

COMPANY NUMBER: 11768489

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

APEM GROUP LIMITED

(THE COMPANY)

Circulation Date:

19 June 2023 (the **Circulation Date**)

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act))

The undersigned, being the shareholders of the Company entitled to vote, hereby pass resolution 1 as an ordinary resolution (the **Resolution**), as if the same had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

- 1. THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £82.50 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the passing of this Resolution.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution as indicated above:



.....
A director, acting on behalf of **WESTBRIDGE
FUND MANAGERS LIMITED** acting in its
capacity as duly appointed fund manager for
and on behalf of **WESTBRIDGE II LP**

19 June 2023

Date:.....



.....
A director, acting on behalf of
WESTBRIDGE (APEM) NOMINEES LIMITED

19 June 2023

Date:.....



.....
ADRIAN WILLIAMS

19 June 2023

Date:.....



.....
STUART CLOUGH

19 June 2023

Date:.....



.....
ANDREW LOCKWOOD

19 June 2023
Date:.....

.....
STEPHEN BELLEW

Date:.....

.....
TIMOTHY GOLDING

Date:.....

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Capital Law at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.

Post: returning the signed copy by post to Capital Law at Capital Building, Tyndall Street, Cardiff, CF10 4AZ.

E-mail: by attaching a scanned copy of the signed document by email to s.hale@capitallaw.co.uk. Please enter "APEM – Growth Shares" in the e-mail subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, by midnight 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.