

Company number 14668160
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

PROJECT PRIMIS TOPCO LIMITED (Company)

DATE: 25 April 2023 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolution 2 is passed as a special resolution of the Company (the **Resolutions**).

1. ORDINARY RESOLUTION

THAT in accordance with section 618 of the Companies Act 2006, the 1 A Ordinary share of £1.00 in the issued share capital of the Company be sub-divided into 100 A Ordinary shares of £0.01 each, such shares having the rights and being subject to the restrictions (save as to nominal value) as set out in the articles of association to be adopted pursuant to the special resolution set out below.

2. SPECIAL RESOLUTION

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

AGREEMENT

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

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Mark Salter
Signed by _____ for
and on behalf of **Apiary Capital Partners I
Investment LP** acting by its general
partner, **Apiary Capital Partners I
Investment GP LLP**, acting by a member

Date

Resigned by
[Signature]
.....

25 April 2023
.....

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, using one of the following delivery methods:

By hand: delivering the signed copy to the Company's registered office.

By post: returning the signed copy by post to the Company's registered office.

E-mail: by attaching a scanned copy of the signed document to an email and sending it to the directors of the Company.

DocuSign: where the Resolutions is sent to the shareholder via DocuSign, you should complete the signing process within the signature platform and select "Finish".

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.