


On a return of assets on sale or liquidation or otherwise the assets of the company remaining after payment of its debts and liabilities and the costs

charges and expenses of any such liquidation and available for distribution, a distribution shall be pro rata to the number of A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares in issue.

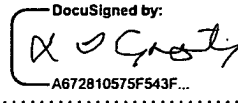
(3) Voting

Each holder of A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares present in person or by proxy or corporate representative shall be entitled on a show of hands to one vote and on a poll to one vote for every A Ordinary Shares, B Ordinary Shares, C Ordinary Shares, D Ordinary Shares, E Ordinary Shares and F Ordinary Shares of which he/she is the holder."

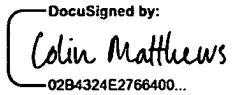
We, being the undersigned entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

DocuSigned by:

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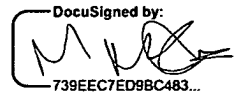
John Brierley
Dated 27 March 2024

DocuSigned by:

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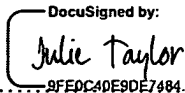
Linda Gresty
Dated 27 March 2024

DocuSigned by:

02B4324E2766400...

Colin Matthews
Dated 27 March 2024

DocuSigned by:

739EEC7ED9BC483...

Michael McBride
Dated 27 March 2024

DocuSigned by:

2FEDC4DE9DE7484...

Julie Taylor
Dated 27 March 2024

NOTES

1. If you agree to 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, by the expiry of 28 days after the Circulation Date sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during that date.
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.