

Company number: 07630238

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

PREZOLA LIMITED
(the "Company")

24th March 2021 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

1. That each of the 102,171 A Ordinary shares of £0.001 each and each of the 4,615 B Ordinary shares of £0.001 each be re-designated as Ordinary shares of £0.001 each.
2. That the articles of association contained in the document attached to the resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: DocuSigned by:
Anne-Marie Jenkins
EB49107FBAC2478...

Anne-Marie Jenkins

Name: (PRINT NAME)

For and on behalf of: **The Cambium Group UK Holdings Limited**

4/6/2021

Date:



NOTES

1. You can choose to agree to all of the 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 using one of the following methods:
 - (a) **by hand:** delivering the signed copy to Grant Wellcome at 5 New Street Square, London EC4A 3TW; or
 - (b) **by post:** returning the signed copy by post to Grant Wellcome at 5 New Street Square, London EC4A 3TW; [or]
 - (c) **by email:** by attaching a scanned copy of the signed document to an email and sending it to g.wellcome@taylorwessing.com. Please enter "Written resolutions" in the email subject box.]

The Company cannot accept agreements to the Resolutions which are sent by fax, email or another electronic means.

If you do not agree to 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, by 28 days after the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
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.