

Company number: 11101797

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

PODIUM SOLUTIONS LIMITED

Circulation date: 23 December 2022

Under Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as ordinary or special resolutions of the Company (as indicated):

1. SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this notice/written be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

2. ORDINARY RESOLUTION

THAT:

- (a) each of the existing ordinary shares of £0.01 each in the capital of the Company held by each of Matthew Clarke, Allan McKay, Chris Lock, Paul Horridge, Roland Woodman, Hannah McLaughlin and Tom Newcombe; and
- (b) 16,659 of the existing ordinary shares of £0.01 each in the capital of the Company held by James Sadler, and 16,659 of the existing ordinary shares of £0.01 each in the capital of the Company held by Nick Wadlow

be re-classified as a B Ordinary share of £0.01 each in the capital of the Company, those B ordinary shares having the rights and being subject to the obligations in the articles of association of the Company to be adopted under resolution 1 above.

The persons named below, being all the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions.

.....
Moneysupermarket.Com Financial Group Limited

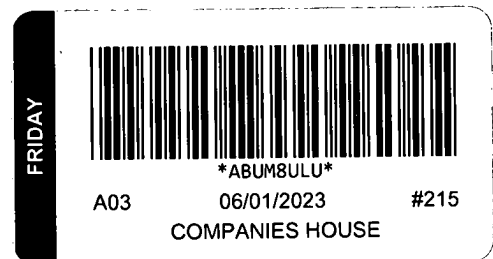
Acting by: _____

(Print name)

.....
Matthew Denman

Matthew Denman

.....
Mark Hawkins



Company number: 11101797

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2. **ORDINARY RESOLUTION**

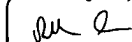
THAT:

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be re-classified as a B Ordinary share of £0.01 each in the capital of the Company, those B ordinary shares having the rights and being subject to the obligations in the articles of association of the Company to be adopted under resolution 1 above.

The persons named below, being all the persons eligible to vote on the above resolutions on the circulation date, irrevocably agree to each of those resolutions.

DocuSigned by:



B45B7ADBFEF44AF...

Moneysupermarket.Com Financial Group Limited

Acting by: Scilla Grimble

(Print name)

.....
Matthew Denman
.....

Mark Hawkins

James Sadler

James Sadler

Nick Wadlow

Nick Wadlow

Matthew Clarke

Matthew Clarke

Allan McKay

Allan McKay

Chris Lock

Chris Lock

Paul Horridge

Paul Horridge

Roland Woodman

Roland Woodman

Hannah McLaughlin

Hannah McLaughlin

Tom Newcombe

Tom Newcombe

Date: 23 December

2022

NOTE:

1. If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to *[name and address]*.
 - **Post:** returning the signed copy by post to *[name and address]*.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to the Company care of matt.hussey@gateleylegal.com. Please enter "Written resolution dated *[circulation date]*" in the e-mail subject box.
 - **DocuSign:** By signing and returning the signed copy via DocuSign.

If you do not agree with 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. The resolutions above will lapse if the required majority of eligible members have not agreed to them by the end of the period of 28 days beginning with the circulation date above. If you agree to the resolutions, please ensure that your agreement reaches us before that 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.