

COMPANY NUMBER: 12630963

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**HADRON GROUP LIMITED**  
**(the Company)**

CIRCULATED ON 19 March 2021

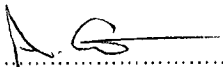
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the articles of association of the Company be amended by the insertion of a new article 3 as set out in the document attached to this resolution, and the numbering of the subsequent articles be amended accordingly.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed   
for and on behalf of Amber  
Group Holdings Limited

Date 19 March 2021