

Company Number: 10335104

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

REDCORTEX LTD
(the Company)

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

Date of circulation: 8 December 2021

WRITTEN RESOLUTIONS

We, the undersigned, being members of the Company holding over 75% of the voting rights in the Company who, at the date of this written resolution, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following resolution as a special resolution and agree that such resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the Company adopts new articles of association in the form attached to these Written Resolutions (**New Articles**) with immediate effect, such New Articles to replace in their entirety the existing articles of association of the Company, subject to but with immediate effect from completion of the acquisition of the entire issued share capital of the Company by TPXimpact Holdings plc.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolution by signing and dating this document below.

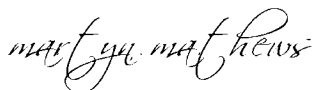
Signed by:



Martin Britton

08/12/2021

Date



Martyn Mathews

08/12/2021

Date

NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by: (i) sending it by post to the Company's registered office; (ii) by hand delivering the signed copy to any one of the Company's directors; or (iii) sending a copy by email to Katerina.Capras@harbottle.com or alexandra@ignition.law. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolutions and returned it to the Company, you may not revoke your agreement.
3. Unless, by the 28 days after the date of circulation of this document sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before close of business on this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.