

Company number: 06765496

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INTUITIVE SEARCH TECHNOLOGIES LIMITED (Company)

19 December 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions ("**Special Resolutions**"):

SPECIAL RESOLUTIONS

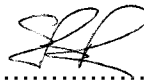
1. THAT the issued share capital of the Company be reduced from £1,015 to £1.00 by cancelling and extinguishing 1,014 ordinary shares of £1.00 each and the amount by which the share capital is so reduced be credited to a reserve; and
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the Special Resolutions:

Signed on behalf of Intelligent Reach
Limited



Date 19 Dec 2023

NOTES

1. You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. 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 by attaching a scanned copy of the signed document to an email and sending it to david.baverstock@marriottharrison.co.uk. Please type "Written resolutions" in the email subject box.

If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless, sufficient agreement is received within 21 days for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.