

Company number: 12188439



**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

- of -


**THIRD EQUATION LTD**  
(the "Company")

**Passed on 10 March 2021**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following ordinary resolution was duly passed by the Company as a written resolution (the "**Resolution**").

**ORDINARY RESOLUTION**

1. **That** the share capital of the Company be altered by the re-designation of the following ordinary shares of £0.001 each in the capital of the Company (the "**Ordinary Shares**") into deferred shares of £0.001 each in the capital of the Company ("**Deferred Shares**"):
  - (a) 280 Ordinary Shares held by Donald Weir into 280 Deferred Shares; and
  - (b) 600 Ordinary Shares held by Andrew Scobie into 600 Deferred Shares.

DocuSigned by:  
  
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**Director**

## NOTES

1. 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.
2. If you do not agree with 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. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
5. 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 of attorney or authority when returning this document. If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.