

Company No. 13412177

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

QUANESCO TOPCO LIMITED

(Passed on 11 June 2021)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 11 June 2021 by members of the Company representing the required majority of total voting rights of eligible members in the case of the first as an ordinary resolution and in the case of the second, third, and fourth as special resolutions:

ORDINARY RESOLUTION

1. **THAT**, each of the 10 ordinary shares of £0.10 in the capital of the Company, registered in the name of AP-ASG GP1 Limited, which are credited as fully paid, be redesignated as 10 A ordinary shares of £0.10 each in the capital of the Company, such shares having the rights and obligations set out in the New Articles.

SPECIAL RESOLUTIONS

2. **THAT**, new articles of association in the form annexed to this written resolution and, for the purpose of identification marked "A", are approved and 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 of the Company are generally and unconditionally authorised in accordance with section 551 Companies Act 2006 ("**CA 2006**") and in substitution for any existing authority conferred on them to exercise all the powers of the Company:
 - a. to allot shares in the Company; and/or
 - b. to grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**")

up to an aggregate nominal amount of £6,575,258.80 for a period of five years from the date on which this resolution is passed save that in accordance with section 551(7) CA 2006 the Company may before the expiry of such period make any offer(s) or enter into any agreement(s) which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights pursuant to any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

4. **THAT**, subject to the passing of resolution 3, the directors are generally empowered in accordance with section 570 CA 2006 to allot equity securities (as defined in section 560 CA 2006) pursuant to the authority conferred by resolution 3 above as if section 561 CA 2006

did not apply to any such allotment save that in accordance with section 570(4) CA 2006 the Company may before the expiry of this power make any offer(s) or enter into any agreement(s) which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities pursuant to any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:

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Director