

COMPANY NUMBER: 10238800

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolution OF

JUPITER MIDCO 2 LIMITED

(the Company)

CIRCULATED ON 11/12/20

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

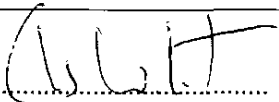
THAT the issued share capital of the Company be reduced from

51,192,192 US\$ divided into: 1,350,000 A ordinary shares of 1US\$ each, 150,000 B Ordinary Shares of 1US\$ each and 49,692,192 preference shares of 1US\$ each

to 3US\$ divided into 1 A ordinary share of 1US\$, 1 B Ordinary Share of 1US\$ and 1 preference share of 1US\$ by cancelling 1,349,999 A ordinary shares of 1US\$ each, 149,999 B Ordinary Shares of 1US\$ each and 49,692,191 preference shares of 1US\$ each and no payment shall be paid to the holders of any of the shares as a result of such reduction.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 	Date <u>11/12/20</u>
Jupiter Midco 1 Limited	

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by e-mail by attaching a scanned copy of the signed document to an e-mail and sending it to Chris.Wilmot@qualitestgroup.com or, if scanning of a signed document is not possible, by sending an e-mail to Chris.Wilmot@qualitestgroup.com stating the agreement to the resolution in the text of the e-mail. Please enter "For the attention of Chris Wilmot" in the e-mail subject box.

If you do not agree to the above resolution, you do not need to do anything.

WEDNESDAY



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COMPANIES HOUSE

- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by 7 January 2021, being the date prescribed by the articles of association of the company or, if no date is prescribed in the articles, the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.