

Naviga UK 1 Limited ("Company")  
Company No 01876409

Written Resolution of the Sole Shareholder of the Company

Circulation Date: 22 December, 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolution to take effect as a special resolution:

Special Resolution

THAT, the share premium account of the Company be reduced by £1,857,770 from £11,524,999.80 to £9,667,229.80 and the amount by which the share premium account is so reduced be credited to a reserve.

Dated: 22 December, 2021

The notes at the end of this document indicate how you can signify your agreement to the above resolution. Please read those notes.

The undersigned, being the sole member of the Company entitled to vote on the above resolution on the first date on which this written resolution is sent or submitted to members of the Company, Hereby Agrees to the above resolution:

DocuSigned by:

Scott Roessler

7DFFFBEFC09E455.....

Signed by a duly authorised Director on behalf of  
Naviga UK (Holdings) Limited

12/22/2021

Date of signature: .....

Notes:

1. Enclosed with this written resolution is a solvency statement in the prescribed form and containing the information set out in section 643 of the 2006 Act ("Solvency Statement").
2. This written resolution along with accompanying Solvency Statement is first sent or submitted to the sole member of the Company on the circulation date.
3. In compliance with section 642(2) of the 2006 Act, the Solvency Statement needs to be dated no more than 15 days before this written resolution is passed.
4. To signify agreement to this written resolution, the sole member should sign and date it and return it to the Company within 15 days of the circulation date
5. A member's agreement to this written resolution, once signified, cannot be revoked.
6. This written resolution will lapse if it is not passed before the end of the period of 15 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution.

7. This written resolution will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it.