

Company No. 13605176

THE COMPANIES ACT 2006

---

PRIVATE COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION

of

NETHERLANDS INNOVATION INVESTMENTS TOPCO LTD  
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company have proposed that the resolutions below are passed by the sole member of the Company as special resolutions.

We, the undersigned, being entitled to attend and vote at general meetings of the Company, RESOLVE that the following resolution be passed as a written resolution having effect as a special resolution of the Company.

SPECIAL RESOLUTIONS

1. THAT the articles of association in the form attached to the Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association; and
2. THAT with effect from the date of this Special Resolution, the share capital of the Company be redenominated from 97 A Ordinary Shares of £0.01 each and 3 B Ordinary Shares of £0.02 each, to 113 A Ordinary Shares of EUR 0.01 each and 4 B Ordinary Shares of EUR 0.02 each, such GBP to EUR redenomination using the prevailing rate published by the Bank of England on 24 September 2021, being 1:17.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company have proposed that the resolutions below are passed by the sole member of the Company as an ordinary resolution.

We, the undersigned, being entitled to attend and vote at general meetings of the Company, RESOLVE that the following resolution be passed as a written resolution having effect as an ordinary resolution of the Company.

#### ORDINARY RESOLUTION

1. THAT pursuant to the provisions of section 551 of the 2006 Act, the directors are generally and unconditionally authorised to exercise all powers of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of (i) EUR 95.87 A Ordinary Shares and (ii) EUR 5.92 B Ordinary Shares, provided that this authority shall expire on the fifth year anniversary of the date hereof, unless previously renewed or varied, save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement to do so made by the Company before the expiry of this authority.

Date of circulation 27 September 2021

1. If you agree with the Resolution, please indicate your agreement by electronically signing and dating this document where indicated below and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to Josephine Levick, White & Case LLP, 5 Old Broad Street, London, EC2N 1DW.
- By Post: returning the signed copy by post to Josephine Levick, White & Case LLP, 5 Old Broad Street, London, EC2N 1DW.
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [josephine.levick@whitecase.com](mailto:josephine.levick@whitecase.com).

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. Unless, by (and including) the last day of the period of twenty eight (28) days beginning with date of circulation of the resolution or such period as is specified in the company's Articles of Association, 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 date.

3. Once given, your agreement to the Resolution may not be revoked.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.

(Signature pages follow)

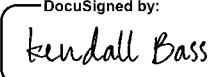
**Oaktree European Science Park GP, L.P., acting in its capacity as General Partner of Netherlands Innovation Investments LP (Company No. 6164984)**

By: Oaktree European Science Park LLP

Its: General Partner

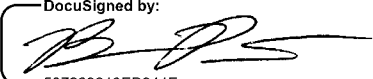
By: Oaktree Fund GP I, L.P.

Its: Member

By:   
EB86F830ABDA482...

Name: Kendall Bass

Title: Authorized Signatory

By:   
597289240ED944E...

Name: Brian Price


Title: Authorized Signatory

By: Oaktree European Science Park GP, LLC

Its: General Partner

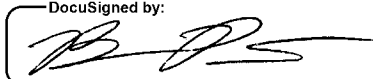
By: Oaktree Fund GP I, L.P.

Its: Sole Member

By:   
EB86F830ABDA482...

Name: Kendall Bass

Title: Authorized Signatory

By:   
597289240ED944E...

Name: Brian Price

Title: Authorized Signatory