

**COMPANY NUMBER: 13044558**  
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**OLYMPUS 123 LIMITED**  
**(THE COMPANY)**

CIRCULATION DATE 13th NOVEMBER 2023

**(PURSUANT TO CHAPTER 2 OF PART 3 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 issued share capital of the Company be reduced from £10,008.5361 to £9,626.1663 by cancelling and extinguishing:

- 5,111 B ordinary shares of £0.01 each in the capital of the Company;
- 32,798 C ordinary shares of £0.01 each in the capital of the Company; and
- 32,798 E ordinary shares of £0.0001 each in the capital of the Company,

each of which is fully paid up.

**AGREEMENT**

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

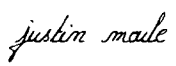
The undersigned, being the persons entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution as indicated above:

  
.....  
For and on behalf of  
**WESTBRIDGE FUND MANAGERS LIMITED**  
**as duly appointed fund manager of**  
**WESTBRIDGE II LP**

Date .....

  
.....  
**WESTBRIDGE (OLYMPUS) NOMINEES LIMITED**

Date .....

  
.....  
**JUSTIN MOULE**

Date .....

.....  
**PETER DAVIDSON**

Date .....

.....  
**RICHARD BOSTON**

Date .....

.....  
**DOMINIC IMRIE**

Date .....

.....  
**GRAHAM OPENSHAW**

Date .....

.....  
**MATTHEW HILL**

Date .....

.....  
**WENDY MCMURRAY**

Date .....

.....  
**NIGEL WILLIS**

Date .....

.....  
**ADAM SAMPLE**

Date .....

.....  
**KURT SHARP**

Date .....

.....  
**ROY FOWLES**

Date .....

.....  
**ALASTAIR WATKINS**

Date .....

.....  
**ANTHONY EDWARDS**

Date .....

.....  
**JULIE BARBER**

Date .....

.....  
**SIAN EVANS**

Date .....

*Mark Rogerson*

.....  
**MARK ROGERSON**

Date .....

.....  
**STEVEN RATCLIFFE**

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 delivery 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.
  - **Email:** By attaching a scanned copy of the signed document to an email and sending it to [c.walsh@capitallaw.co.uk](mailto:c.walsh@capitallaw.co.uk). Please enter "Resolution" in the email 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.