

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-Byrne)
as attorney for ANDREW)
HOPPER acting under a power of
attorney dated 6 August 2021

Date: 15 August 2021

DocuSigned by:

D7B6805F9C9244F...


Signed by Adam Greenwood-Byrne)
as attorney for ANDREW CLARK)
acting under a power of attorney
dated 6 August 2021

Date: 15 August 2021

DocuSigned by:

D7B6805F9C9244F...


Signed by Adam Greenwood-Byrne)
as attorney for ANDREW)
HENDERSON acting under a
power of attorney dated 7 August
2021

Date: 15 August 2021

DocuSigned by:

D7B6805F9C9244F...

Signed by Adam Greenwood-Byrne)
as attorney for ANDREW)
WOODHOUSE acting under a
power of attorney dated 6 August
2021

Date: 15 August 2021

DocuSigned by:

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[Signature Page - Written Resolution VNC Group Limited]

Signed by Adam Greenwood-Byrne)
as attorney for ANDREW LEE)
acting under a power of attorney
dated 7 August 2021

Date: 15 August 2021

DocuSigned by:
Adam Greenwood-Byrne
D7B6805F9C9244F...

Signed by Adam Greenwood-Byrne)
as attorney for ANJA IRWIN acting)
under a power of attorney dated 7
August 2021

Date: 15 August 2021

DocuSigned by:
Adam Greenwood-Byrne
D7B6805F9C9244F...

Signed by Adam Greenwood-Byrne)
as attorney for CHLOE PHILLIPS)
acting under a power of attorney
dated 8 August 2021

Date: 15 August 2021

DocuSigned by:
Adam Greenwood-Byrne
D7B6805F9C9244F...

Signed by Adam Greenwood-Byrne)
as attorney for DANIEL GORDON)
acting under a power of attorney
dated 7 August 2021

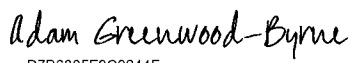
Date: 15 August 2021

DocuSigned by:
Adam Greenwood-Byrne
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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:

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Signed by Adam Greenwood-Byrne)
as attorney for DOMINIC)
PARKES acting under a power of
attorney dated 6 August 2021


Date: 15 August 2021

DocuSigned by:

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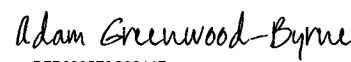
Signed by Adam Greenwood-Byrne)
as attorney for DVORA SCHUR)
acting under a power of attorney
dated 7 August 2021

Date: 15 August 2021

DocuSigned by:

D7B6805F9C9244E...

Signed by Adam Greenwood-Byrne)
as attorney for JACQUIE FISHER)
acting under a power of attorney
dated 6 August 2021

Date: 15 August 2021

DocuSigned by:

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Signed by Adam Greenwood-Byrne)
as attorney for JAMES LEEDHAM)
acting under a power of attorney
dated 6 August 2021

Date: 15 August 2021

DocuSigned by:
Adam Greenwood-Byrne
D7B6805F9C9244F...

Signed by Adam Greenwood-Byrne)
as attorney for JAMES WALCH)
acting under a power of attorney
dated 6 August 2021

Date: 15 August 2021

DocuSigned by:
Adam Greenwood-Byrne
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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 Greenwood-Byrne
D7B6805F9C9244F...

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
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Signed by Adam Greenwood-Byrne)
as attorney for JONATHAN)
ANDERSON acting under a power
of attorney dated 7 August 2021


Date: 15 August 2021

DocuSigned by:

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Signed by Adam Greenwood-Byrne)
as attorney for KATE CZECHOT)
acting under a power of attorney
dated 8 August 2021

Date: 15 August 2021

DocuSigned by:

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Signed by Adam Greenwood-Byrne)
as attorney for LILY BACON)
acting under a power of attorney
dated 8 August 2021

Date: 15 August 2021

DocuSigned by:

D7B6805F9C9244F...

Signed by Adam Greenwood-Byrne)
as attorney for MARK BOXALL)
acting under a power of attorney
dated 6 August 2021

Date: 15 August 2021

DocuSigned by:

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Signed by Adam Greenwood-Byrne)
as attorney for PHILLIP SMITH)
acting under a power of attorney
dated 6 August 2021

Date: 15 August 2021

DocuSigned by:
Adam Greenwood-Byrne
D7B6805F9C9244F...

Signed by Adam Greenwood-Byrne)
as attorney for STEVEN KING)
acting under a power of attorney
dated 6 August 2021

Date: 15 August 2021

DocuSigned by:
Adam Greenwood-Byrne
D7B6805F9C9244F...

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-Byrne
D7B6805F9C9244F...

Signed by Adam Greenwood-Byrne)
as attorney for TOM LYNN acting)
under a power of attorney dated 7
August 2021


Date: 15 August 2021

DocuSigned by:
Adam Greenwood-Byrne
D7B6805F9C9244F...

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Signed by Adam Greenwood-Byrne)
as attorney for TRISTAN)
RICHARDSON acting under a
power of attorney dated 6 August
2021

Date: 15 August 2021

DocuSigned by:

D7B6805F9C9244F...

Signed by Adam Greenwood-Byrne)
as attorney for WILLIAM ORME)
acting under a power of attorney
dated 6 August 2021

Date: 15 August 2021

DocuSigned by:

D7B6805F9C9244F...

Signed by ANDREW HARTER)
Date: 15 August 2021)

DocuSigned by:

46E7730067CC423...

Signed by ADAM GREENWOOD-)
BYRNE)

Date: 15 August 2021

DocuSigned by:

D7B6805F9C9244F...

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