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Company No. 09814586

The Companies Act 2006

Private Company Limited by Shares

Written Resolutions

of

(E) Equals Consultancy Limited (the "Company")

19 October 2022

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company (the "Directors") propose that resolutions 1 and 2 are passed as a special resolution (together the " Resolutions").

Special Resolutions:

1. THAT the draft articles of association attached to these Resolutions (the "New Articles") be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association ("Existing Articles").

2. THAT any rights of pre-emption, whether under the Existing Articles, the New Articles or otherwise, be waived or otherwise disapplied in respect of a transfer of 49 Ordinary Shares of £1.00 each from Paul Adrian Cowan to Rosemary Jane Patricia Cowan.

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Important:

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

The undersigned, being the persons entitled to vote on the Special Resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions.

Signed: DocuSigned by: Paul Cowan F4DBC5203EEE4C9.....

Name: Paul Adrian Cowan

Date: 19 October 2022

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Notes

1. You can choose to agree to the Special Resolutions or none of them but you cannot agree to only some of them. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

   - by completing the DocuSign envelope sent to you; or
   - by email (by attaching a scanned copy of the signed document to an email and sending it to ben.parker@osborneclarke.com). Please enter "(E) Equals Consultancy Limited-Written Resolution" in the email subject box.

2. The Special Resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on any of the Special Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against all of the resolutions.

3. Once you have signified your agreement to the Special Resolutions, such agreement cannot be revoked.

4. 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.