

Company No. 13928778

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
BCIS HOLDINGS LIMITED

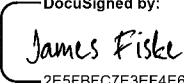
On 24 January 2023 the ordinary and special resolutions set out below were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act:

ORDINARY RESOLUTIONS

- 1 That 453 A ordinary shares of £0.10 in the capital of the Company held by LDC (Nominees) Limited (as nominee for LDC XI LP) be converted into 453 B3 ordinary shares of £0.10, each having the rights and restrictions set out in the New Articles (as defined below).
- 2 That 3 A ordinary shares of £0.10 in the capital of the Company held by LDC Parallel (Nominees) Limited (as nominee for LDC Parallel XI LP) be converted into 3 B3 ordinary shares of £0.10, each having the rights and restrictions set out in the New Articles (as defined below).

SPECIAL RESOLUTION

- 3 That the articles of association in the attached form and for the purpose of identification marked "A" be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association (**New Articles**).

DocuSigned by:

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Director