

Company number: 14025565

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
CROCUS TOPCO LIMITED
(the "Company")

11 April 2022 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as an ordinary and special resolutions (together the "**Resolutions**").

ORDINARY RESOLUTION

1. **THAT** the share capital of the Company be altered by the sub-division of the single issued ordinary share of £1.00 in the capital of the Company into 100 ordinary shares of £0.01 each.

SPECIAL RESOLUTIONS

2. **THAT** the articles of association contained in the document attached to these written resolutions (the "**Articles**") be approved and adopted as the new articles of association of the Company in substitution for, and to the entire exclusion of, the Company's existing articles of association.
3. **THAT**, subject to the passing of resolutions 1 and 2 above, the 100 ordinary shares of £0.01 each in the capital of the Company be re-designated as 100 A ordinary shares of £0.01 each, carrying such rights and subject to such restrictions as are provided for the A ordinary shares in the Articles.

AGREEMENT

Please read the notes below before signifying your agreement to the Resolutions.

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

[Signature page follows]

Signed:

DocuSigned by:
Robert Carter
.....

Name:

Robert Carter
.....

Title:

Director
.....

For and on behalf of:

**Inflexion Enterprise Fund V GP
Guernsey Limited** acting in its
capacity as general partner of
**Inflexion Enterprise Fund V General
Partner Guernsey Limited
Partnership**, acting in its capacity as
general partner of **Inflexion
Enterprise V Investments Limited
Partnership**

Date:

11 April 2022
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NOTES

1. You can choose to agree to all the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree with 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, within 28 days of the Circulation Date, your agreement to the Resolutions has been received, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
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.