

**Company Number: 10926588**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**INSIGHT222 LIMITED (the "Company")**

Circulation date: 27 April 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, (the "**Act**") the directors of the Company propose that the following resolutions (the "**Resolutions**"), be passed as special and ordinary resolutions.

**SPECIAL RESOLUTIONS**


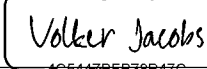
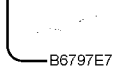

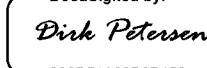
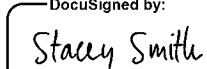
- 1) **THAT**, all and any rights of pre-emption or other restriction on transfer (pursuant to the Company's articles of association or otherwise) in respect of 8,640 of the issued D Ordinary Shares of £0.01 in the capital of the Company registered in the name of Ian Baillie are hereby irrevocably and unconditionally waived in respect of the transfer of 8,640 of such shares to Jonathan Ashley Ferrar

**ORDINARY RESOLUTIONS**

- 2) **THAT**, on and from the transfer of the legal title to the shares as set out above to Jonathan Ashley Ferrar, such shares shall be redesignated as A Ordinary Shares of £0.01 each in the capital of the Company having the rights and being subject to the restrictions set out in the Company's articles of association; and
- 3) **THAT**, the remaining 5,000 D Ordinary Shares of £0.01 in the capital of the Company registered in the name of Ian Baillie are hereby redesignated as H Ordinary Shares of £0.01 each in the capital of the Company having the rights and being subject to the restrictions set out in the Company's articles of association.

**Please read the notes at the end of this document before signifying your agreement to the Resolutions.**

The undersigned, being the shareholders of the Company on the Circulation Date, hereby irrevocably agree to the Resolutions.

NAME	SIGNATURE	DATE
Jonathan Ashley Ferrar	DocuSigned by:  6F97208EFE5F468...	27/04/2022
Volker Heinrich Jacobs	DocuSigned by:  4C24585E2A947C...	27/04/2022
David Richard Green	DocuSigned by:  B6797E72D471493...	27/04/2022
Ian Stuart Bailie	DocuSigned by:  9CD94DC45B394E5...	27/04/2022
Dirk Petersen	DocuSigned by:  398D51A33B8B456...	27/04/2022
Stacey Margaret Smith	DocuSigned by:  59956674AA99483...	28/04/2022

**Notes:**

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document above and then return it to the Company.
- 2 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
- 3 Once you have indicated your agreement to the Resolutions you may not revoke that agreement.
- 4 Unless by the date falling 28 days after the Circulation Date (the “**Lapse Date**”) sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to the Resolutions, please therefore ensure that this document, duly signed and dated as explained in Note 1 above, is returned to the Company **before** the Lapse Date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.