

Company number: 10259800

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
PROJECT POLICY TOPCO LIMITED
(the Company)**

PASSED ON: 23 December 2021

The following resolutions were duly passed as ordinary resolutions of the Company (as indicated) on 23 December 2021 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

ORDINARY RESOLUTIONS

1. **THAT**, for the purposes of section 694 Companies Act 2006:
 - 1.1 the agreement to be made between the Company and Patrick Quinn pursuant to which the Company may become entitled or obliged to acquire 153 of its own C2 ordinary shares of £0.01 each be approved;
 - 1.2 the agreement to be made between the Company and Stefanus Albertus Venter Korff pursuant to which the Company may become entitled or obliged to acquire 37 of its own C2 ordinary shares of £0.01 each be approved; and
 - 1.3 the agreement to be made between the Company and Kevin Withington pursuant to which the Company may become entitled or obliged to acquire 594 of its own C2 ordinary shares of £0.01 each be approved.

Kevin Withington

Director

Date: 23 December 2021

