

**Company number 10628677**

**Private company limited by shares**

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**OF**

**FI HOLDINGS LIMITED (Company)**

Circulated on 25 January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**):

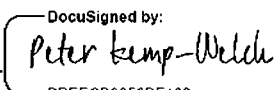
**SPECIAL RESOLUTION**

1. That the issued share capital of the Company be reduced from £803.71 to £796.035 by cancelling and extinguishing 7,675 of the issued D Ordinary shares of £0.001 each in the Company and the amount by which the share capital is so reduced be credited to the profit and loss account.

**AGREEMENT**

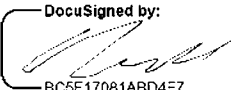
Please read the notes at the end of this document before signifying your agreement to the Resolution. A copy of the solvency statement required by section 642 of the Act is attached as required by section 642(2) of the Act.

The undersigned, a person entitled to vote on the Resolution on the date on which this Resolution is circulated, hereby irrevocably agrees to the Resolution:

Signature .....  .....  
DocuSigned by:  
CBEECB0656DF4C8...

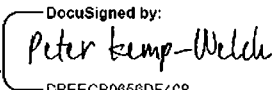
For and on behalf of **Piper Nominee IV Limited**  
(as nominee for Piper Private Equity Fund VI LP)

Date of signature: 26 January 2022

Signature ..  .....  
DocuSigned by:  
BC5F17081ABD47...

**Charles Alec Carroll**

Date of signature: 26/1/22 2022

Signature ....  .....  
DocuSigned by:  
CBEECB0656DF4C8...

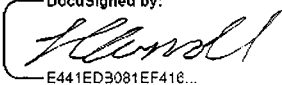
For and on behalf of **Piper Investment IV Limited**

Date of signature: 26 January 2022

Signature .....

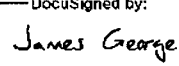
**Liska Yealland**

Date of signature: 2022

Signature  .....  
DocuSigned by:  
E441ED3081EF416...

**Helena Carroll**

Date of signature: 25/01 2022

Signature  .....  
DocuSigned by:  
B2B916BE803C4EA...

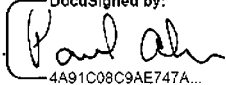
**James George**

Date of signature: 25/01 2022

Signature .....

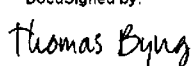
**Julia Fleet**

Date of signature: 2022

Signature  .....  
DocuSigned by:  
4A91C08C9AE747A...

**Paul Ahern**

Date of signature: 25/01 2022

Signature  .....  
DocuSigned by:  
30D8E34EC84A482...

**Thomas Byng**

Date of signature: 25/01 2022

Signature .....

**Benjamin Chapman**

Date of signature: 2022

## Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
  - **By Hand:** delivering the signed copy to Fifth Floor Berkshire House, 168-173 High Holborn, London, England, WC1V 7AA.
  - **Post:** returning the signed copy by post to Fifth Floor Berkshire House, 168-173 High Holborn, London, England, WC1V 7AA.
  - **E-signature:** by clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform then selecting "Finish".
2. If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
3. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, you may not change your mind.
4. Unless, by the date which is 28 days from the circulation date, 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.
5. 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.