

Company Number: 03664571

Execution Copy

AWE MANAGEMENT LIMITED

(the "Company")

WRITTEN RESOLUTION

Circulation date: 27 September 2021

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

SPECIAL RESOLUTION

That, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this written resolution are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

I, the undersigned, being a person entitled to vote on the Resolution on 27 September 2021, irrevocably agree to the Resolution.

Signed:

Date:

Name:

On behalf of JEG Acquisition
Company Limited

Signed:

Date:

Name:

On behalf of Serco Holdings Limited

Signed:

Date: 27 Sept 2021

Sarah B Hiza

Name:

SARAH B HIZA

On behalf of Lockheed Martin UK
Strategic Systems Limited

Notes

If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above, and returning it to the Company. If the Resolution is not agreed to by the necessary majority, it will lapse 28 days from the circulation date. You will not be taken to have agreed to the Resolution until the Company actually receives this signed document from you.

Company Number: 03664571

AWE MANAGEMENT LIMITED

(the "**Company**")

WRITTEN RESOLUTION

Circulation date: 27 September 2021

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

SPECIAL RESOLUTION

That, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this written resolution are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

I, the undersigned, being a person entitled to vote on the Resolution on 27 September 2021, irrevocably agree to the Resolution.

Signed:

Date: 27 September 2021

Name:

Clive White
Digitally signed by
Clive White
Date: 2021.08.31
14:25:57 +01'00'

On behalf of JEG Acquisition
Company Limited

Signed:

Date:

Name:

On behalf of Serco Holdings Limited

Signed:

Date:

Name:

On behalf of Lockheed Martin UK
Strategic Systems Limited

Notes

If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above, and returning it to the Company. If the Resolution is not agreed to by the necessary majority, it will lapse 28 days from the circulation date. You will not be taken to have agreed to the Resolution until the Company actually receives this signed document from you.

Company Number: 03684571

AWE MANAGEMENT LIMITED

(the "Company")

WRITTEN RESOLUTION

Circulation date: 27 September 2021

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

SPECIAL RESOLUTION

That, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this written resolution are approved and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

I, the undersigned, being a person entitled to vote on the Resolution on 27 September 2021, irrevocably agree to the Resolution.

Signed:

Date:

Name:

On behalf of JEG Acquisition
Company Limited

Signed:

Date:



Name:

MARK IRWIN
On behalf of Serco Holdings Limited

Signed:

Date:

09/09/2021

Name:

On behalf of Lockheed Martin UK
Strategic Systems Limited

Notes

If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above, and returning it to the Company. If the Resolution is not agreed to by the necessary majority, it will lapse 28 days from the circulation date. You will not be taken to have agreed to the Resolution until the Company actually receives this signed document from you.