

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT A SHARE CAPITAL

WRITTEN RESOLUTION

of

OSPS TRUSTEE LIMITED
(No. 08275610)
(the "Company")

Circulation Date

29 September 2022

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

SPECIAL RESOLUTION

- 1 THAT the draft articles of association in the form circulated with this Written Resolution (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the eligible members of the Company who would have been entitled to vote on the Written Resolution set out above on the Circulation Date stated above hereby irrevocably agree to the Written Resolution.



Charles Alan Heathcote Alexander

29th September 2022

Date of Signature



Nicholas Jeremy Rupert Badman

29.9.22

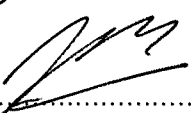
Date of Signature


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Professor Gordon Leslie Clark


29/9/2022
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Date of Signature


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Jamie Keith Clark MARGARET JULIA
HAUSER

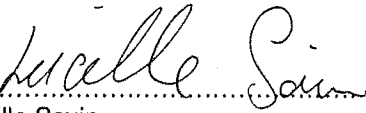
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Date of Signature


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Margaret Julia Hauser JAMIE KEITH
CLARK.

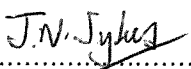
29/9/2022
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Date of Signature


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Katherine Moana Mary Kele

29.09.22
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Date of Signature


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Lucille Savin


29.09.22
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Date of Signature


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John Nicholas Sykes

29/9/2022
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Date of Signature


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Kevin Valentine

29/9/22
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Date of Signature


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DANIEL SNAPE

29.09.22
.....
DATE OF SIGNATURE

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company by no later than 5pm the date 28 days after the Circulation Date stated overleaf.
- 2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution is passed.
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing not less than 75% of the total voting rights of eligible members.
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
- 6 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.