

GYM MIDCO 2 LIMITED

(Company No. 08512273)

(the “Company”)

WRITTEN RESOLUTION of the Company.

Date: 4 February 2022..... (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below is passed as an ordinary resolution (the “Resolution”).

ORDINARY RESOLUTION

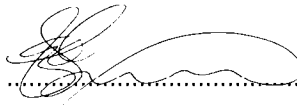
THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £300,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

Please read the notes accompanying this document before you signify your agreement to the Resolution.

The undersigned being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed:

A handwritten signature in black ink, consisting of a stylized 'G' followed by a series of loops and a long horizontal stroke.

for and on behalf of

Gym Midco Limited

Date:

4 February 2022

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document as indicated and returning it to the Company using one of the following methods:
 - By hand or by post: signed copy to be delivered/sent to Aimee Godfrey, Latham & Watkins (London) LLP, 99 Bishopsgate, London, EC2M 3XF; or
 - By e-mail: scanned copy of the signed document to be attached to an email and sent to aimee.godfrey@lw.com with Written Resolution of Gym Midco 2 Limited in the subject box.

If you do not agree to the Resolution you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Your agreement to the Resolution, once indicated, may not be revoked.
3. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date for the Resolution to pass then the Resolution will lapse.
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.