

Company No. 13288523

A Private Company Limited by Shares

Written Resolution

of

Platform DM Ltd (the "Company")

13 March 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions"):

Special Resolutions:

1 Adoption of new articles of association

That the new articles of association in the form annexed to these Resolutions ("New Articles"), be and are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

2 Redesignation and variation of class rights

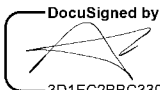
That 1 B ordinary share of £1 in the issued share capital of the Company be hereby redesignated as 1 Deferred Share of £1, having the rights as set out in the New Articles.

Important:

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

The undersigned, being the sole shareholder entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

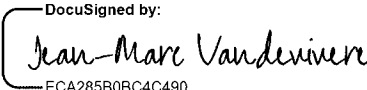
Signed:

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Arjuna Samuel Neuman

Date: 13 March 2023

Signed:

DocuSigned by:  
  
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Jean-Marc Vandevivere

Date: 13 March 2023

## NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning a copy of the signed version to the Company's registered office or delivering it to a director of the Company.
- 2 If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolutions to pass, they will lapse on the twenty eighth (28th) day after the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches us before or by this date.
- 5 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 holders.
- 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.