

Company Number: 10800525

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
ARTIS CUSTOMER SOLUTIONS LTD (the "Company")

CIRCULATION DATE: 19 April 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the articles of association appended to this resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being the shareholder entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution:

Signature

DocuSigned by:
Paul Hawkes
4C86F1F7F40E402.....

Print name:

Paul Hawkes
.....

Director, duly authorised for and on behalf of
BONITAS GROUP HOLDINGS LIMITED

Date:

19 April 2022
.....

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the resolutions. If you agree to all resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Directors at the Company's registered office.
- Post: returning the signed copy by post to the Directors at the Company's registered office

2. If you do not agree the resolutions, 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 resolutions, you may not revoke your agreement.

4. Unless within 28 days of the circulation date sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

5. 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.

6. 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.