Company Number: 13163767

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CORCYM TOPCO LIMITED (the "Company")

Circulation Date: 20 December 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the directors of the Company (the "Directors") propose that the resolution numbered 1 is passed as an ordinary resolution of the Company in accordance with section 282 of the CA 2006 and that the resolution numbered 2 is passed as a special resolution in accordance with section 283 of the CA 2006 ("Resolutions"):

ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to exercise all powers of the Company to allot 11,500,000 Preference Shares of €0.01 each in the capital of the Company up to an aggregate nominal value of €115,000.00 (having the rights and being subject to the restrictions set out in the New Articles, as defined below) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 January 2022, and is without prejudice to any allotment of shares already made, offered or agreed to prior to the date of this authority.

SPECIAL RESOLUTION

2. THAT, the articles of association in the form attached to these resolutions as "Annexure A" ("New Articles") be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

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

By agreeing to these Resolutions, the holder(s) of the A ordinary shares of €0.01 each in the capital of the Company will be deemed to have consented to and sanctioned the passing of the Resolutions, and provided their class consent to the subject matter of the Resolutions (including any variations or deemed variations to the existing rights attaching to any shares in the capital of the Company) in accordance with Article 8 of the existing articles of association of the Company.

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date above, hereby irrevocably agree to the Ordinary Resolution and the Special Resolution:

SIGNED by GYRUS CAPITAL PRINCIPAL LP	3086ABEC77BG4A4
acting by its manager	
GYRUS MANAGEMENT GUERNSEY LIMITED	
in accordance with the laws of Guernsey	
in accordance with the laws of Guerricey	Tom Amy
Name of signatory (in BLOCK CAPITALS):	
Name of Signatory (in BEOCK CAPTIALS).	Data: 01 Danashan 2021
	Date: 21 December 2021
	DocuSigned by:
SIGNED by GYRUS CAPITAL CO-INVESTMENT LP	3086ABEC77BC4A4
acting by its manager	
GYRUS MANAGEMENT GUERNSEY LIMITED	
in accordance with the laws of Guernsey	
·	Tom Amy
Name of signatory (in BLOCK CAPITALS):	
	Date: 21 December 2021
	Bate. 21 Beechiber 2021
	DocuSigned by:
SIGNED by CORTEX 1 LP	
acting by its manager	3086ABEC77BC4A4
GYRUS MANAGEMENT GUERNSEY LIMITED	
in accordance with the laws of Guernsey	
in accordance with the laws of Guernsey	Tom Amy
Name of signature (in DLOCK CADITAL C)	Tom Amy
Name of signatory (in BLOCK CAPITALS):	
	04 December 2004
	Date: 21 December 2021
	——DocuSigned by:
	Christian Mazzi
SIGNED by CHRISTIAN MAZZI	BE55A5820DA84ED
	Date: 21 December 2021
	— DocuSigned by:
	Diero Vacdii
SIGNED by PIERO VECCHI	F852CE55C736422

SIGNED by DAVIDE BIANCHI	Docus Dawid 20687	Signed by: Le Biandui 1F10FB940D	chi	
	Date:	21 December	2021	
SIGNED by ERIC NOEHRENBERG		Signed by: Noctorenberg 3E51B5A3471		
	Date:	21 December	2021	
SIGNED by MEDEOPART 6 S.R.L. acting by Carlo Vanoli, a duly authorised director, who in accordance with the laws of Italy is acting under the authority of Medeopart 6 S.R.L				
	Date:		2021	
SIGNED by MEDEOR ASSOCIATES S.R.L. acting by Carlo Vanoli, a duly authorised director, who in accordance with the laws of Italy is acting under the authority of Medeor Associates S.R.L				
	Date:		2021	
SIGNED by CARLO VANOLI				
	Date:		2021	
SIGNED by ANDREA PAVERO	1	igned by: Ta PaveVo 5C598184EA		
	Date:	21 December	2021	

SIGNED by DAVIDE BIANCHI		
	Date:	2021
SIGNED by ERIC NOEHRENBERG		
	Date: Docusigned by:	2021
SIGNED by MEDEOPART 6 S.R.L. acting by Carlo Vanoli, a duly authorised director, who in accordance with the laws of Italy is	528EE8E6A3DF453::	
acting under the authority of Medeopart 6 S.R.L	Date: ^{21 December}	2021
SIGNED by MEDEOR ASSOCIATES S.R.L. acting by Carlo Vanoli, a duly authorised director, who in accordance with the laws of Italy is acting under the authority of Medeor Associates S.R.L	Docusigned by: Carlo Vanoli	
	Date: 21 December	2021
SIGNED by CARLO VANOLI	DocuSigned by: (allo Varioli 52BEE8E6A3DF453	
	Date: 21 December	2021
SIGNED by ANDREA PAVERO		
	Date:	2021

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of them. If you agree to the Resolutions, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
 - a. By Hand: delivering the signed copy to Hannah Gough at Gowling WLG (UK) LLP, 4 More London Riverside, London, SE1 2AU
 - b. Post: returning the signed copy by marked post to Hannah Gough at Gowling WLG (UK) LLP, 4 More London Riverside, London, SE1 2AU
 - c. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to hannah.gough@gowlingwlg.com marked for the attention of Hannah Gough. If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
 - d. By Docusign: via the Docusign link received (this is automatic following completion of the Docusign signing process for this document).
- 2 Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- 3 Unless by 28 days after the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
- 4 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.