

Registered Number: 10484882

INSTAVOLT LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 08 SEPT 2020
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

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

SPECIAL RESOLUTION

THAT the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

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

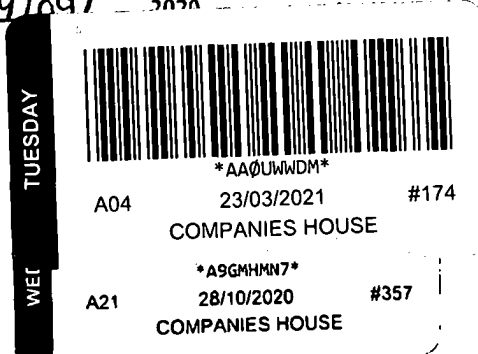
We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 
for and on behalf of ZCIIF Hold Co 1 Limited

Date 29/09/ 2020

Signed 
for and on behalf of REEIF II Luxembourg
S.à r.l.

Date 29/09/ 2020



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 using one of the following methods:
 - **BY HAND:** by delivering the signed copy to the Company's registered office.
 - **BY POST:** by returning the signed copy by post to the Company's registered office.

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

2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the date on which the resolution is circulated, 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.

Registered Number: 10484882

THE COMPANIES ACTS

INSTAVOLT LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

**to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 29/09/ 2020:

SPECIAL RESOLUTION

THAT the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.


.....
Director/Secretary

Date 29/09/2020


**INSTAVOLT LIMITED
REGISTERED NO. 10484882
(THE "COMPANY")**

**WRITTEN CONSENT TO A VARIATION OF CLASS
RIGHTS**

We, being the holders of at least three-quarters in nominal value of the C Ordinary shares of £0.001 each in the capital of the Company (the "**C Shares**"), consent for the purposes of section 630 of the Companies Act 2006 and article 10 of the Company's articles of association to any variation or abrogation of any of the rights attached to the C Shares that may be effected by or pursuant to the passing of the special resolution set out in the written resolution of the Company circulated on 06 SEPT 2020 (a copy of which is attached to this consent).

Dated: 29/09/ 2020

Shareholder	Signature
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Adrian Pike	
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Adrian Keen	_____
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Matthew Tunstall	_____
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[written resolution to adopt the new articles to be attached]

INSTAVOLT LIMITED
registered no. 10484882
(the "Company")

WRITTEN CONSENT TO A VARIATION OF CLASS RIGHTS

We, being the holders of at least three-quarters in nominal value of the C ordinary shares of £0.001 each in the capital of the Company (the "C Shares"), consent for the purposes of section 630 of the Companies Act 2006 and article 10 of the Company's articles of association to any variation or abrogation of any of the rights attached to the C Shares that may be effected by or pursuant to the passing of the special resolution set out in the written resolution of the Company circulated on 08 SEPT 2020 (a copy of which is attached to this consent).

Dated: 29/09/ 2020

Shareholder

Signature

Adrian Pike

Adrian Keen

Matthew Tunstall
