

Company Number: 12868579

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THYME INVESTCO LIMITED

(THE "COMPANY")

CIRCULATED ON 17 OCTOBER 2020 (THE "CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolution is passed as a special resolution (the **Special Resolution**) by the shareholders of the Company.

1 SPECIAL RESOLUTION

IT IS RESOLVED THAT the articles of association of the Company attached to this Special Resolution at Appendix A 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.

2 AGREEMENT

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



We the undersigned, being the eligible members entitled to vote on the Special Resolution on the Circulation Date, hereby agree to the Special Resolution.



Lucien Farrell

Date: 17 October 2020

DocuSigned by:

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Jonathan Peachey

Date: 17 October 2020

NOTES:

1. An "eligible member" is any member of the Company who is entitled to vote on the Special Resolution on the Circulation Date.
2. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the legal counsel to the Company, Morgan, Lewis & Bockius UK LLP, by attaching a scanned copy of the signed document to an e-mail and sending it to victoria.thompson@morganlewis.com, with the original signed Special Resolution to follow to Condor House, 5-10 St. Paul's Churchyard, London EC4M 8AL marked for the attention of Victoria Thompson.
3. If you do not agree to the Special Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Special Resolution you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Special Resolution to pass on or before the date that is 28 days after the Circulation Date, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.
6. 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.