

No 12373936

THE COMPANIES ACT 2006

Company Limited by Shares

RESOLUTION

of

ALEGRE TOPCO UK LIMITED (the 'Company')

Passed 16 June 2022

The following written resolutions of the Company were duly passed on 16 June 2022 in accordance with section 281(1)(a) of the Companies Act 2006 ('CA 2006') as a special resolution (the 'Resolution'):

SPECIAL RESOLUTION

- 1 THAT the draft articles of association attached to this Resolution 1 (the 'New Articles') be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:

Karen M. Saxton

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for Reed Smith Corporate Services Limited
Secretary