

Company number 10813953

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MONODRAUGHT TOPCO LIMITED (**Company**)

5 April

..... 2023 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that resolution 1 below is passed as a special resolution and resolutions 2 and 3 below are passed as ordinary resolution (**Resolutions**).

**SPECIAL RESOLUTION**

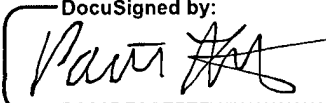
1. THAT the draft articles of association attached to this resolution (**New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

I the undersigned, being the sole person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **BGF Nominees Limited**:

DocuSigned by:  
  
.....7C29BF2AF5EB411.....

Date:

5 April 2023  
.....

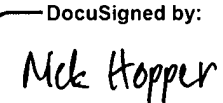
Signed by **Andrew McCubbin**:

DocuSigned by:  
  
.....C0FA093296AC465.....

Date:

5 April 2023  
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Signed by **Nicholas Hopper**:

DocuSigned by:  
  
.....91503DF3E30F41F.....

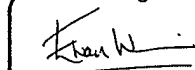
Date:

5 April 2023  
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Signed by **Ewan Wilson:**

DocuSigned by:



.....02A9D34377DA4FE.....

Date:

5 April 2023  
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#### NOTES

1. If you agree with the 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 delivery methods:  
  
**By hand:** delivering the signed copy marked for the attention of the directors to the Company's registered office.  
  
**Post:** returning the signed copy by post marked for the attention of the directors to the Company's registered office.  
  
**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Andrew McCubbin at [Andrew.McCubbin@monodraught.com](mailto:Andrew.McCubbin@monodraught.com).  
  
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.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. If by the end of a period of 28 days beginning with the Circulation Date, insufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.
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.