



**SPECIAL WRITTEN RESOLUTION OF THE SOLE MEMBER OF
ALGORITHMIC LABORATORIES LIMITED**

a company incorporated with limited liability under and in accordance with the laws of England and Wales, with company registration number 10420538, having its registered address at 1209 Ocean House, The Ring, Bracknell, Berkshire, England, RG12 1AX (the **Company**)

CIRCULATION DATE: 3 May 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (the **Law**), the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION: ADOPTION OF NEW ARTICLES OF ASSOCIATION

BACKGROUND:

In preparation for an intra-group reorganisation, the sole member of the Company proposes to replace the articles of association, adopted by a special written resolution dated 24 July 2017 (the **Articles**), with new articles of association as set out in the annex to this special written resolution (the **New Articles of Association**).

IT IS RESOLVED THAT the New Articles of Association be adopted as the articles of association of the Company, to the exclusion of the Articles with effect from the passing of this resolution.

SIGNED BY an authorised signatory of Equiti Capital UK Limited, the sole member of Algorithmic Laboratories Limited:

DocuSigned by:
A handwritten signature in black ink that reads "Brian Myers".
8600DAE243D744B...

Brian John Myers, a member of the board of directors of Equiti Capital UK Limited, on

3 May 2021

Notes:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company's registered office or by email to the company secretary.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Unless by the date 28 days after the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.