

Company number: 10259800

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
PROJECT POLICY TOPCO LIMITED
(passed on 17 November 2023)

The following resolution was duly passed as a special resolution of the Company on
17 November 2023 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

THAT:

- a) the share transfers detailed below (the Transfers) be approved for all purposes;
- b) the provisions of article 19.1.3 of the articles of association of the Company (the Articles) shall not apply to the Transfers;
- c) the provisions of article 19.1 of the Articles shall not be breach by the termination of any option agreement in respect of D1 ordinary shares of £0.01 each in the capital of the Company, D2 ordinary shares of £0.01 each in the capital of the Company, D3 ordinary shares of £0.01 each in the capital of the Company or D4 ordinary shares of £0.01 each in the capital of the Company on or around the date of this resolution;
- d) the provisions of article 21 of the Articles shall not apply to the Transfers; and
- e) the board of directors of the Company be authorised to register the Transfers.

Transferor	Transferee	Number and class of shares transferred
Inflexion Enterprise Fund IV Guernsey Limited, acting as general partner of Inflexion Enterprise Fund IV General Partner Guernsey Limited Partnership in its capacity as general partner of Inflexion Enterprise Fund IV (No 1) Limited Partnership	Charles Edward More	14,143 A ordinary shares of £0.01 each 53,276 D3 ordinary shares of £0.01 each 8,391 E2 ordinary shares of £0.01 each
Inflexion Enterprise Fund IV Guernsey Limited, acting as general partner of Inflexion Enterprise Fund IV General Partner Guernsey Limited Partnership in its capacity as general partner of Inflexion Enterprise Fund IV Guernsey (No 2) Limited Partnership	Charles Edward More	3,555 A ordinary shares of £0.01 each 13,390 D3 ordinary shares of £0.01 each 2,109 E2 ordinary shares of £0.01 each
Inflexion Enterprise Fund IV Guernsey Limited, acting as general partner of Inflexion Enterprise Fund IV General Partner Guernsey Limited Partnership in its capacity as general partner of Inflexion Enterprise Fund IV (No 1) Limited Partnership	Patrick James Quinn	14,143 A ordinary shares of £0.01 each 53,277 D3 ordinary shares of £0.01 each 8,391 E2 ordinary shares of £0.01 each
Inflexion Enterprise Fund IV Guernsey Limited, acting as general partner of Inflexion Enterprise Fund IV General	Patrick James Quinn	3,554 A ordinary shares of £0.01 each

Partner Guernsey Limited Partnership in its capacity as general partner of Inflexion Enterprise Fund IV Guernsey (No 2) Limited Partnership		13,390 D3 ordinary shares of £0.01 each 2,109 E2 ordinary shares of £0.01 each
Inflexion Enterprise Fund IV Guernsey Limited, acting as general partner of Inflexion Enterprise Fund IV General Partner Guernsey Limited Partnership in its capacity as general partner of Inflexion Enterprise Fund IV (No 1) Limited Partnership	Johan Andries Strydom	14,142 A ordinary shares of £0.01 each 53,276 D3 ordinary shares of £0.01 each 8,391 E2 ordinary shares of £0.01 each
Inflexion Enterprise Fund IV Guernsey Limited, acting as general partner of Inflexion Enterprise Fund IV General Partner Guernsey Limited Partnership in its capacity as general partner of Inflexion Enterprise Fund IV Guernsey (No 2) Limited Partnership	Johan Andries Strydom	3,555 A ordinary shares of £0.01 each 13,391 D3 ordinary shares of £0.01 each 2,109 E2 ordinary shares of £0.01 each

Charles More

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Director

Date: 17 November