

**COMPANY NUMBER: 11027715**

**PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

OF

CROSSCO (1427) LIMITED  
(the Company)

Circulated on 6 December ..... 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed by the directors that resolutions 1 and 2 below are passed as special resolutions.


**SPECIAL RESOLUTIONS**

1. That the regulations contained in the printed document attached to these proposed written resolutions (New Articles) be and the same are hereby 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.
2. That the directors be given power pursuant to section 570 of the Companies Act 2006 to allot equity securities (within the meaning of section 560 of that Act) for cash pursuant to the authority conferred by article 9.2 of the New Articles as if articles 9.4 to 9.8 (inclusive) of the New Articles did not apply to any such allotment, provided that the power conferred by this resolution shall expire upon the expiry of the authority conferred by article 9.2 of the New Articles, save that that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

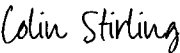
## AGREEMENT

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


The undersigned, being the sole eligible member entitled to vote on the above resolutions on the above circulation date, hereby irrevocably agrees to the ordinary resolution and the special resolutions.

DocuSigned by:  
  
.....  
54B2118465934B0.....  
NorthEdge Capital Nominee Limited (acting  
by its duly appointed attorney) as nominee for  
NorthEdge Capital Fund II, LP


Date: 6 December ..... 2022

DocuSigned by:  
  
.....  
8ABA3FF68175401.....  
Colin Stirling

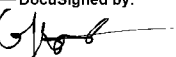
Date: 6 December ..... 2022

DocuSigned by:  
  
.....  
54B2118465934B0.....  
NorthEdge Capital Nominee Limited (acting by  
its duly appointed attorney) as nominee for  
NorthEdge Capital Coinvestment II, LP

Date: 6 December ..... 2022

DocuSigned by:  
  
.....  
5A98DE911934FE.....  
Adam Gillard

Date: 6 December ..... 2022

DocuSigned by:  
  
.....  
2FA9CFF4EB9540A.....  
Graham Short

Date: 6 December ..... 2022

DocuSigned by:  
  
.....  
F631EAB74F0C418.....  
Alex Moore

Date: 6 December ..... 2022

## NOTES

1. An ordinary resolution will be passed once members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.
2. 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 of 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:
  - 2.1 by Hand: delivering the signed copy to the Company's registered office; or
  - 2.2 by Post: returning the signed copy by post to the Company's registered office.
3. If you do not agree to all of the resolutions, you do not need to do anything as you will not be deemed to agree if you fail to reply.
4. Your agreement is irrevocable which means that once you have indicated your agreement to the resolutions, you may not change your mind.
5. Unless sufficient agreement has been received for the resolutions to pass within the period of 28 days beginning on the circulation date specified above, the resolutions will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.