

COMPANY NUMBER: 12598521

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PANTHER CAMBRIDGE LIMITED

(the “Company”)

Circulation Date

30 August 2022 (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 the following resolution as a special resolution (the “**Resolution**”) as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT, the articles of association in the form of the document attached to this resolution 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 the persons entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution as indicated above:

TR Safe

.....

Date

For and on behalf of

VEEZU HOLDINGS LIMITED

as attorney for and on behalf of

ALAN JOHN RAYNHAM pursuant to the

terms of a power of attorney

dated

TR Safe

.....

Date

For and on behalf of

VEEZU HOLDINGS LIMITED

as attorney for and on behalf of

PAUL CLARE pursuant to the

terms of a power of attorney

dated

TR Sale

.....
For and on behalf of
VEEZU HOLDINGS LIMITED
as attorney for and on behalf of
GAVIN WITT pursuant to the
terms of a power of attorney
dated

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. Please enter "Resolution" 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, it 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.