

Company Number: 09595901

Preminen Price Comparison Holdings Limited

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

28 November 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

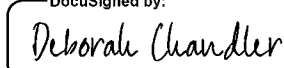
THAT the share capital of the Company be reduced by EUR16,500,000 by:

- cancelling and extinguishing paid up capital to the extent of EUR0.825 on each issued A ordinary share of EUR1 and that, in consequence, the nominal value of each A ordinary share shall be reduced from EUR1 to EUR0.175; and
- cancelling and extinguishing paid up capital to the extent of EUR0.825 on each issued B ordinary share of EUR1 and that, in consequence, the nominal value of each B ordinary share shall be reduced from EUR1 to EUR0.175,

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD

DocuSigned by:

330AAEED9AF7436...
Director

AGREEMENT

I/WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date,
HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:

06F6138666BC485...
duly authorised signatory
for and on behalf of
ZPG Comparison Services Holdings UK Limited

Dated: 28 November
.....2022

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to Nandi.Maesela@bakermckenzie.com.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, agreement has been received for the Resolution to pass, it will lapse.
4. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document.
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.
6. A copy of this document was sent to the Company's auditors, Deloitte, on the Circulation Date.