Company No. 05822974

# THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES

#### WRITTEN RESOLUTIONS

of

## VNC GROUP LIMITED (the "Company")

Date: 15 August 2021 (the "Circulation Date")

In accordance with 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 a special resolution (the "Resolution"):

#### SPECIAL RESOLUTION

#### 1. Adoption of New Articles of Association

THAT, in accordance with section 21(1) of the Act, the Articles of Association of the Company be replaced in their entirety and the regulations contained in the Articles of Association appended to this resolution, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

### Agreement to Written Resolution

We, the undersigned, being entitled to vote on the Resolution on 15 August 2021, irrevocably agree to the Resolution.

Signed by Adam Greenwood-Ras attorney for ANDREW HOPPER acting under a powattorney dated 6 August 2023	wer of	)	Docusigned by:  Adam Grunwood-Byrue  D786806F0C0244F
Date: 15 August	2021		
Signed by Adam Greenwood-I as attorney for ANDREW C acting under a power of attor dated 6 August 2021	LARK	)	DocuSigned by:  Adam Grunwood—Byru  D7BB8D5E9C9244E
Date: 15 August	2021		
Signed by Adam Greenwood-B as attorney for ANDREW HENDERSON acting under power of attorney dated 7 Au 2021	a	)	Docusigned by:  Adam Grunwood-Byrne  D786805F9C9244F
Date: 13 August	2021		
Signed by Adam Greenwood-E as attorney for ANDREW WOODHOUSE acting under power of attorney dated 6 Au 2021	er a	)	Docusigned by:  Lam Grunwood-Byru  D7B6805F9C9244F
Date: 15 August	2021		

Signed by Adam Greenwood-Byrne as attorney for ANDREW LEE acting under a power of attorney dated 7 August 2021	)	DocuSigned by:  Adam Grunwood-Byrne  D786805E9C9244E
Date: 15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for ANJA IRWIN acting under a power of attorney dated 7 August 2021	)	Docusigned by:  Lan Grunwood-Byru  D7B6805F9C9244F
Date: 15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for CHLOE PHILLIPS acting under a power of attorney dated 8 August 2021	)	Docusigned by:  Adam Grunwood-Byru  D786805F9C9244F
Date: 15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for DANIEL GORDON acting under a power of attorney dated 7 August 2021	)	Docusigned by:  Idam Grunwood-Byrne  D7B6805F9C9244F
Date: 15 August 2021		

Signed by Adam Greenwood-Byrne as attorney for DAVID HOSKIN acting under a power of attorney dated 6 August 2021  Date: 15 August 2021	)	Docusigned by:  Adam Grunwood-Byrue  D786805F9C9244F
Signed by Adam Greenwood-Byrne as attorney for DOMINIC PARKES acting under a power of attorney dated 6 August 2021	)	Docusigned by:  Adam Grunwood-Byrue  D7B6805F9C9244F
Signed by Adam Greenwood-Byrne as attorney for DVORA SCHUR acting under a power of attorney dated 7 August 2021  Date: 15 August 2021	)	Docusigned by:  Adam Grunwood-Byrue  D7B6805E9C9244E
Signed by Adam Greenwood-Byrne as attorney for JACQUIE FISHER acting under a power of attorney dated 6 August 2021  Date: 15 August 2021	) R )	DocuSigned by:  Adam Greenwood-Byrne  D788805F9C9244F

Signed by Adam Greenwood-Byrne as attorney for JAMES LEEDHAM acting under a power of attorney dated 6 August 2021	)	Docusigned by:  Idam Grunwood-Byrne  D786805F0C0244F
Date: 15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for JAMES WALCH acting under a power of attorney dated 6 August 2021	)	DocuSigned by:  Adam Greenwood-Byrne  D7B6805F9C9244F
Date: 15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for JAMES WEATHERALL acting under a power of attorney dated 8 August 2021  Date: 15 August 2021	)	Docusigned by:  Adam Grunwood-Byrue  D786805F9C9244F
Signed by Adam Greenwood-Byrne as attorney for JOE MEDINA-BROWNE acting under a power of attorney dated 7 August 2021  Date: 15 August 2021	)	Docusigned by:  Adam Greenwood—Byrne  DZB6805F9C9244E

Signed by Adam Greenwood-Byrne as attorney for JONATHAN ANDERSON acting under a power of attorney dated 7 August 2021	)	Docusigned by:  Idam Grunwood-Byru  D786805F9C9244F
Date: 15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for KATE CZECZOT acting under a power of attorney dated 8 August 2021	)	DocuSigned by:  Adam Grunwood-Byrne  D7D0005F9C9244F
Date:15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for LILY BACON acting under a power of attorney dated 8 August 2021	)	Docusigned by:  Adam Grunwood-Byru  D788805E909244E
Date: 15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for MARK BOXALL acting under a power of attorney dated 6 August 2021	)	DocuSigned by:  Adam Grunwood-Byrne  D7B6805F968244F
Date: 15 August 2021		

Signed by Adam Greenwood-Byrne as attorney for PHILLIP SMITH acting under a power of attorney dated 6 August 2021	)	Docusigned by:  Lam Grunwood-Byrne  D7B6805E9C9244E
Date:15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for STEVEN KING acting under a power of attorney dated 6 August 2021	)	DocuSigned by:  Adam Greenwood-Byrne  D788805F9C0244F
Date: 15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for THOMAS BLACKIE acting under a power of attorney dated 7 August 2021  Date: 15 August 2021	)	Docusigned by:  Adam Greenwood-Byrue  DZB6805E9C9244E
Date: 2021		
Signed byAdam Greenwood-Byrne as attorney for TOM LYNN acting under a power of attorney dated 7 August 2021	)	Docusigned by:  Adam Greenwood-Byrne  D786806F9C9244F
Date: 15 August 2021		

Signed by Adam Greenwood-Byrne as attorney for TRISTAN RICHARDSON acting under a power of attorney dated 6 August 2021	)	Docusigned by:  Llam Grunwood-Byru  D7B6805F9C9244F
Date:15 August 2021		
Signed by Adam Greenwood-Byrne as attorney for WILLIAM ORME acting under a power of attorney dated 6 August 2021	)	Docusigned by:  Llam Greenwood-Byrne  D786805E9C9244E
Date: 15 August 2021		
Signed by ANDDEW HADTED	\	DocuSigned by:
Date: 15 August 2021	)	A. C. Harter 1657730067CC123
Signed by ADAM GREENWOOD-BYRNE	)	Docusigned by:  Adam Greenwood—Byrre  D786805F9C9244F
Date: 15 August 2021		