

Company Number: 08491527

**RESOLUTION
OF
ELQ INVESTORS VI LTD
(the "Company")**

Passed on 13 October 2022

In accordance with the written resolution procedure in Chapter 2 Part 13 of the Companies Act 2006, the following resolution was duly passed:

RESOLUTION

THAT, pursuant to section 551 of the Companies Act 2006, the directors of the Company (the "**Directors**") be authorised generally and unconditionally to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of US\$850,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares or grant Rights in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

.....
Oliver Bingham

Director