

Company number: 08350071

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EPPH LIMITED

(the Company)

4TH AUGUST 2023 (Circulation Date)

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

SPECIAL RESOLUTION

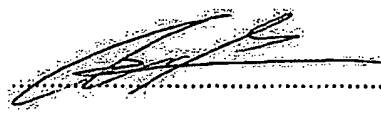
THAT, the draft articles of association attached to this resolution (the **New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

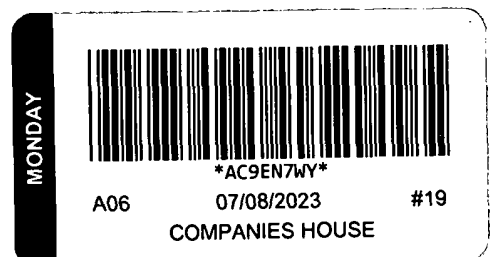
We, the undersigned, being the person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Signed by a director on behalf of
EPPH Holding Company Limited



4TH AUGUST 2023

Date:



NOTES

1. If you agree with this Resolution, please indicate your agreement by signing and dating 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 the Company's registered office.
 - b. **By Post:** returning the signed copy by post to the Company's registered office.
 - c. **By email:** by sending a PDF (or similar) of the signed copy by email to Ivan Patten at ivan.patten@epph.co.uk
 - d. **By Docusign or other electronic signing platform:** by following the instructions of such electronic signing platform, to the extent applicable.
2. If you do not agree with the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date which is 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.