

EXECUTION

Company Number: 07006868

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

-of-

ENGINEERING SAFETY CONSULTANTS LIMITED

(the "Company")

Circulation Date: 15 January 2021

Pursuant to Chapter 2 of 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 (the "Resolution"):

SPECIAL RESOLUTION

THAT subject to completion of the Transaction, the new Articles of Association appended hereto be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

SATURDAY



A9YQXHHU

A10

20/02/2021

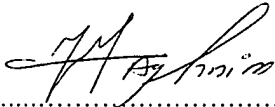
#187

COMPANIES HOUSE

AGREEMENT

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

The undersigned, being the members of the Company entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution.



.....
YOUSSEF AGNIM

Date: 15 January 2021

.....
ROBERT BROWN

Date:.....

.....
RONALD BELL

Date:.....

.....
KENNETH SIMPSON

Date:.....

.....
SIMON BURWOOD

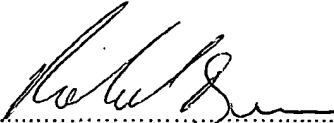
Date:.....

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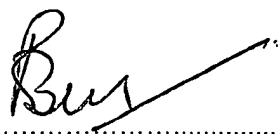
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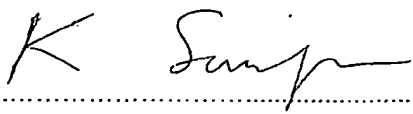
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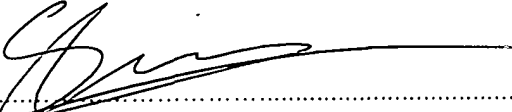
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..... Date: 15 January 2021
SIMON BURWOOD

NOTES

1. If you agree with the 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:

By Hand: delivering the signed copy to Isabelle Sadler, Squire Patton Boggs (UK) LLP, Premier Place, 2 & A Half Devonshire Square, London EC2M 4UJ.

Post: returning the signed copy by post to Isabelle Sadler, Squire Patton Boggs (UK) LLP, Premier Place, 2 & A Half Devonshire Square, London EC2M 4UJ.

Email: returning the signed copy to isabelle.sadler@squirepb.com

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the expiry of 28 days beginning with 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 the Company before or during 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.