

**Company Number: 11639745**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**ZWPV Limited**

**(the Company)**

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**Circulation Date:**

**2022**

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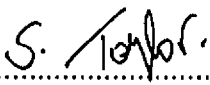
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the directors of the Company propose that the resolution below be passed as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

**THAT**, notwithstanding anything to the contrary in the articles of association of the Company, the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to allot up to 132,500 Preference Shares of £1.00 each, provided that authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) five years from the date of this Resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired.

**Please read the Notes overleaf before signifying your agreement to the Resolution set out above.**

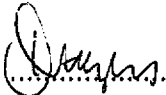
Pursuant to Chapter 2 of Part 13 of the Act, the undersigned, being an eligible member of the Company entitled to vote on the Resolution set out above on the Circulation Date stated above hereby irrevocably agrees to the Resolution.

  
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**Sean Taylor**

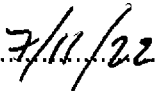
Date


  
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For and on behalf of **LDC (Nominees) Limited**

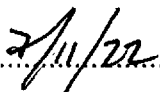
Date

  
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For and on behalf of **LDC Parallel (Nominees) Limited**

Date

  
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**Notes**

- 1 *If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.*
- 2 *If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.*
- 3 *Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.*
- 4 *Unless sufficient agreement has been received for the Resolutions to pass, 28 days from and including the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.*
- 5 *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.*

*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*