

Company number: 04499567

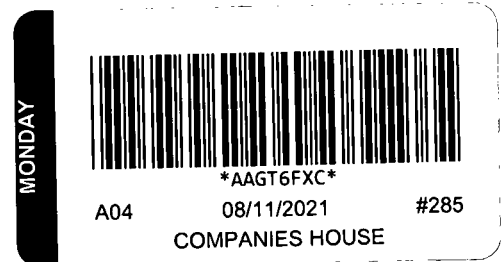
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EXPONENTIAL-E LIMITED  
(the "Company")

22<sup>nd</sup> September 2021 (the "Circulation Date")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company have proposed that the following resolutions be passed as ordinary resolutions (the "Resolutions").

SPECIAL RESOLUTION

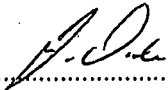
THAT the draft articles of association annexed hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the company's existing articles of association.

AGREEMENT.

Please read the notes at the end of this document before signifying your agreement to the Resolutions on which you are eligible to vote.

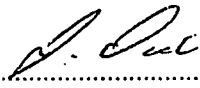
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, the members of the Company entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agree to the Resolution.

SIGNED for and on behalf of  
EXPONENTIAL-E.COM LIMITED

  
.....

Dated 22<sup>nd</sup> Sept 2021

SIGNED by LEE WADE

  
.....

Dated 22<sup>nd</sup> Sept 2021

SIGNED by COLETTE KEEGAN

.....

Dated ..... 2021

SIGNED by DAVID LOZDAN

.....

Dated ..... 2021

SIGNED by JITESH BAVISI

Dated ..... 2021

SIGNED by JOHN KYILLOU

Dated 22.9. 2021

SIGNED by LEE WADE

Dated 22<sup>nd</sup> Sept. 2021

SIGNED by LIVIO RAVETTO

Dated ..... 2021

SIGNED by MUKESH BAVISI

Dated 22/09/ 2021

SIGNED by NICK WADE

Dated 22<sup>nd</sup> Sept. 2021

SIGNED by SEAN HUMPHREY

Dated ..... 2021

SIGNED by ABBAS TAKI

Dated ..... 2021

SIGNED by STEVEN COOPER

Dated ..... 2021

SIGNED by JAMES IRVING

Dated ..... 2021

**SIGNED by ANDREW MORRIS**

.....

Dated ..... 2021

**SIGNED by ALP KOSTEM**

.....

Dated ..... 2021

**SIGNED by JONATHAN BRIDGES**

.....

Dated ..... 2021

**SIGNED by ALISON COX**

.....

Dated ..... 2021

**SIGNED by DAVID EDO**

.....

Dated ..... 2021

**SIGNED by DARREN BOYCE**

.....

Dated ..... 2021

**SIGNED by CATHERINE EDO**

.....

Dated ..... 2021

**SIGNED by NATALIE FRASER**

.....

Dated ..... 2021

**SIGNED by ALGIRDAS RUTKAUSKAS**

.....

Dated ..... 2021

**SIGNED by CHRISTOPHER HARRIS**

.....

Dated ..... 2021

**SIGNED by AISSA RAMADHEN**

.....

Dated ..... 2021

**SIGNED by MARK KELLY**

.....

Dated ..... 2021

**SIGNED by AFSHIN ATTARI**

.....

Dated ..... 2021

**SIGNED by MARIA KYRILLOU**

.....

Dated ..... 2021

**SIGNED by VICKI CHRISTOU**

.....

Dated ..... 2021

**SIGNED by VICTORIA COOK**

.....

Dated ..... 2021

**SIGNED by AMBER PEPPERALL**

.....

Dated ..... 2021

#### NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either electronically by email or by hand or by post to the company.
2. If you do not agree to 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, within the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.