

ATLANTA INVESTMENT HOLDINGS 3 LIMITED

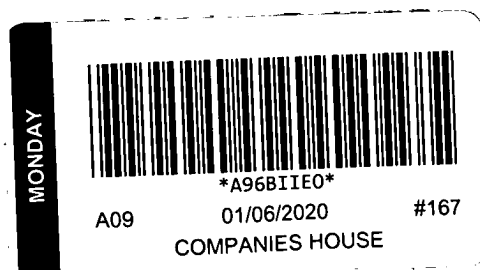
(Company No. 10162225)

(the "Company")

Class consent – E2 ordinary shares

Pursuant to article 44 of the articles of association of the Company (the "**Articles**"), we, the undersigned, being the holders of 75% of the E2 Ordinary Shares (as defined in the Articles), hereby consent to the passing of the attached resolutions (the "**Resolutions**"), notwithstanding that the Resolutions might constitute a variation or abrogation in the rights attaching to E2 Ordinary Shares.

Please read the notes accompanying this consent before you signify your consent to the passing of the attached resolutions.



ATLANTA INVESTMENT HOLDINGS 3 LIMITED (the "Company")

(company number 10162225)

29 May 2020 (the "Circulation Date")

WRITTEN RESOLUTIONS OF THE COMPANY

We, the undersigned, being a member of the Company who, at the date when the following resolutions are deemed passed, would be entitled to vote on such resolutions if the same were proposed at a duly convened general meeting of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 27 of the Articles **HEREBY RESOLVE** that the resolution in paragraph 1 below be passed as a **SPECIAL RESOLUTION**, the resolutions in paragraphs 2-5 below be passed as **ORDINARY RESOLUTIONS**, and all resolutions be passed as Investor Majority matters (as defined in the Articles [REDACTED] (the "Resolutions")):

SPECIAL RESOLUTION

1. **THAT** the draft articles of association attached in Schedule 1 be adopted as the articles of association of the Company in substitution of, and to the exclusion of, the Articles (the "New Articles").


For the purposes of the Resolutions:

[REDACTED]

"Articles" means the existing articles of association of the Company;

[REDACTED]

Signed:



Name:

Neil Faraday

As attorney for:

The Ardonagh Nominee Company Limited

Date:

29 May 2020

Signed:

Name:

Geoffrey Gouriet

as attorney for:

Adam Cockburn

Date:

Signed:

Name:

Geoffrey Gouriet

as attorney for:

Alison Monsey

Date:

Signed:

Name:

Geoffrey Gouriet

as attorney for:

Andrew Poppleton

Date:

Signed:

Name:

Geoffrey Gouriet

as attorney for:

Andrew Richards

Date:

Signed:

Name:

Geoffrey Gouriet


as attorney for:


Anthony Way


Date:


[AIH3L – E2 Class Consent]


Signed: _____
Name: Neil Faraday
As attorney for: The Ardonagh Nominee Company Limited
Date: _____

Signed:  _____
Name: Geoffrey Gouriet
as attorney for: Adam Cockburn
Date: 29 May 2020

Signed:  _____
Name: Geoffrey Gouriet
as attorney for: Alison Monsey
Date: 29 May 2020

Signed:  _____
Name: Geoffrey Gouriet
as attorney for: Andrew Poppleton
Date: 29 May 2020

Signed:  _____
Name: Geoffrey Gouriet
as attorney for: Andrew Richards
Date: 29 May 2020

Signed:  _____
Name: Geoffrey Gouriet
as attorney for: Anthony Way
Date: 29 May 2020

[AIH3L – E2 Class Consent]

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Christopher Jolley

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Christopher McDonald

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Clive Roberts

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Craig Ball

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Emma Rawlinson

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:


Gary Eggleton

Date:

29 May 2020

[AIH3L – E2 Class Consent]

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Glen Marshall

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

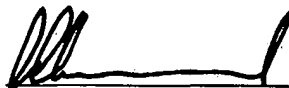
as attorney for:

Ian Donaldson

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

James Fairhurst

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Jeffrey Mountford

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Jennifer Devaney

Date:

29 May 2020

[AIH3L – E2 Class Consent]

Signed:



Name:

Geoffrey Gouriet

as attorney for:

John Byrne

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Jon Burke

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Mark Coffey

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Mark Copper

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Rob Warner

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Scott Greenhill

Date:

29 May 2020

[AIH3L – E2 Class Consent]

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Scott Kennedy

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet


as attorney for:

Stephen Murphy

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Stuart Scott

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Tom Doyle

Date:

29 May 2020

[AIH3L – E2 Class Consent]