

**ATLANTA INVESTMENT HOLDINGS 3 LIMITED**

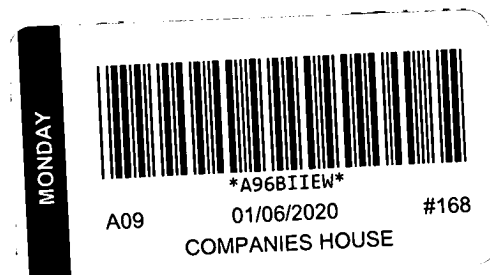
**(Company No. 10162225)**

**(the "Company")**

**Class consent – E1 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 E1 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 E1 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:

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

Signed:



Name:

Geoffrey Gouriet

as attorney for:


Christopher Jolley

Date:

29 May 2020

[AIH3I – E1 Class Consent]

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Christopher McDonald

Date:

29 May 2020

Signed:



Name:

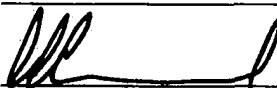
Geoffrey Gouriet

as attorney for:

Clive Roberts  
29 May 2020

Date:

Signed:



Name:

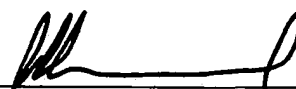
Geoffrey Gouriet

as attorney for:

Emma Rawlinson  
29 May 2020

Date:

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Gary Eggleton  
29 May 2020

Date:

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Glen Marshall  
29 May 2020

Date:

Signed:



Name:

Geoffrey Gouriet

as attorney for:

James Fairhurst  
29 May 2020

Date:

[AIH3I – E1 Class Consent]

Signed:



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Name:

Geoffrey Gouriet

as attorney for:

Jeffrey Mountford

Date:

29 May 2020

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Signed:



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Name:

Geoffrey Gouriet

as attorney for:


Jennifer Devaney

Date:

29 May 2020

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Signed:



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Name:

Geoffrey Gouriet

as attorney for:

John Byrne

Date:

29 May 2020

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Signed:



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Name:

Geoffrey Gouriet

as attorney for:

Jon Burke

Date:

29 May 2020

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Signed:



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Name:

Geoffrey Gouriet

as attorney for:


Mark Coffey

Date:

29 May 2020

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Signed:



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Name:

Geoffrey Gouriet

as attorney for:

Mark Copper

Date:

29 May 2020

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[AIH3I – E1 Class Consent]

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

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Scott Kennedy

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

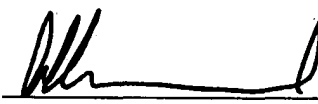
as attorney for:

Stephen Murphy

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

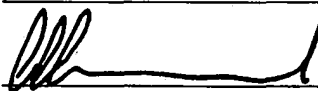
as attorney for:

Stuart Scott

Date:

29 May 2020

Signed:



Name:

Geoffrey Gouriet

as attorney for:

Tom Doyle

Date:

29 May 2020

[AIH3I – E1 Class Consent]