

COMPANY NUMBER: 11791284

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Written resolution OF

The Digital Peloton Limited

(the Company)

CIRCULATED ON 29<sup>th</sup> December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution:

SPECIAL RESOLUTION

That the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 	Date 29 <sup>th</sup> December 2023
<insert name of shareholder>	<b>John Evans</b>

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company or by using one of the following methods:
  - 1.1 BY HAND: by delivering the signed copy to The Digital Peloton Limited, 71-75 Shelton Street, London, Greater London, United Kingdom, WC2H 9JQ AND/OR
  - 1.2 BY POST: by returning the signed copy by post to The Digital Peloton Limited, 71-75 Shelton Street, London, Greater London, United Kingdom, WC2H 9JQ

AND/OR

- 1.3 BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to [jevans@thedigitalpeloton.com](mailto:jevans@thedigitalpeloton.com) or, if scanning of a signed document is not possible, by sending an e-mail to [jevans@thedigitalpeloton.com](mailto:jevans@thedigitalpeloton.com) stating the agreement to the resolutions in the text of the e-mail.

If you do not agree to the above resolution, you do not need to do anything.

- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.