

**PRIVATE COMPANY LIMITED BY SHARES**

**Written Resolution**

**of**

**Core Technology Systems (U.K.) Limited**

**Company No. 02502866**

**(the "Company")**

**3 August 2021 (the "Circulation Date")**

Passed on 3 August 2021.

The following resolution was duly passed on 3 August 2021 as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. THAT:
  - 1.1. the Company purchase:
    - 1.1.1. 101,700 Ordinary shares of £0.10 each in the share capital of the Company registered in the name of David Jennaway; and
    - 1.1.2. 113,950 Ordinary shares of £0.10 each in the share capital of the Company registered in the name of Tim Eichmann,  
  
(the "**Shares**"); and
  - 1.2. the agreements between the Company and each of David Jennaway and Tim Eichmann for the purchase by the Company of the Shares each in the forms circulated with this resolution be approved for the purposes of section 694 of the Companies Act 2006 and otherwise.
2. THAT the rights of pre-emption contained in the Company's articles of association, the Companies Act 2006 or otherwise be and are hereby waived for the purposes of the purchase by the Company of the Shares.

DocuSigned by:  
*Conor Callanan*  
.....J2BEAF4D5ACC4A2.....

**Director**

wh31775004v2

