Company number: 12130040

WRITTEN RESOLUTION

of

EXPERT TOPCO LIMITED

(the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation Date:	Circulation Date:	20 December 2023	
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Pursuant to section 291 of the Act, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

1. **THAT**, the issued share capital of the Company be reduced by cancelling and extinguishing capital to the extent of £22,890,790.21 on each issued fully paid up A ordinary share of £1.00 each and B ordinary share of £1.00 each in the Company and the amount by which the share capital is so reduced be repaid to the holders of those shares in proportion to the number of their shares so reduced.

We, the undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation date, agree to the Resolution.

[Signature page follows]

Signed by Tony Saade For and on behalf of GRAPHITE CAPITAL MANAGEMENT LLP acting in its capacity as manager of GRAPHITE CAPITAL PARTNERS IX A LP Docussigned by: Tony Saade For and on behalf of GRAPHITE CAPITAL MANAGEMENT LLP acting in its capacity as manager of GRAPHITE CAPITAL PARTNERS IX B LP Docussigned by: Tony Saade For and on behalf of GRAPHITE CAPITAL MANAGEMENT LLP acting in its capacity as manager of GRAPHITE CAPITAL PARTNERS IX B LP Docussigned by: Tony Saade For and on behalf of GRAPHITE CAPITAL MANAGEMENT LLP acting in its capacity as manager of GRAPHITE CAPITAL PARTNERS IX C LP	Docusigned by: Tory Saade 520FB4F9C5A6475	20 December 2023
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	Signed by Tony Saade For and on behalf of GRAPHITE	20 December 2023 Date
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GRAPHITE CAPITAL PARTNERS IX D LP

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For and on behalf of GRAPHITE	
CAPITAL MANAGEMENT LLP	
acting in its capacity as manager of	
GRAPHITE CAPITAL PARTNERS	
CO-INVESTMENT IX LP	
	Date
Signed by	
For and on behalf of	
CARDEAN BELL LIMITED	
	Date
Signed by	
For and on behalf of	
GRAHAM LOVE ASSOCIATES LTD	
	Data
Circuit and Inc. OCCUPIAN LIMITED	Date
Signed by OCORIAN LIMITED	
in its capacity as trustee of the	

HANSON WADE EMPLOYEE BENEFIT TRUST

Docusigned by: Fart Mc Cardin EB10EBE4266040B	20 December 2023 Date
Signed by SARAH MCCALDIN	
	Date
Signed by JOANNA BEATTIE	
	Date
Signed by MILES HARLEY	
DocuSigned by:	
Tom Richardson	20 December 2023 Date
Signed by TOM RICHARDSON	
DocuSigned by:	
Darren Francis	20 December 2023 Date
Signed by DARREN FRANCIS	
DocuSigned by:	
Phil Clark 45FD0FA369694B8	20 December 2023 Date
Signed by PHILIP CLARK	
	Date
Signed by MATTHEW TURNER	
	Date
Signed by JAMES MACDONALD	
	Date
Signed by GARETH PEARCE	

Signed by ANDY COOK	Date
Signed by HANNAH MCCULLOCH	Date
Signed by FIONA MISTRI	Date
Signed by SHAKSITA DESAI	Date
Signed by JACK PARKER	Date
Signed by DANIEL RUDDOCK	Date
Signed by ANAWAT TARR	Date
Signed by SAAMIYA SARWAR	Date
Signed by LIAM WAINWRIGHT	Date

Signed by CURTIS DINGLEY	Date
Signed by LAURA MAY	Date
Signed by JAMES FAULDS	Date
Signed by SARAH MIGHALL	Date
Signed by JEREMY MACDONALD	Date
Signed by DAVID SNOWDON	Date
Signed by MARK PENNINGTON	Date
Signed by CARMAN YEUNG	Date
Signed by SHIMA SALMASI	Date

	Date
Signed by JENNA WARREN	
	Date
Signed by PHIL JOHNSON	
	Date
Signed by NICOLE MOY	

NOTES:

- 1. If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering it by hand or by posting it to the Company, marked for the attention of the directors.
- 2. A member's agreement to a written resolution, once signified, may not be revoked.
- 3. A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- 4. The resolutions set out above must be passed before the end of the 28th day following the circulation date of these resolutions, otherwise they will lapse.
- 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.