

Company number: 14025565

Crocus Topco Limited (the Company)

Written resolution of the Company

Dated 31 October 2022

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Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution is proposed as a special resolution (the Resolution).

#### Special Resolution

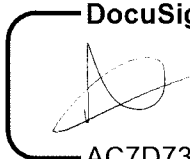
- 1 That, pursuant to Article 10.7 of the Articles of Association of the Company, the members of the Company hereby direct that the pre-emption rights set out in Article 10.2 of the Articles of Association of the Company shall be disapplied, provided that this disapplication shall:
- i. be limited to the allotment of B2 Ordinary Shares up to an aggregate nominal amount of £18,132.63;
  - ii. unless renewed, varied or revoked by the Company, this authority shall expire on 31 December 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

#### Agreement

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

The undersigned, being persons entitled to vote on the above resolutions hereby irrevocably agrees to such resolutions:

**DocuSigned by:**



Signed:.....AC7D734ED4EC4E9...

Inflexion Enterprise Fund V GP Guernsey Limited as general partner of Inflexion Enterprise Fund V General Partner Guernsey Limited Partnership as general partner of Inflexion Enterprise V Investments Limited Partnership

Date: 31 October 2022

DocuSigned by:

Richard Johnson

Signed:.....40C714B736AE40A.....

Richard Johnson

Date: 31 October 2022

DocuSigned by:

Nicola Whitfield

Signed:.....CED4CC2547FE4E5.....

Nicola Whitfield

Date: 31 October 2022

DocuSigned by:

Jamie Roberts

Signed:.....08716F458A1F41D.....

Jamie Roberts

Date: 31 October 2022

DocuSigned by:

Charles Woler

Signed:.....CAD4D648294144C.....

Charles Woler

Date: 31 October 2022


DocuSigned by:

Inflexion Enterprise Fund V GP Guernsey Limited as general partner of Inflexion Enterprise Fund V General Partner Guernsey Limited Partnership as general partner of Inflexion Enterprise V Investments Limited Partnership acting by a director as attorney for Diljeet Singh Athwal through a power of attorney dated 25 July 2022

Signed:.....AC7D734ED4EC4E9.....


Inflexion Enterprise Fund V GP Guernsey Limited as general partner of Inflexion Enterprise Fund V General Partner Guernsey Limited Partnership as general partner of Inflexion Enterprise V Investments Limited Partnership acting by a director as attorney for Diljeet Singh Athwal through a power of attorney dated 25 July 2022

Date: 31 October 2022

DocuSigned by:  
  
Signed:.....AC7D734ED4EC4E9.....


Inflexion Enterprise Fund V GP Guernsey Limited as general partner of Inflexion Enterprise Fund V General Partner Guernsey Limited Partnership as general partner of Inflexion Enterprise V Investments Limited Partnership acting by a director as attorney for John Beighton through a power of attorney dated 25 July 2022

Date: 31 October 2022

DocuSigned by:  
  
Signed:.....AC7D734ED4EG4E9.....

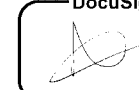
Inflexion Enterprise Fund V GP Guernsey Limited as general partner of Inflexion Enterprise Fund V General Partner Guernsey Limited Partnership as general partner of Inflexion Enterprise V Investments Limited Partnership acting by a director as attorney for Jane Griffiths through a power of attorney dated 25 July 2022

Date: 31 October 2022

DocuSigned by:  
  
Signed:.....AC7D734ED4EC4E9.....

Inflexion Enterprise Fund V GP Guernsey Limited as general partner of Inflexion Enterprise Fund V General Partner Guernsey Limited Partnership as general partner of Inflexion Enterprise V Investments Limited Partnership acting by a director as attorney for Steven Kent through a power of attorney dated 25 July 2022

Date: 31 October 2022

DocuSigned by:  
  
Signed:.....AC7D734ED4EC4E9.....

Inflexion Enterprise Fund V GP Guernsey Limited as general partner of Inflexion Enterprise Fund V General Partner Guernsey Limited Partnership as general partner of Inflexion Enterprise V Investments Limited Partnership acting by a director as attorney for The Robert & Anthea Scott Family Trust through a power of attorney dated 25 July 2022

Date: 31 October 2022

Important notes:

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

- By hand: delivering the signed copy to Victoria Smithers, Trowers & Hamlins LLP, 3 Bunhill Row, London EC1Y 8YZ;
- Post: returning the signed copy by post to Victoria Smithers, Trowers & Hamlins LLP, 3 Bunhill Row, London EC1Y 8YZ; or
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [vsmithers@trowers.com](mailto:vsmithers@trowers.com).

A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.

Please note that once you have indicated your agreement to the resolution, you may not revoke your agreement.

If you disagree with the resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolutions.

2 The circulation date of the resolution is the above date (the Circulation Date). If it is not passed by the end of 28 days after the Circulation Date it will lapse. If you agree to the resolution, please ensure that your agreement reaches us by the end of 28 days after the Circulation Date.