

PREFECT HOLDCO LIMITED
(the "Company")

Written Resolution of the sole Member of the Company

Circulation date: 21 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors propose that the following resolutions are passed (the "**Resolutions**" and each a "**Resolution**"). Resolution 1 is proposed as an ordinary resolution and Resolutions 2 and 3 are proposed as special resolutions.

ORDINARY RESOLUTION

- 1 That the Directors shall have the powers given by Section 550 of the Act to allot shares and to grant rights to subscribe for or convert any security into shares.

SPECIAL RESOLUTIONS

- 2 The articles of association in the form attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
- 3 That the Directors be empowered to allot equity securities (as defined in Section 560(1) of the Act) wholly for cash pursuant to the authority given by the resolution above up to a nominal amount of £68,000 as if Section 561(1) of the Act did not apply to any such allotment.

AGREEMENT

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

The undersigned, being a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by **DENT TOPCO LIMITED**, acting by a director:

DocuSigned by:
Georgina Dellacha
7881809B9289497...

Georgina Dellacha

Name of director

Date

23/06/2021

NOTES:

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by midnight on the date which is 28 days from the date the Resolution was first circulated, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.