

Company Number: 13432977

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DJS RESEARCH (EOT) LIMITED

(the Company)

Circulation date: 01 / 07 / 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolution below be passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT, the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

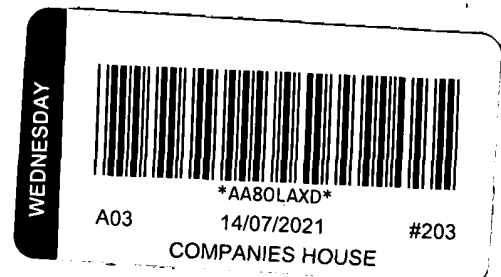
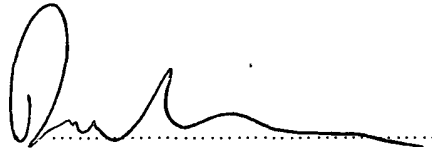
AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

DANIEL SIMS

Date: 01 / 07 / 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 using one of the following methods:

- **By hand:** delivering the signed copy to a director of the Company at the registered office address.
- **By email:** emailing the signed copy to daniel.finn@brabners.com.
- **Post:** returning the signed copy to a director of the Company at the registered office address.

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 the end of the period of 28 days beginning with 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 period.