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Company Number: 10610034

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GEOTEK HOLDING LIMITED

(the "Company")

Date: 20 May 2022 (the "**Date of Circulation**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 06**"), the directors of the Company (the "**Directors**") propose that the resolution below is passed as a special resolution (the "**Resolution**").

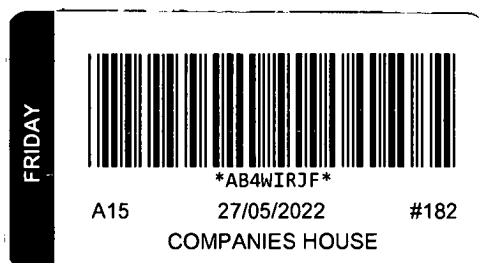
SPECIAL RESOLUTION

1. THAT, the articles of association annexed to this Resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, being the persons who are entitled to vote in favour of the above Resolution on the Date of Circulation, irrevocably vote in favour of it:



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<div>DocuSigned by: <i>Quentin Huggett</i> 37A32036AB50443</div> QUENTIN HUGGETT	20 May 2022 DATE
<div>DocuSigned by: <i>Peter Schultheiss</i> 84471E20FED24AD</div> PETER SCHULTHEISS	20 May 2022 DATE
<div>DocuSigned by: <i>Anthony Bosley</i> A32CEB2487E6416</div> ANTHONY BOSLEY	20 May 2022 DATE
<div>DocuSigned by: <i>John Roberts</i> 200CF0F5A8F74C8</div> JOHN ROBERTS	20 May 2022 DATE
<div>DocuSigned by: <i>Sally Marine</i> A81731C0822A4BA</div> SALLY MARINE	20 May 2022 DATE

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Notes:

1. The Resolution is proposed as a special resolution. This means that members holding 75% or more of the total voting rights of members entitled to vote on the Resolution must vote in favour of it to be passed.
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. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:
By Hand: delivering the signed copy to the registered office of the Company.
Post: returning the signed copy by post to the registered office of the Company.
E-mail: by attaching a scanned copy of the signed document to an email and sending it to Freeths LLP (via Ben Filmer as agent of the Company) at: ben.filmer@freeths.co.uk
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless within 28 days of the Date of Circulation, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. 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.