

Company number 13074156

WRITTEN RESOLUTION

of

DALTON HOLDCO LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 5 February 2021

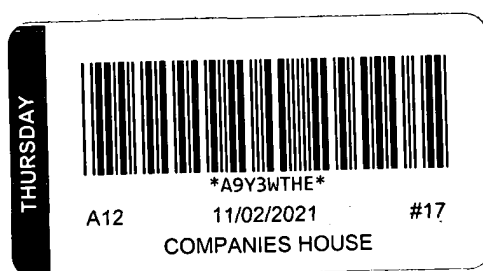
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions of the Company.

ORDINARY RESOLUTIONS:

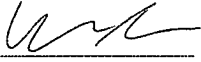
- (i) THAT, pursuant to section 551 of the Companies Act 2006, the directors be and are hereby unconditionally authorised to allot up to a maximum of 877,075 ordinary shares of £0.0001 each in the capital of the Company. This authority expires five years from the date on which this resolution is passed.

AGREEMENT:

We, being the eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolutions be so passed.



Signed by:



For and on behalf of

DALTON INTERMEDIATE HOLDCO LIMITED

Date: 5 February 2021

IMPORTANT:

To signify your agreement to the Resolution, you must:

- sign this document where indicated above;
- return the signed document to the Company using one of the following methods:
 - deliver it by hand or send it by post FAO Lucy Mahon at 30 St Mary Axe, London EC3A 8AF, United Kingdom;
 - attach a scanned copy of the signed document to an email, enter "Written Resolution" in the subject line and send it to lucy.mahon@kirkland.com; and
- ensure that the signed document is received by the Company within the period of 28 days from and including the circulation date indicated above. If the Resolution is not passed by the end of this period, it will lapse.

Note: Once given, your agreement may not be revoked.