

Company No: 14293052

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF WRITTEN RESOLUTION
OF
MARS GLOBAL ACQUISITION BIDCO LIMITED
(the "Company")

Passed 17 August 2022

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "Resolution") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date:

SPECIAL RESOLUTION

THAT the articles of association of the Company be replaced in their entirety by the articles of association appended to this resolution.

Nicholas Lindsay

SIGNED by ELEMENTAL COMPANY SECRETARY LIMITED)
Secretary, for and on behalf of)
MARS GLOBAL ACQUISITION BIDCO LIMITED)