

Company No. 11383051

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**RESOLUTION IN WRITING**

**of**

**GIP III JUPITER INVESTOR TOPCO LIMITED**

We, being all the eligible members who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the articles of association in the form attached to this written resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed Gregg Myers

Gregg Myers  
For and on behalf of GIP III Jupiter Super Topco, Ltd.  
Dated: 21 July 2022

## NOTES

1. The circulation date of this resolution is 21 July 2022. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his/her or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to the Company by hand or by sending a copy of the signed resolution in hard copy form by post to the Company or by e mail to [ross.nixon@cliffordchance.com](mailto:ross.nixon@cliffordchance.com). An eligible member can also signify his/her or its agreement to the resolution by sending an e mail from his/her or its e mail address held by the company for such purposes to Ross Nixon at [ross.nixon@cliffordchance.com](mailto:ross.nixon@cliffordchance.com) identifying the resolution and indicating his/her agreement to such resolution.
3. This resolution must be passed by a period of 28 days beginning with the circulation date (s.297 CA 2006). If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.

