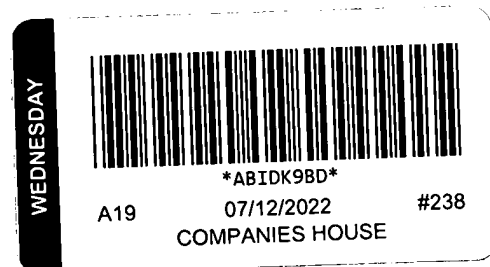


Company no. 08057308

The Companies Act 2006
Private company limited by shares Written
resolution
of
Mace Finance Limited
(the "Company")

15 November 2022 (the "Circulation Date")



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

Special Resolution

That the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Important

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

The undersigned, being persons entitled to vote on the Special Resolution on the Circulation Date (see Note), hereby irrevocable agree to the Special Resolution.

Signed: Nigel Cole
Nigel Cole (Nov 22, 2022 18:12 GMT)

Name: Nigel Cole

Date: Nov 22, 2022

Signed: Jonathan Mark Holmes
Jonathan Mark Holmes (Nov 17, 2022 07:39 GMT)

Name: Jonathan Mark Holmes

Date: Nov 17, 2022

Signed: Stephen Jeffery
Stephen Jeffery (Nov 18, 2022 12:13 GMT)

Name: Stephen Jeffery

Date: Nov 18, 2022

Signed: Gareth Lewis
Gareth Lewis (Nov 17, 2022 07:40 GMT)

Name: Gareth Lewis

Date: Nov 17, 2022

Signed: Jason Millett
Jason Millett (Nov 22, 2022 15:21 GMT)

Name: Jason Millett

Date: Nov 22, 2022

Signed: Lee Penlington
Lee Penlington (Nov 22, 2022 10:04 GMT)

Name: Lee Penlington

Date: Nov 22, 2022

Signed: Stephen Pycroft
Stephen Pycroft (Nov 22, 2022 16:00 GMT+1)

Name: Stephen Pycroft

Date: Nov 22, 2022

Signed: Shaun Tate
Shaun Tate (Nov 23, 2022 14:44 GMT)

Name: Shaun Tate

Date: Nov 23, 2022

Signed: Mark Reynolds
Mark Reynolds (Nov 15, 2022 16:55 GMT)

Name: Mark Reynolds

Date: Nov 15, 2022

Signed: Mandy Willis
Mandy Willis (Nov 18, 2022 13:27 GMT)

Name: Mandy Willis

Date: Nov 18, 2022

NOTES:

1. Date of Circulation 15 November 2022.
2. If you agree the Resolution, please indicate your agreement by signing and dating this document where indicated above.
3. The Resolution will lapse if sufficient votes in favour of it have not been received by **25 November**.
4. Once you have signified your agreement to the Resolution such agreement cannot be revoked.