

**Company no. 09564631**

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**Founders Factory Limited**  
27 May 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Founders Factory Limited (the "**Company**") propose that resolution 1 below is passed as an special resolution of the Company (the "**Resolution**").

**Special Resolution:**

1. That the existing articles of association of the Company be amended in the manner set out in the articles of association attached to this Resolution.

**Important:**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

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**Dario Boscaratto**

Date: .....

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**Nick Feneck**

Date: .....

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**Sam Houghton**

Date: .....

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**Kartik Krishnan**

Date: .....

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**Peony Li**

Date: .....

DocuSigned by:  
*Robert Powell*  
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**Robert Powell**

27 May 2021  
Date: .....

DocuSigned by:  
*Fernanda Almanza*  
.....8328995ED7F8478.....

**Fernanda Almanza**

07 June 2021  
Date: .....

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**Stanislav Beremski**

Date: .....

DocuSigned by:  
*Hannah Blake*  
.....A6086E30AC7647C.....

**Hannah Blake**

28 May 2021  
Date: .....

DocuSigned by:  
*James Brill*  
.....93BBF18DEC15483.....

**James Brill**

27 May 2021  
Date: .....

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**Justus Brown**

Date: .....

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**Rogério Candeias**

Date: .....

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**Alistair Cohen**

01 June 2021  
Date: .....

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**Cecilia De Conto**

Date: .....

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**Jessica Mary Crawley**

Date: .....

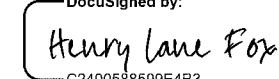
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**Laura Delgado**

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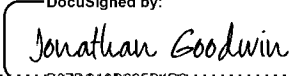
**Paul Egan**  
28 May 2021

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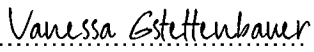
**Henry Lane Fox**  
27 May 2021


Date: .....

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**Jonathan Goodwin**  
07 June 2021


Date: .....


DocuSigned by:  
  
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**Vanessa Estettenbauer**  
27. Mai 2021  
Date: .....

DocuSigned by:  
  
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**Lucas Hadjilucas**  
28 May 2021  
Date: .....

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**James Hayes**  
  
Date: .....

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**Brent Shawzin Hoberman**  
27 May 2021  
Date: .....

DocuSigned by:  
  
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**Hadi Laasi**  
27 May 2021  
Date: .....

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**Stephen Lloyd**  
27 May 2021  
Date: .....

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**Graham Lyon**  
  
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**Darius Meadon**  
  
Date: .....

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**Nazanin Metghalchi**

Date: .....

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**James Meyerle**  
27 May 2021

Date: .....

DocuSigned by:  
*Julia Mitchelmore*  
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**Julia Mitchelmore**  
27 May 2021

Date: .....

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**Imogen Mulliner**

Date: .....

DocuSigned by:  
*George Northcott*  
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**George Francis Northcott**  
27 May 2021

Date: .....

DocuSigned by:  
*Ashleigh Otter*  
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**Ashleigh Otter**  
01 June 2021

Date: .....


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**Tomas Ruta**

Date: .....

DocuSigned by:  
*Michael Stezycki*  
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**Michael Stezycki**  
28 May 2021

Date: .....

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**Alex Tomlinson**

28 May 2021

Date: .....

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**Kassem Younis**

Date: .....

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**Joseph Mishon**


27 May 2021

Date: .....

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**Alicia Gomez**

27 May 2021

Date: .....

DocuSigned by:  
  
67978AB8F6EF461...

Amy Grimshaw

27 May 2021

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**Will Godfrey**

Date: .....

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for and on behalf of **easyJet Airline Company Limited**

Date: .....

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for and on behalf of **Aviva Group Holdings Limited**

Date: .....

.....  
for and on behalf of **Bold Business Opportunities for L'Oreal Development**

Date: .....

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**Alex Tomlinson**

Date: .....

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**Kassem Younis**

Date: .....

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**Joseph Mishon**

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**Alicia Gomez**

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**Will Godfrey**

Date: .....

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for and on behalf of **easyJet Airline Company Limited**

Date: .....

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for and on behalf of **Aviva Group Holdings Limited**

Date: .....

DocuSigned by:  
*Laurent Schmitt*

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for and on behalf of **Bold Business Opportunities for L'Oreal Development**  
28 mai 2021

Date: .....

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**Kassem Younis**

Date: .....

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**Joseph Mishon**

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**Alicia Gomez**

Date: .....

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**Will Godfrey**

Date: .....



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for and on behalf of **easyJet Airline Company Limited**

Date: .....

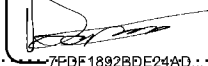
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for and on behalf of **Aviva Group Holdings Limited**

Date: .....

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for and on behalf of **Bold Business Opportunities for L'Oreal Development**

Date: .....




DocuSigned by:  


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for and on behalf of **CSC TechGo Limited**

2021年5月27日


Date: .....

DocuSigned by:  


.....F8F8EFC796694AB.....  
for and on behalf of **GMG Ventures LLP**

27 May 2021

Date: .....

DocuSigned by:  


.....C580442D405B4BD.....  
for and on behalf of **Holtzbrinck Investment Holdings Limited**

28. Mai 2021

Date: .....

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**Alex Tomlinson**

Date: .....

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**Kassem Younis**

Date: .....

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**Joseph Mishon**

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**Alicia Gomez**

Date: .....

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**Will Godfrey**

Date: .....

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for and on behalf of **easyJet Airline Company Limited**

Date: .....

DocuSigned by:  
*Neil Harrison*  
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A88E46F553AE4B8.....

for and on behalf of **Aviva Group Holdings Limited**

28 May 2021

Date: .....

.....  
for and on behalf of **Bold Business Opportunities for L'Oreal Development**

Date: .....

## Notes

1. If you agree to 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 or post (by delivering the signed copy to Founders Factory, Northcliffe House, Young Street, London, W8 5EH for the attention of Frank Webster).
  - By email (by returning the signed copy to Frank Webster at [frank@foundersfactory.co](mailto:frank@foundersfactory.co)).

**Please note that return of this document will not be accepted by fax.**

2. The Resolution will lapse if sufficient votes in favour of it have not been received by the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution.
3. Once you have signified your agreement to the Resolution such agreement cannot be revoked.
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.

**Appendix**  
**Amended Articles**

## Notes

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**Appendix**  
**Amended Articles**