

Company No: 12130040

WRITTEN RESOLUTION
of
EXPERT TOPCO LIMITED (the “Company”)

Date: **17 March 2022** (the “Circulation Date”)

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

SPECIAL RESOLUTION

1. THAT the share premium account of the Company be reduced by an amount of £168,556.00, from £34,600,001.00 to £34,431,445.00 and the amount by which the share premium account is so reduced be credited to a reserve.

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

We, the undersigned, being members of the Company who at the date of circulation of this Resolution would have been entitled to vote on this resolution, agree to the above resolution.

DocuSigned by:
Humphrey Baker
C0644A526A9B401...

Signed on behalf of GRAPHITE CAPITAL
MANAGEMENT LLP acting in its capacity as
manager of GRAPHITE CAPITAL
PARTNERS IX A LP

Date 17 March 2022

DocuSigned by:
Humphrey Baker
C0644A526A9B401...

Signed on behalf of GRAPHITE CAPITAL
MANAGEMENT LLP acting in its capacity as
manager of GRAPHITE CAPITAL
PARTNERS IX B LP

Date 17 March 2022

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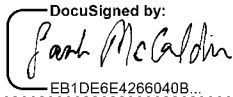
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PARTNERS IX D LP

Date 17 March 2022

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MANAGEMENT LLP acting in its capacity as
manager of GRAPHITE CAPITAL CO-
INVESTMENT IX LP

Date 17 March 2022

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SARAH LOUISE MCCALDIN

Date 17 March 2022

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JOANNA BEATTIE

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MILES ANTHONY HARLEY

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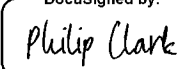
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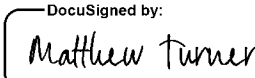
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Date 17 March 2022

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JAMES ESLEA MACDONALD

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GARETH PEARCE

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Signed on behalf of CARDEAN BELL
LIMITED

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Date

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DocuSigned by:

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Signed on behalf of GRAHAM LOVE

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Date 17 March 2022

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ANDY COOK

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Date

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HANNAH MCCULLOCH

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Date

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FIONA MISTRI

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Date

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SHAKSITA DESAI

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Date

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JACK PARKER

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Date

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Signed on behalf of OCORIAN LIMITED (IN
ITS CAPACITY AS TRUSTEE OF THE
HANSON WADE GROUP EMPLOYEE
BENEFIT TRUST)

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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 in hard copy or by email.
2. If, within 28 days' of the Circulation Date, sufficient agreement has not been reached in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. 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 attorney or authority when returning this document.