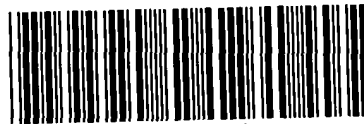


ECARE GROUP LTD
Company Number: 10741773

Shareholder Resolution

Resolution passed on 20th May 2022

SATURDAY



AB5GQMWI

A18

04/06/2022

#15

COMPANIES HOUSE

Company Number: 10741773

Circulation date: 19th May 2022

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of ECARE GROUP LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 19th May 2022 (the "**Circulation Date**").

Special resolution

Company number 10741773

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ECARE GROUP LTD ("Company")

19 May 2022 ("Circulation Date")

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

SPECIAL RESOLUTION

Adoption of Articles of Association

That the Company adopt new articles of association as are attached to this resolution ("**New Articles**") and which are by this resolution adopted as the new articles of association in substitution for and to the complete exclusion of the existing articles of association of the Company.

AGREEMENT

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

Resolution.

The recipients of this email from Vestd, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

NOTES

- 1) If you agree with the Resolution, please indicate your agreement electronically via Vestd.

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.

- 1) Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

- 1) Unless, within 30 days of the Circulation Date, sufficient agreement has been 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.

- 1) In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Benjamin Joseph Keswick Weatherall → Benjamin Joseph Keswick Weatherall
0B5CAE8D9CDF4EE...

DocuSigned by:

Jody Jeremiah O'Neill → Jody Jeremiah O'Neill
07EBF3A5E0524C7...

DocuSigned by:

 → Patrick John James William Wallace
B7B909C3F6064D5...

..... → Rupert Rittson-Thomas

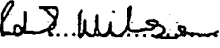
DocuSigned by:

 → Charles McMicking
27940ADE5FB84CC...

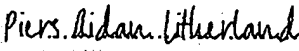
DocuSigned by:

 → Simon Bakewell
7D28291B7C2B423...

DocuSigned by:

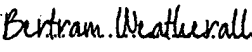
 → Robert Wilson
654B21022B7B409...

DocuSigned by:

 → Piers Aidan Litherland
B52040BF4A404E4...

..... → Stephen Patrick Thornton

DocuSigned by:

 → Bertram Weatherall
A943CB95A54B4E8...

DocuSigned by:

 → Ida Maria Weatherall
0B6E6C3C15824D8...

..... → Farla Limited

..... → Vimal Khosla

DocuSigned by:

 → Edward Weatherall
F68DFAF737C542A...

DocuSigned by:



649A643B1CA640A...

→ Martha Sophia Weatherall

DocuSigned by:



9B6F86D3B20740C...

→ Barley Rose Weatherall

DocuSigned by:



01C9EFCB5FC14BE...

→ Walter Johnston Weatherall

→ Catherine Nony Soames

→ Jonathan Tod

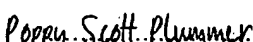
DocuSigned by:



814FD80543074BD...

→ Mark Benstead

DocuSigned by:



FA057771CBG74B6...

→ Poppy Scott Plummer

DocuSigned by:

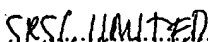


B6387A78AF6F46D...

→ David Harte

→ Gillian Khosla

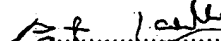
DocuSigned by:



0B74D677EF384B4...

→ SRSC LIMITED

DocuSigned by:



97ED62674321418...

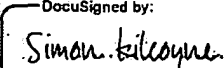
→ Peter Landale

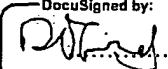
→ Charles Evans-Lombe

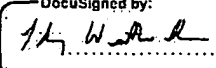
DocuSigned by:

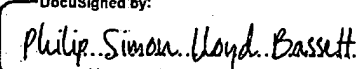
7463CDC6F677437... → Niels Jensen

..... → Nick Evans Lombe

DocuSigned by:

8139C17DA86E409... → Simon Kilcoyne

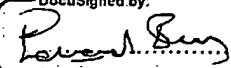
DocuSigned by:

FD05612A5D13419... → Dermot O'Grady

DocuSigned by:

19FB78E48D12446... → Silvy Weatherall

DocuSigned by:

5C25A8B4A343496... → Philip Simon Lloyd Bassett

DocuSigned by:

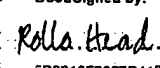
696FB532A1CE455... → James Campbell-Johnston

DocuSigned by:

81CD83B51980462... → Edward Boag

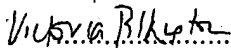
..... → Kilian Murray

..... → Diana McMicking

..... → Angus Henderson

DocuSigned by:

5B8D12F3887D413... → Rollo Head

DocuSigned by:



A29449404A21448...

→ Victoria Pilkington

DocuSigned by:



5AA122281750468...

→ Alexander Stewart Dudgeon

DocuSigned by:



80D6B7E32AD0427...

→ Geoffrey Richard Pooley

DocuSigned by:



86BE1001DBD247E...

→ Bill Tellwright

→ Gavin Piers Alexander Philipps

→ Geoff Sayers

DocuSigned by:



DA3D9E19CCCC423...

→ Peter Brodick Kerr-Dineen

→ John Wallace

DocuSigned by:



7D6A3D2763884D1...

→ Matthew Seton Middleditch

→ Walter Rittson-Thomas

→ Charles Allison

→ Benjamin Guy Murray Mitchell

..... → Charles Leighton Dudgeon

..... → Edward Hilton Clarke

..... → Peter James Robinson

..... → Patrick Anthony Stephen Brownson

..... → John Arthur Spooner

..... → Charles Senff McVeigh

..... → Nigel David Alexander Stanistreet

DocuSigned by:

Robert Henry Moffett Chaplin

18B41668C2CA47B...

..... → Robert Henry Moffett Chaplin

DocuSigned by:

Stephen Daniel Corr

522B22086BF8418...

..... → Stephen Daniel Corr

..... → Nicholas Michael Tett

..... → Chloe Hubbocks

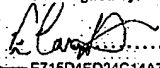
DocuSigned by:

Duncan Trainer

E95DF79AC87D499...

..... → Duncan Trainer

→ William Trainer

DocuSigned by:

E716D4ED24C14A7...

→ Edward William Campbell-Johnston

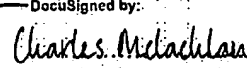
→ Sandra Francesca Robinson

→ Sian O'Neill

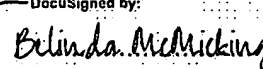
→ Linda Jane Johnstone

→ Philippa Wallace

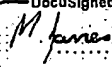
→ Paul Jourdan

DocuSigned by:

40F23FE8151C40D...

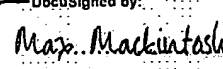
→ Charles McLachlan

DocuSigned by:

E6DC286BF91F46E...

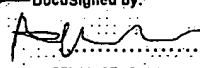
→ Belinda McMicking

DocuSigned by:

E2AD85C0954C427...

→ Matthew Davies

DocuSigned by:

B630F937301C410...

→ Max Mackintosh

DocuSigned by:

AA2775843F1E4AA...

→ Arthur Harry David Soames

..... → Madison Thompson

..... → Paige Elizabeth Thompson

..... → Jonathan Seabrook

DocuSigned by:

Paul Dominic Vail

BBF677A958C84AF...

..... → Paul Dominic Vail

..... → Stella Nony Weatherall

..... → Ricardo Rebuelta del Pedrero Gonzales

..... → Stephen Hargreaves Hall

..... → Robert Arthur Young Herries

DocuSigned by:

Euan Maclachlan

E84997A9168A477...

..... → Euan Maclachlan

DocuSigned by:

George Norman Bowes-Lyon

F8C63ACA5E0E442...

..... → George Norman Bowes-Lyon

..... → John.D.M. Wardell

..... → Julia Josephine Allison

..... → Leo Humphries

..... → Nicola Suzanne Walton

DocuSigned by:

George Maclachlan

2BC239A45FFB47D...

..... → George Maclachlan

DocuSigned by:

Hugo Williams

7AE3A8C9C0974EB...

..... → Hugo Williams

..... → Marcus George Henschley Newton

..... → Matthew Lloyd Benyon Rees

..... → Debora Sanders

..... → Hector McMicking

..... → Amelia Royds

DocuSigned by:

Michael William Weatherall

E44419EB70D5489...

..... → Michael William Weatherall

..... → Niall James Hall

DocuSigned by:

Daniel Alexander Shepherd

FC779B510152404...

..... → Daniel Alexander Shepherd

..... → Philip Stuart Antony Gepp

DocuSigned by:

Edward Barnwell Parker

32DBA8B209BD4F4...

..... → Edward Barnwell Parker

..... → Robert Arthur Young Herries

DocuSigned by:

Charles Edward Blouet Shaw

8D503A2F5B4C480...

..... → Charles Edward Blouet Shaw

..... → Harry Salmon

DocuSigned by:

Belinda McMicking

E8DC288BF91F48E...

..... → Peter Charles Freeman Gregory-Hood

..... → Adam James Harold Holloway

..... → David Glynne Lewsey

..... → Rory Mclachlan

..... → Jamie Salmon

..... → Mason Spokes

..... → Gemma Stokes

→ Alfred John Nicholas Evans-Lombe

→ Caroline Gannon

→ James Hunter

→ Jessica Huntley

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to help@vestd.com.