

Company No. 13651162

THE COMPANIES ACT 2006



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ORVEON GLOBAL PARENT LTD.

(the "Company")

23 March 2022

(the "Circulation Date")

The undersigned, being the sole member of the Company who at the Circulation Date has the right to attend and vote at a general meeting of the Company, hereby irrevocably resolves in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**2006 Act**") as follows and agrees that the following resolutions shall for all purposes be as valid and effective as if they had been passed as special and/or ordinary resolutions (as applicable) at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. **IT IS RESOLVED THAT**, the existing articles of association of the Company be deleted in their entirety and the articles attached hereto be approved and adopted as the articles of association of the Company (the "**New Articles**"), in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTIONS

2. **IT IS RESOLVED THAT**, in accordance with the procedure under sections 622 and 623 of the 2006 Act, the share capital of the Company of 6 Ordinary Shares of GBP 1.00 each be converted from GBP 1.00 each to USD 1.32 each at the spot rate of exchange for GBP to USD as published on the website of the Bank of England prevailing on 9 March 2022, being GBP/USD = 1.32, such that following the conversion, the share capital of the Company will be 6 Ordinary Shares of USD 1.32 each.
3. **IT IS RESOLVED THAT**, subject to the passing of resolution 2 above, and in accordance with section 618 of the 2006 Act, the 6 ordinary share of USD 1.32 each in the capital of the Company be consolidated into 1 Ordinary Share of USD 7.92 and immediately subdivided into 387,546 Ordinary Shares of USD 0.00002043628 each (the "**Consolidation & sub-division**").
4. **IT IS RESOLVED THAT**, subject to the passing of resolutions 1 and 2 above, the Company redesignate 387,546 Ordinary Shares of USD 0.00002043628 each as 387,546 A Ordinary Shares of USD 0.00002043628 each, having the rights and subject to the restrictions set out in the New Articles (the "**Redenomination**").

5. **IT IS RESOLVED THAT**, subject to the passing of resolution 1 above, in accordance with section 551 of the 2006 Act, the directors of the Company be generally and unconditionally authorised to:

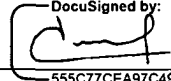
- a) create a new class of B Ordinary Shares of USD 1.00 each in the share capital of the Company; and
- b) grant rights to subscribe, to convert or to allot B Ordinary Shares in the Company of USD 1.00 each up to an aggregate nominal amount of USD 48,197 (such shares to rank in all respects in accordance with the rights and obligations attaching thereto by virtue of the New Articles) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date falling five years from the date of this resolution.

[Signature page follows]

Orveon Global Topco & Cy S.C.Sp

Represented and acting by its general partner and sole manager Orveon Global Management GP S.à
r.l.:

DocuSigned by:



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Name: Linda Harroch

Title: Manager

Date: 23 March 2022

Name: Aurelie Comptour

Title: Manager

Date: _____ 2022


Orveon Global Topco & Cy S.C.Sp

Represented and acting by its general partner and sole manager Orveon Global Management GP S.à
r.l.:

Name: Linda Harroch

Title: Manager

Date: _____ 2022

DocuSigned by:

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Name: Aurelie Comptour

Title: Manager

Date: 23 March 2022

NOTES

1. Please indicate your voting intentions by signing and dating the written resolutions where indicated and return it to the Company using one of the following methods:

Post: returning the signed copy by post to Weil, Gotshal & Manges (London) LLP, 110 Fetter Lane, London EC4A 1AY, United Kingdom, for the attention of Stephanie Frischkorn.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Stephanie.Frischkorn@weil.com. Please enter "Share Capital Reorganisation and Equity Incentive Plan Written Resolutions" in the e-mail subject box.

If you do not agree with the resolutions, 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. The period for agreeing to the written resolutions is the period of 28 days beginning with the Circulation Date in accordance with s.297 of the Companies Act 2006.
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.