

Company number 06862860

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WOOSHII LIMITED (the "Company")

CIRCULATION DATE: 9 JUNE 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions below are passed as special resolutions (Resolutions).

SPECIAL RESOLUTIONS

1. THAT the articles of association of the Company attached to this written resolution (New Articles) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. THAT 738,393 Ordinary Shares of £0.01 each in the capital of the Company be and are hereby redesignated as 312,549 C Ordinary Shares of £0.01 each (C Ordinary Shares) and 425,844 C Preference Shares of £0.01 each (C Preference Shares), with each of the C Ordinary Shares and C Preference Shares having the rights and being subject to the restrictions set out in the New Articles.

The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Fergus Dyer-Smith
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Fergus Dyer-Smith

Date: 9 JUNE 2021

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James Black

Date: 2021

.....

Sean Wilson

Date: 2021

.....

Permjot Valia

Date: 2021

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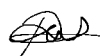
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Hamish Williams

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Date: 2021

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Mark Hawkes

Date: 2021

Nick Van Gruisen

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Nick Van Gruisen

Date: 9 JUNE 2021

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Paul Cheetham

Date: 2021

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Randy Thomson

Date: 2021

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Mark Lewis

Date: 2021

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Sue Fawcett

Date: 2021

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Timo Ewalds

Date: 2021

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Mike Sikorsky

Date: 2021

Hamish Williams

Date: 2021

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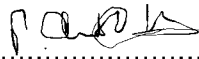
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Date: 2021

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Nick Van Gruisen

Date: 2021


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Paul Cheetham

Date: 9 JUNE 2021

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Randy Thomson

Date: 2021

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Mark Lewis

Date: 2021

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Alemsah Ozturk

Date: 2021

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Howard Flight

Date: 2021

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John Goldhill

Date: 2021

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A director for and on behalf of Grasshopper Management Limited

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A director for and on behalf of St. Helens Private Equity (Investments) Limited

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Date: 2021

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
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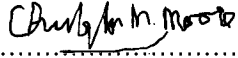
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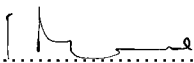
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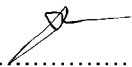
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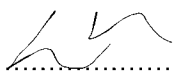
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Richard Tennant

Victor Christou

.....
YFM Private Equity Limited acting by Victor Christou a director, as attorney for and on behalf
of British Smaller Companies VCT plc under a power of attorney dated 22 September 2009

Date: 9 JUNE 2021

Victor Christou

.....
YFM Private Equity Limited acting by Victor Christou a director, as attorney for and on behalf
of British Smaller Companies VCT 2 plc under a power of attorney dated 22 September 2009

Date: 9 JUNE 2021

NOTES

1. If you agree with the Resolutions, 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 the Company's registered office address.
- By Post: returning the signed copy by post to the Company's registered office address.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, by 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.