

Company number 10484882

THE COMPANIES ACT 2006  
WRITTEN SHAREHOLDER RESOLUTION  
of  
INSTAVOLT LIMITED  
(the “Company”)

Circulation Date: 24 August 2022

WE, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”) to pass the first resolution as a special resolution of the Company (the “Special Resolution”) and the second resolution as an ordinary resolution of the Company (the “Ordinary Resolution” together with the Special Resolution, the “Resolutions”):

SPECIAL RESOLUTION

1. THAT, the draft articles of association (the “New Articles”) attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association.

ORDINARY RESOLUTION

2. THAT, with effect from and subject to the adoption of the New Articles:
  - a) the one hundred sixty four thousand eight hundred and forty five (164,845) A ordinary shares of £0.001 each in the capital of the Company be and are redesignated as one hundred sixty four thousand eight hundred and forty five (164,845) ordinary shares of £0.001 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association of the Company (being the New Articles); and
  - b) the eighty thousand three hundred and sixty eight (80,368) B ordinary shares of £0.001 each in the capital of the Company be and are redesignated as eighty thousand three hundred and sixty eight (80,368) ordinary shares of £0.001 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association of the Company (being the New Articles); and
  - c) the fourteen thousand seven hundred and twenty eight (14,728) C ordinary shares of £0.001 each in the capital of the Company be and are redesignated as fourteen thousand seven hundred and twenty eight (14,728) ordinary shares of £0.001 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association of the Company (being the New Articles); and
  - d) the one thousand eight hundred (1,800) D ordinary shares of £0.001 each in the capital of the Company be and are redesignated as one thousand eight hundred (1,800) Ordinary shares of £0.001 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association of the Company (being the New Articles); and
  - e) the two thousand one hundred and four (2,104) E ordinary shares of £0.001 each in the capital of the Company be and are redesignated as two thousand one hundred and four (2,104) Ordinary shares of £0.001 each in the capital of the Company, having the rights

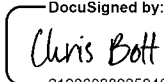
and being subject to the restrictions set out in the articles of association of the Company (being the New Articles).

## AGREEMENT

Please read the notes accompanying this document before you signify your agreement to the Resolutions.

The undersigned being the sole eligible member of the Company entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions above.

SIGNED for and on behalf of Basingstoke Bidco Limited

DocuSigned by:  
  
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Name: Christopher Bott

Title: Director

## NOTES

1. You can choose to agree to the Resolutions or not. If you agree to the Resolutions, please indicate your agreement by signing and dating this document as indicated and returning to the Company in hard copy or in electronic form.
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Your agreement to the Resolutions, once indicated, may not be revoked. If sufficient agreement has not been received by the date 28 days from the Circulation Date (as stated above) for the Resolutions to pass then they will lapse.
4. If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.