

Company no. 14668378

The Companies Act 2006

Private company limited by shares

Written resolutions

of

Project Primis Bidco Limited (the "Company")

25 April 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as special resolutions (the "Special Resolutions").


Special Resolutions:

In accordance with the provisions of section 641(1)(a), 642 and 643 of the Act, the capital of the Company be and is reduced by reducing the share premium account of the Company from £24,809,511 to £13,309,511.

Important:

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

The undersigned, being the person(s) entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to such Special Resolution.

DocuSigned by:  
  
Signed: .....169A66295B26430.....  
duly authorised signatory  
for and on behalf of  
Project Primis Midco Limited

Number of Ordinary shares: 2

Date: .....25 April 2023.....

## Notes

1. A solvency statement by the directors of the Company dated 25 April 2023 made pursuant to Section 643, Companies Act 2006 is attached (the "Solvency Statement")
2. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following 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 Resolution is sent to the shareholder via DocuSign, you should complete the signing process within the signature platform and select "Finish".
3. The Special Resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the date of the Solvency Statement. Please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Special Resolution.
4. Once you have signified your agreement to the Special Resolutions such agreement cannot be revoked.
5. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
6. 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.