

Company Number: 08411526

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF ACU HOLD LIMITED (the "Company")**

Date: 2 September 2022 (the "**Circulation Date**")

Pursuant to section 288 of the Companies Act 2006 (the "**CA 2006**") the undersigned, being eligible members (as defined by section 289 CA 2006) of the Company for this purpose, signify their agreement to and pass the following written resolution (the "**Resolution**") as a special resolution of the Company:

**SPECIAL RESOLUTION**

**THAT** the articles of association of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed:	<div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;"><small>DocuSigned by:</small> <i>Chris Stefani</i></div> <div style="margin-top: 2px;"><small>1175074DFC00448</small></div> director of <b>DWF Connected Services Investments Limited</b> as attorney for and on behalf of <b>Mark Ludlam</b> acting under a power of attorney contained in the share purchase agreement	Dated: 2 September 2022
Signed:	<div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;"><small>DocuSigned by:</small> <i>Chris Stefani</i></div> <div style="margin-top: 2px;"><small>1175074DFC00448</small></div> director of <b>DWF Connected Services Investments Limited</b> as attorney for and on behalf of <b>John Brown</b> acting under a power of attorney contained in the share purchase agreement	Dated: 2 September 2022
Signed:	<div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;"><small>DocuSigned by:</small> <i>Chris Stefani</i></div> <div style="margin-top: 2px;"><small>1175074DFC00448</small></div> director of <b>DWF Connected Services Investments Limited</b> as attorney for and on behalf of <b>Christian Briggs</b> acting under a power of attorney contained in the share purchase agreement	Dated: 2 September 2022

### Notes

1. If you agree with the Resolution, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**"). If this document was sent to you:
  - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
  - 1.2 by another method (e.g. by post, email or hand delivery) please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods:
    - 1.2.1 **By Hand:** delivering the signed copy to the Company's registered office.
    - 1.2.2 **Post:** returning the signed copy by post to the Company's registered office.
    - 1.2.3 **Email:** emailing the signed copy to ciara.healy@dwf.law.
2. If you do not agree with the Resolution, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolution.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution is passed when the required majority of eligible members have signified their agreement to it.
5. If the Resolution is not passed before the end of the Lapse Period it will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
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.