

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
ME GROUP HOLDINGS LIMITED
(the Company)
Company Number 10527022

Circulation Date: 26 July 2022

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the following resolution is proposed as a special resolution.

SPECIAL RESOLUTION

1. The Subsidiaries are to be sold for a price to be agreed by an independent expert.
2. The shareholders, by passing this resolution, approve the sale of the Subsidiaries by the Company to the proposed buy CC CAPITAL LIMITED.

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, the person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution.

..... Date:
On behalf of Coxhead & Co Limited

Craig cornick
Craig cornick (Jul 25, 2022 18:41 GMT+1) Date: 26 July 2022
On behalf of Elizabeth Rose Capital Limited

Craig cornick
Craig cornick (Jul 25, 2022 18:41 GMT+1) Date: 26 July 2022
On behalf of I Group Holdings Limited

[Signature]
..... Date: 26 July 2022
On behalf of Janus Vc (Uk) Limited

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
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J coxhead (Jul 25, 2022 20:40 GMT+1)

..... Date: 26 July 2022
On behalf of Coxhead & Co Limited

..... Date:
On behalf of Elizabeth Rose Capital Limited

..... Date:
On behalf of I Group Holdings Limited

..... Date:
On behalf of Janus Vc (Uk) Limited

NOTES:

1. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to a director of the Company at the registered office address
 - Post: returning the signed copy by post to a director of the Company at the registered office address
2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolution, please ensure that your agreement reaches us before that date.