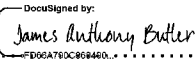
Date:


28 June 2023

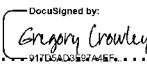
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Name: Charles Blackburn  
Date: 28 June 2023.....

Signed: .....  
Name: Thomas Bradley  
Date: .....  
.....


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Name: Stephanie Brown  
Date: 28 June 2023.....


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Name: James Butler  
Date: 28 June 2023.....

Signed: .....  
Name: Patrick Cloughley  
Date: 29 June 2023.....

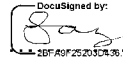
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Name: Gregory Crowley  
Date: 29 June 2023.....

Signed: .....  
Name: Graham Elliott  
Date: 28 June 2023.....

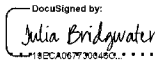
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Name: Paul Evans  
Date: 28 June 2023.....

Signed: .....  
Name: Paul Glennerster  
Date: 28 June 2023.....


Signed:   
Name: Bernard Hayden  
Date: 28 June 2023


Signed:   
Name: James Garvey  
Date: 28 June 2023

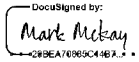
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Name: Tijo Joy  
Date: .....

Signed:   
Name: Julia Bridgwater  
Date: 29 June 2023

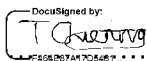
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Name: Wayne Knibbs  
Date: 28 June 2023


Signed:   
Name: Lara Korz  
Date: 28 June 2023


Signed:   
Name: Steven Loftus  
Date: 28 June 2023

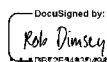
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Name: Mark McKay  
Date: 28 June 2023

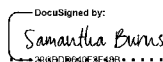
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Name: John Montgomery  
Date: 28 June 2023

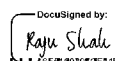
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Date: 28 June 2023

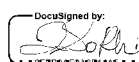
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Name: Ian Pettifor  
Date: 28 June 2023

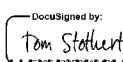
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Name: Simon Reid  
Date: 28 June 2023

Signed:   
Name: Rob Dimsey  
Date: 28 June 2023


Signed:   
Name: Samantha Burns  
Date: 28 June 2023

Signed:   
Name: Raju Shah  
Date: 28 June 2023

Signed:   
Name: Jasjeet Sokhi  
Date: 28 June 2023

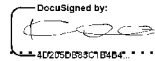
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Name: Thomas Stothert  
Date: 29 June 2023

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Name: Tim Wright  
Date: 28 June 2023

Signed: .....  
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Tracey Kelly  
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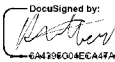
Name: Tracey Kelly

Date: 29 June 2023.....

Signed: .....  
DocuSigned by:  
Kate Wells  
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Name: Kate Wells

Date: 28 June 2023.....

Signed: .....  
DocuSigned by:  
Roland Wood  
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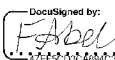
Name: Roland Wood

Date: 28 June 2023.....

Signed: .....  
DocuSigned by:  
Chenyang Xu  
A9DA4FEE06E4F6


Name: Chenyang Xu

Date: 28 June 2023.....

Signed: .....  
DocuSigned by:  
Fareena Abel  
A7E9300A06C1

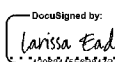
Name: Fareena Abel

Date: 29 June 2023.....

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DocuSigned by:  
Robert Coughlan  
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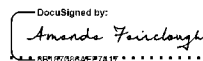
Name: Robert Coughlan

Date: 28 June 2023.....

Signed: .....  
DocuSigned by:  
Larissa Eade  
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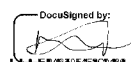
Name: Larissa Eade

Date: 29 June 2023.....

Signed: .....  
DocuSigned by:  
Amanda Fairclough  
5B707005AF7417


Name: Amanda Fairclough


Date: 28 June 2023.....

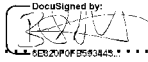
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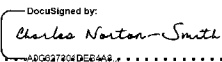
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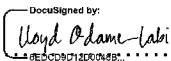
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Signed:   
Name: Geoffrey Holmes  
Date: 29 June 2023


Signed:   
Name: Aleksejs Jedamenko  
Date: 29 June 2023

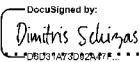
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Name: Bronname Jefferson  
Date: 28 June 2023

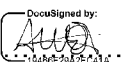
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Name: Charles Norton-Smith  
Date: 28 June 2023

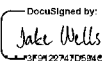
Signed:   
Name: Lloyd Odame-Labi  
Date: 28 June 2023

Signed:   
Name: Gregg Pettifor  
Date: 28 June 2023

Signed:   
Name: Suzanna Polson  
Date: 28 June 2023

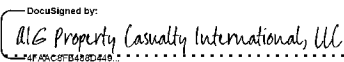
Signed:   
Name: Dimitrios Schizas  
Date: 28 June 2023

Signed:   
Name: Antigoni Tsouri  
Date: 29 June 2023

Signed:  DocuSigned by:  
Jake Wells

Name: Jake Wells

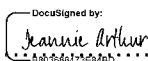
Date: 28 June 2023

Signed:  DocuSigned by:  
AIG Property Casualty International, LLC

Name: Anthony Goodall

For and on behalf of AIG Property Casualty International, LLC

Date: 30 June 2023

Signed:  DocuSigned by:  
Jeannie Arthur

Name: Jeannie Arthur

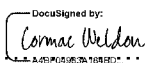
Date: 28 June 2023

Signed:  DocuSigned by:  
Joe Roberts

Name: Joe Roberts


For and on behalf of Ascot Bermuda Limited

Date: 28 June 2023

Signed:  DocuSigned by:  
Cormac Weldon

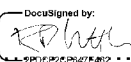
Name: Cormac Weldon

Date: 28 June 2023

Signed:  DocuSigned by:  
Chloe Day

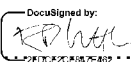
Name: Chloe Day

Date: 28 June 2023

Signed:  DocuSigned by:  
Eleanor Little

Name: Eleanor Little

Date: 28 June 2023

Signed:  DocuSigned by:  
Ewa Little

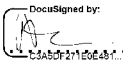
Name: Ewa Little

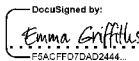
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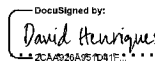
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Michael Gayfer

Name: Michael Gayfer

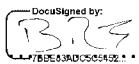
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Name: Andrew Gramson  
Date: 29 June 2023.....

Signed: .....  
Name: Emma Griffiths  
Date: 28 June 2023.....

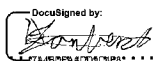
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Name: David Henriques  
Date: 28 June 2023.....


Signed: .....  
Name: John Hollman  
Date: 28 June 2023.....

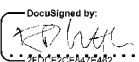
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Name: BEP.....

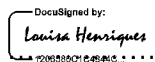
For and on behalf of Hyperion X Ltd

Date: 29 June 2023.....

Signed: .....  
Name: Anchris Joubert  
Date: 28 June 2023.....

Signed: .....  
Name: James Levy  
Date: 29 June 2023.....

Signed: .....  
Name: Richard Little  
Date: 28 June 2023.....

Signed: .....  
Name: Louisa Henriques  
Date: 29 June 2023.....



Signed:  .....  
Name: Matilda Little  
Date: 28 June 2023 .....

Signed: .....  
Name: Lucian Mot  
Date: .....

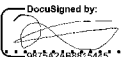
Signed:  .....  
Name: Kelly Murray  
Date: 28 June 2023 .....

Signed: .....  
Name: Philip Proost  
Date: .....


Signed: .....  
Name: Lyn Sampson  
Date: .....

Signed: .....  
Name: Kate Scott  
Date: .....

Signed: .....  
Name: Nadia Setra  
Date: .....

Signed:  .....  
Name: Katya-yani Vyas  
Date: 29 June 2023 .....

Signed:  .....  
Name: William Jackson  
Date: 28 June 2023 .....

Signed: .....  
Name: Whoopi Shumba  
Date: 29 June 2023.....

Notes:

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by DocuSign.
2. If you do not agree to the Resolutions, you do not need to do anything. You will be deemed not to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning on the Circulation Date (Lapse Date), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that you return this document (as set out above) on or before the Lapse Date.
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.
6. A written resolution is passed as an ordinary resolution if it is passed by members representing a simple majority of the total voting rights of eligible members. A written resolution is passed as a special resolution if it is passed by members representing not less than 75% of the total voting rights of eligible members. In relation to a resolution proposed as a written resolution, the eligible members are the members who would have been entitled to vote on the resolution on the Circulation Date.