

**Company No. 11569951**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION**

**of**

**GORDON MURRAY GROUP LIMITED**

(the **Company**)

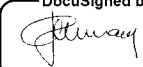
30 June **2023**

(the **Circulation Date**)

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006 (the **Act**)), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 Part 13 of the Act:

**SPECIAL RESOLUTION**


1. **THAT** the share capital of the Company be reduced from £20,547,980.50 to £769.50 by cancelling and extinguishing one Deferred share of £20,547,211 in the share capital of the Company.

DocuSigned by:  
  
.....A4CC013CC607413.....

IAN GORDON MURRAY

.....30 June 2023.....

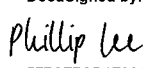
Date

DocuSigned by:  
  
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FRANCIS COPPUCK

.....30 June 2023.....


Date

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.....577CF7CD1F32ADE.....

PHILLIP LEE

.....30 June 2023.....

Date

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SIMON LEWIS

.....30 June 2023.....

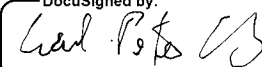
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KEVIN RICHARDS

.....30 June 2023.....

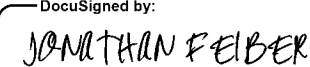
Date

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**CARL-PETER FORSTER**

.....30 June 2023.....

**Date**

DocuSigned by:  
  
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**MDV VIII, L.P. AS NOMINEE FOR MDV VIII, L.P., AND  
MDV ENF VIII, L.P., AND MDV VIII LEADERS' FUND,  
L.P.**

**By: Eighth MDV Partners, L.L.C., its General Partner**

.....30 June 2023.....

**Date**

## NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an email and sending it to [Ellie.Conroy@ashurst.com](mailto:Ellie.Conroy@ashurst.com) and [Braeden.Donnelly@ashurst.com](mailto:Braeden.Donnelly@ashurst.com).  
  
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. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
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.