

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BLOOM TOPCO LIMITED

(Company No. 12449613)

(the "Company")

Circulation date: **1 December 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") be passed as a special resolution of the Company.

Special Resolution

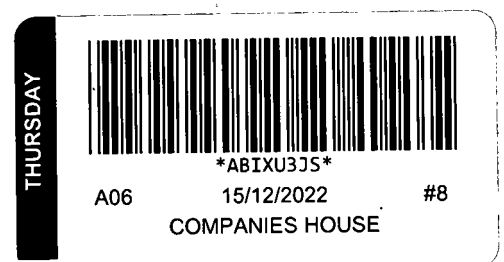
THAT

1. pursuant to section 21(1) of the Companies Act 2006 the articles of association attached to this Resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Agreement

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being all the persons entitled, or who are duly authorised on behalf of all the persons entitled, to vote on the above resolutions on the circulation date (being the eligible members of the Company for the purposes of section 289 of the Companies Act 2006), irrevocably agree to the resolutions.



Signed by:

DocuSigned by:
Paul Cocker
E9639B83C14848A...

For and on behalf of

True Capital II LP

01/12/2022

Date:

Signed by:

DocuSigned by:
Paul Cocker
E9639B83C14848A...

For and on behalf of

True Capital II-A LP

01/12/2022

Date:

Signed by:

DocuSigned by:
AJN Atkins
FE642F4D03554D8...

Amanda Watkins

01/12/2022

Date:

Signed by:

DocuSigned by:
Rupert Youngman
3B37F7914CAG4A1...

Rupert Youngman

01/12/2022

Date:

Signed by:

DocuSigned by:
Kate Bartman
C4ACD16D9F03467...

Katherine Bartman

01/12/2022

Date:

Signed by:

.....
DocuSigned by:
Don Davis
853374120GE3433.....

Don Davis

01/12/2022

Date:

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Signed by:

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DocuSigned by:
Susanne Given
E4FB13733E754AT.....

Susanne Given

01/12/2022

Date:

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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 using one of the following methods:

By hand: delivering the signed copy to Ross D'lima (and marked for his attention) at Jones Day, 21 Tudor Street, London EC4Y 0DJ.

By post: sending the signed copy by post to Ross D'lima (and marked for his attention) at Jones Day, 21 Tudor Street, London EC4Y 0DJ.

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to rdlima@jonesday.com.

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.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless by 5.00 p.m. on the date falling 28 days after the circulation date, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches the Company before or during this date.
4. 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.
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.

APPENDIX 1 – NEW ARTICLES OF ASSOCIATION