

Company No. 11090461

MAVERICK HOLDCO LIMITED
(THE "COMPANY")

Written resolutions of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 12/2/2021

In accordance with Part 13 Ch 2 Companies Act 2006 (the "**Act**"), the directors of the Company propose the following written resolution is proposed as an ordinary resolution (the "**Ordinary Resolution**").

ORDINARY RESOLUTION

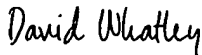
That, the directors be generally and unconditionally authorised pursuant to s.551 of the Act to exercise all the powers of the Company to allot ordinary Shares of £1.00 each in the capital of the Company (the "**Shares**"), up to an aggregate nominal amount of £[103,606,225] for a period expiring (unless previously revoked, varied or renewed) on the date being the fifth anniversary of the date of this Ordinary Resolution but the Company may, before such expiry, make an offer or agreement which would or might require Shares to be allotted after this authority expires and the directors may allot Shares in pursuance of such offer or agreement as if this authority had not expired.

Agreement to written resolutions

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

The undersigned, a person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the Ordinary Resolution

Signed by

DocuSigned by:

EA5F2B1270E0416.....

for and on behalf of Maverick Topco Limited

Date: 12/2/2021 2021



NOTES

Procedures for signifying agreement

- 1 You can choose to agree to all of the written resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the methods set out below.
 - **By hand:** deliver the signed and dated copy to Maverick Holdco Limited.
 - **By post:** return the signed and dated copy by post to Maverick Holdco Limited.

If you do not agree to all of the written resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.

- 2 Only the email address given above, and no other electronic address given in this document or in any accompanying document, may be used to send any document or information relating to the written resolutions. The electronic address given above may only be used for the purposes specified.

Period for agreeing to written resolution

- 3 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.

Other

- 4 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.