



Company No. 04655077

**WRITTEN CONSENT TO A VARIATION OF CLASS RIGHTS
of
MITIE SERVICES (RETAIL) LIMITED (the "Company")**

In accordance with section 630 of the Companies Act 2006 we, being the holders of not less than three quarters in nominal value of the issued A Ordinary shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution set out in the attached written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the A Ordinary shares of £1 each as a class of shares that will or may be effected thereby.

DocuSigned by:

Peter Dickinson

9153130E17564CC

26th October 2021

For and on behalf of
Mitie Limited





Company No. 04655077

**WRITTEN CONSENT TO A VARIATION OF CLASS RIGHTS
of
MITIE SERVICES (RETAIL) LIMITED (the "Company")**

In accordance with section 630 of the Companies Act 2006 we, being the holders of not less than three quarters in nominal value of the issued B Ordinary shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution set out in the attached written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the B Ordinary shares of £1 each as a class of shares that will or may be effected thereby.

DocuSigned by:
Peter Dickinson
9153130E17584CC

26th October 2021

For and on behalf of
Mitie Limited



Company No. 04655077

**WRITTEN CONSENT TO A VARIATION OF CLASS RIGHTS
of
MITIE SERVICES (RETAIL) LIMITED (the "Company")**

In accordance with section 630 of the Companies Act 2006 we, being the holders of not less than three quarters in nominal value of the issued C Ordinary shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution set out in the attached written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the C Ordinary shares of £1 each as a class of shares that will or may be effected thereby.

DocuSigned by:

Peter Dickinson

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26th October 2021

For and on behalf of
Mitie Limited