

Company number 10076489

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Solivus Limited (Company)

Under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose the resolution below as a special resolution (**Resolution**).

Resolution (as a special resolution)

New Articles of Association. That the Articles of Association of the Company be modified by the implementation of the new attached Articles of Association.

AGREEMENT

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

The undersigned, the only persons entitled to vote on the Resolution on 26 March 2021 hereby irrevocably agree to the Resolution:

Signed by:

Joanna Parker-Swift

Joanna Parker-Swift

Tariq Al Ghusseini.....

Adrian Barr-Smith.....

John Kinder.....

Paul Redgate.....

Richard Sinclair.....

Tom Charles Jameson Evans.....

Sonia Caamano.....

Samantha Kathryn Danaher.....

Garry Brett Felgate.....

Brian Eric Charles Lynch.....

Dentons SIPP BEC Lynch.....

James Wilson Bulley.....

Neil McInerney.....

Melanie McInerney.....

Nikolaos Karyadis.....

Robert Rodney Savage.....

