

**The Companies Act 2006**  
**Private company limited by shares**  
**WRITTEN SPECIAL RESOLUTIONS**  
**of**  
**Aqua Cure Limited**  
**Company Number: 06330499**  
**(the “Company”)**


Circulated on 24 March 2023 (the “**Circulation Date**”)

The directors of the Company propose that the following resolutions (the “**Resolutions**”) be passed as written special resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the Resolutions shall be for all purposes valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

The undersigned, being the **SOLE MEMBER** of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby **RESOLVES** and agrees that, pursuant to and in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the Resolutions below be passed as special resolutions.

**SPECIAL RESOLUTIONS**

1. THAT it being in the best interest of the Company and promoting the success of the Company for the benefit of its sole member, it is hereby resolved that:
  - a. the new Articles of Association in the form attached to these Resolutions are approved with immediate effect following the passing of these Resolutions and are adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
2. THAT it is hereby resolved that the Company be authorised to arrange for (and execute) all appropriate forms and documents to be filed at Companies House (including but not limited to filings of these Resolutions and any and all forms in connection with the these Resolutions).

DocuSigned by:  
  
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Name: Huw William Howell Jenkins

Title: Director

For and on behalf of: Waterlogic Limited

Date: 24 March 2023

## **Explanatory notes for shareholders**

1. You can choose to agree to all of the above special resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it by using one of the following methods:
  - a. By hand: by delivering the signed copy to Marco Montanaro at Davis Polk & Wardwell London LLP, 5 Aldermanbury Square, London EC2V 7HR; or
  - b. By post: by returning the signed copy by post to Marco Montanaro at Davis Polk & Wardwell London LLP, 5 Aldermanbury Square, London EC2V 7HR; or
  - c. By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Marco Montanaro at [marco.montanaro@davispolk.com](mailto:marco.montanaro@davispolk.com).

If you do not agree to the above Resolutions, you do not need to do anything.

2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless by day 28 with day 1 being the circulation date, sufficient agreement has not been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
4. 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.