

Company no. 13054890

The Companies Act 2006  
Private company limited by shares  
Written resolutions  
of  
Gravita Group Limited

7 February 2024

..... (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of Gravita Group Limited (the "Company") propose that:

- resolution 1 is passed as a special resolution (the "Special Resolution"); and
- resolutions 2, 3 and 4 are passed as ordinary resolutions (the "Ordinary Resolutions").

Special Resolutions:

1. That the draft articles of association attached to these resolutions be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles.

Ordinary Resolutions:

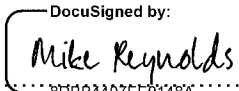
2. That, subject to resolution 1 being passed, the directors of the Company be and they are unconditionally authorised pursuant to Section 551 of the Act and the Company's articles of association to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, D1 ordinary shares in the Company up to an aggregate nominal amount of £0.000045. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires;
3. That, subject to resolution 1 being passed, the directors of the Company be and they are unconditionally authorised pursuant to Section 551 of the Act and the Company's articles of association to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, D2 ordinary shares in the Company up to an aggregate nominal amount of £0.0000695. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires; and
4. That, subject to resolution 1 being passed, the directors of the Company be and they are unconditionally authorised pursuant to Section 551 of the Act and the Company's articles of association to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, D3 ordinary shares in the Company up to an aggregate nominal amount of £0.000018. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may,

notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

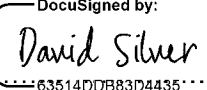
Important:

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

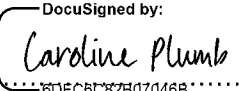
The undersigned, being persons entitled to vote on the resolutions on the Circulation Date (see Note 4) hereby irrevocably agree to the Special Resolution and Ordinary Resolutions.

DocuSigned by:  
  
Signed: .....  
for and on behalf of Tenzing PE II GP LLP (as general partner and nominee for and on behalf of Tenzing Private Equity II LP), acting by a member, Tenzing PE Managing Member Ltd, acting by an authorised signatory

Date: 10 February 2024

DocuSigned by:  
  
Signed: .....  
David Silver

Date: 8 February 2024

DocuSigned by:  
  
Signed: .....  
Caroline Plumb

Date: 7 February 2024

Copy circulated to:

Sudhir Rawal

Sachin Ramaiya

Parminder Chattha

Jake Barton

John Sheekey

John McHarry

Simon Gateley

Paul Berlyn

## 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 (by delivering the signed copy to Gravita Group Limited, Finsgate, 5-7 Cranwood Street, London EC1V 9EE marked for the attention of Dominic Glover).
  - By post (by returning the signed copy to Gravita Group Limited, Finsgate, 5-7 Cranwood Street, London EC1V 9EE marked for the attention of Dominic Glover).
  - By email (by attaching a scanned copy of the signed document to an email and sending it to Dominic Glover). Please enter "Written resolutions circulated on circulation date" in the email subject box.
  - By completing the DocuSign envelope sent to you via email.

Please note that return of this document will not be accepted by fax.

2. The resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolutions.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
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.