

Company No. 11514559

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
F & W NETWORKS LTD

On 4 October 2023, the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

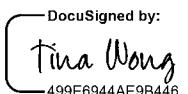
ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot B Ordinary Shares (having the rights set out in the New Articles) or grant rights to subscribe for, or to convert any security into, B Ordinary Shares ("**Rights**") up to an aggregate nominal amount of £14,000,000 provided that this authority will expire on the date being five years from the date on which this Resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require B Ordinary Shares to be allotted and issued or Rights to be granted (as appropriate) after this authority expires and the directors may allot and issue B Ordinary Shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired.

This authority is in substitution for all subsisting authorities to the extent unused.

SPECIAL RESOLUTIONS

2. **THAT**, the articles of association attached to these Resolutions 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 ("**New Articles**").

DocuSigned by:

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For and on behalf of
Oakwood Corporate Secretary Limited