

**Written resolutions of the Members of  
FORE FITNESS INVESTMENTS HOLDINGS LIMITED  
11849873  
(the "Company")**

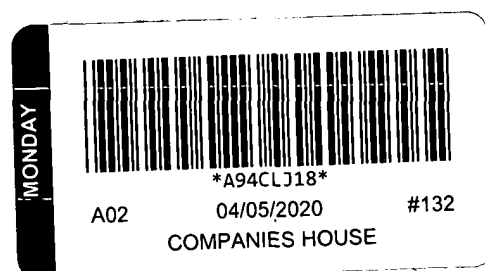
**Date:** 20 March 2020

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the sole director of the Company (the "Director") proposes that the following **Resolutions** are passed as special resolutions:

1. **New Articles of Association.** That the Articles of Association of the Company be modified by the implementation of the new attached Articles of Association.
2. **Authority to allot.** If at any time the Company has more than one class of shares, the directors are generally and unconditionally authorised, for the purposes of section 551 of the Act and generally, to exercise any power of the Company to:
  - a. offer or allot;
  - b. grant rights to subscribe for or to convert any security into;
  - c. otherwise deal in, or dispose of,shares of the class(es) described in sub-paragraphs a and b below to any person, at any time and subject to any terms and conditions as the directors think proper up to an aggregate nominal amount of:
  - a. in relation to the A Shares, £1,000; and
  - b. in relation to the B Shares, £4,
3. provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the Business Day before the fifth anniversary of the date of adoption of these Articles save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this article has expired.
4. **Dis-application of pre-emption rights.** That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company or the resolution above (as applicable), as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power: (i) shall be limited to a maximum nominal amount of £85.183; and (ii) shall expire 3 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

Please read the notes below before signifying your agreement to these resolutions.

SHAREHOLDER RESOLUTION



SIGNED BY:

DocuSigned by:  
*Paul Lorimer-Wing*  
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Paul Lorimer-Wing

SIGNED BY:

DocuSigned by:  
*Farayi Hobwana*  
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Farayi Hobwana

SIGNED BY:

DocuSigned by:  
*George Taylor*  
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George Taylor

SIGNED BY:

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*Eunice Ramos*  
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Eunice Ramos

SIGNED BY:

DocuSigned by:  
*James Gilbert*  
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James Gilbert


SIGNED BY:

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*Idrees Hashmi*  
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Idrees Hashmi

SIGNED BY:


SHAREHOLDER RESOLUTION

DocuSigned by:  
  
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David Collins


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Malcolm Levy


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Jonathan Bond

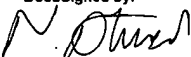
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Harinder Atwal

SIGNED BY:

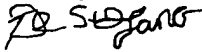
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Narinder Atwal


SHAREHOLDER RESOLUTION

SIGNED BY:

DocuSigned by:  
  
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Tania De Stefano

SIGNED BY:

DocuSigned by:  
  
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Scott Thomson

SIGNED BY:

DocuSigned by:  
  
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Michelle Jones

SIGNED BY:

DocuSigned by:  
  
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Bryan Foss

SIGNED BY:

DocuSigned by:  
  
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Jasvinder Atwal

SHAREHOLDER RESOLUTION

**NOTES:**

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by electronically signing and dating this document where indicated above and returning it to the Company via the DocuSign electronic signing platform to be found at: [www.docusign.com](http://www.docusign.com).
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, within 28 days of the circulation date of this Resolution (above), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on 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.