

Company Number: 14336294

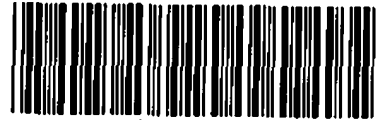
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

PLUTUS TOPCO LIMITED
(Company)

THURSDAY



JCFX594J

JNI

09/11/2023

#111

COMPANIES HOUSE

Circulation Date: 17 October 2023

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

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the, the directors of the Company propose that the following written resolutions are passed as special resolutions (Special Resolutions):

1 Special Resolution 1 – Adoption of new Articles

THAT the articles of association in the form attached to this resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion, of the Company's existing articles of association.

2 Special Resolution 2 – Creation of a new share class

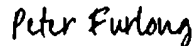
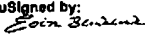
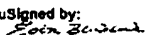

THAT the share capital of the Company is hereby amended by the creation of a new class of shares being B3 ordinary shares of €0.00001 each, having the rights and being subject to the restrictions as set out in the new articles of association of the Company to be adopted pursuant to Special Resolution 1.

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

Each of the undernamed, being the members of the Company entitled to vote on the above Special Resolutions of the Company on the Circulation Date, by signing below irrevocably agrees to the Special Resolutions.

Signed

Member	Signature	Date of Signing
Corten Capital GP Limited acting in its capacity as general partner of Corten Capital I, LP	<p>DocuSigned by:</p> <p>3088A9EC378CAAA</p> <p>Signed for and on behalf of Corten Capital I, LP acting by its general partner Corten Capital GP Limited</p>	17 October 2023 20:31:36 CEST

Plutus Original Investor NomineeCo Limited	<p>DocuSigned by:  Signed for and on behalf of Plutus Original Investor NomineeCo Limited</p>	18 October 2023 05:02:36 PDT
Plutus Management Nominee Company Limited	<p>DocuSigned by:  Signed for and on behalf of Plutus Management Nominee Company Limited</p>	18 October 2023 04:53:25 PDT
Eoin Blacklock Holdings Unlimited Company	<p>DocuSigned by:  Signed for and on behalf of Eoin Blacklock Holdings Unlimited Company</p>	18 October 2023 04:53:25 PDT
Jonathan Crowe Holdings Unlimited Company	<p>DocuSigned by:  Signed for and on behalf of Jonathan Crowe Holdings Unlimited Company</p>	18 October 2023 12:47:55 BST

Notes to Shareholders:

- 1 These Special Resolutions must be passed by the requisite majority by the end of the period of 28 days from the Circulation Date (otherwise it will lapse). These Special Resolutions will pass and take effect as soon as the requisite majority is obtained.
- 2 Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.
- 3 You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the Special Resolutions. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated below and return the signed document to the Company:
 - (a) **DocuSign:** by signing and submitting the electronically signed document to the Company using the instructions sent to you.
 - (b) **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to Niall McCooey at niall.mccooey@ek.co. Please enter "Written resolutions Plutus TopCo" in the email subject box.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please return a copy of the relevant power of attorney or authority together with this document.