

COMPANY NO: 01749877

RESOLUTIONS OF RM plc

At a General Meeting of the Company held on 19 April 2023, the following ordinary resolution was duly passed:

1. That the Sale (as defined in the circular to shareholders of the Company dated 31 March 2023 (the "Circular")) substantially on the terms and subject to the conditions of the sale and purchase agreement described in the Circular (the "Sale Agreement") be and is hereby approved and that the directors of the Company (or any duly constituted committee of them) be and they are hereby authorised to take all such steps as they consider necessary to effect the Sale and to waive, amend, vary, revise or extend (to such extent as shall not constitute a material amendment in the context of the Sale as a whole) any of such terms and conditions as they may consider to be appropriate.



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Howard Rubenstein

**Company Secretary**