

REVITI LIMITED  
Company No: 11450807  
(the "Company")

The Companies Act 2006

WRITTEN SHAREHOLDER RESOLUTION  
OF THE SINGLE MEMBER OF THE COMPANY

Circulation Date: 21 April 2023

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the single member proposes that the resolution set out below be passed as a written resolution (the "Resolution").

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SPECIAL RESOLUTION

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1. THAT, the issued share capital of the Company be reduced from £ 26,700,000 to £1.00 by cancelling and extinguishing 26,699,999 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and transferring this amount from its share capital account to its profit reserves.

We, being the single member of the Company hereby signify our irrevocable agreement to the above ordinary resolution in accordance with the acceptance procedure set out below.

The Single Member:

*LAUREN CHRISTA LENAR* Digitally signed by LAUREN  
CHRISTA LENAR  
Date: 2023-04-21 14:55:51+02:00

Signed .....

Print Name: Lauren Lenar

A duly authorised signatory  
for and on behalf of REVITI INTERNATIONAL SARL  
Single Member

Date of Signature April 21, 2023



Digitally signed by SERGE  
FALLOT  
Date: 2023-04-21  
15:14:53+02:00

Signed .....

Print Name: Serge Fallot

A duly authorised signatory  
for and on behalf of REVITI INTERNATIONAL SARL  
Single Member

Date of Signature April 21, 2023

## NOTES

1. This Resolution is being sent to the sole member. If you agree with the Resolution, please indicate your agreement by, signing and dating this document where indicated above and returning it to the Company, addressed to Stephanie Fuller at the Company's registered office.
2. 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.
3. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
4. Where within 28 days of the circulation date sufficient agreement has not been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.