

**Company No. 07099261**

**RISE ART LIMITED** (the "**Company**")

MEMBERS' WRITTEN RESOLUTION PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "**Act**")

Circulation Date: 31 March 2023

Passed: 05 April 2023

Pursuant to Chapter 2 of Part 13 of the Act, the directors of the Company (the "**Directors**") propose that resolution 1 be passed as an ordinary resolution and that resolution 2 be passed as a special resolution (each a "**Resolution**" and together the "**Resolutions**"):

**ORDINARY RESOLUTION**

**1. ALLOTMENT OF SHARES**

**THAT**, in accordance with section 551 of the Act, the directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to a maximum aggregate nominal amount of £666.9266, provided that this authority shall, unless renewed, varied or revoked by the Company prior to such date, expire five (5) years from the date of passing of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot shares or grant Rights in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired.

**SPECIAL RESOLUTION**

**2. DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES**

**2.1 THAT**, in accordance with section 570 of the Act, and the articles of association of the Company (the "**Articles**"), the directors be generally empowered to allot equity securities, (as defined in section 560 of the Act) pursuant to the authority granted by Resolution 1 as if any restrictions as to pre-emption, including but not limited to any restrictions contained in the Articles, did not apply to such allotment, and any rights of pre-emption in connection therewith are hereby waived, provided that this power shall:

2.1.1 be limited to the allotment of equity securities up to an aggregate nominal value of £666.9266; and

2.1.2 expire five (5) years from the date of passing of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

**[Signatures to follow]**

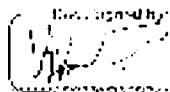
**Company No. 07099261**

**IMPORTANT:**

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

The undersigned, being members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions. The Resolutions shall be passed once signed by the requisite majority.

Signed:



**[Signature of Shareholder]**

Antonio Willmar Lorenz

**[Name of Shareholder]**

Date: 03 April 2023

**NOTES**

- 1 You can choose to agree with all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning a copy of the signed version to the Company's solicitors using the following methods:
  - (a) by email to **joe.doughty@sheridans.co.uk**; and
  - (b) original by post **FAO: Joe Doughty, Sheridans, 76 Wardour Street, London W1F 0UR.**

You may not return the Resolutions to the Company by any other method.
- 2 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.
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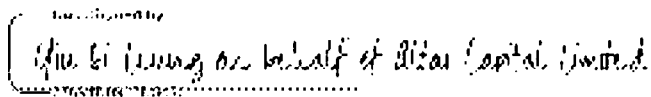
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Signed:



**[Signature of Shareholder]**

Yiu ki Leung on behalf of Altai Capital Limited

**[Name of Shareholder]**

Date: 2023年4月2日

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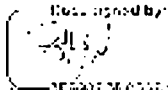
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Signed:



.....  
**[Signature of Shareholder]**

Scott Phillips

.....  
**[Name of Shareholder]**

Date:

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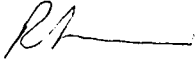
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Signed:  
For and on behalf of Stem Innvoations Limited



.....  
**[Signature of Shareholder]**

Stem Innovations Limited

.....  
**[Name of Shareholder]**

Date: 3 April 2023

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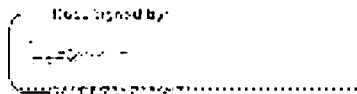
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Signed:



**[Signature of Shareholder]**

Sami Mikati

**[Name of Shareholder]**

Date: 01 April 2023

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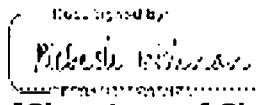
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Signed:

  
[Signature of Shareholder]

Rickesh Kishnani

.....  
[Name of Shareholder]

Date: 02 April 2023

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Signed:

.....  
[Signature of Shareholder]

Richard Wadde11

.....  
[Name of Shareholder]

Date: 31 March 2023

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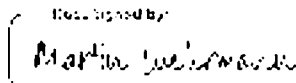
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Signed:

  
[Signature of Shareholder]

Martin Luehrmann

.....  
[Name of Shareholder]

Date: 02 April 2023

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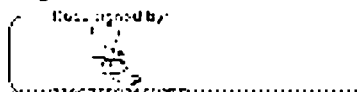
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Signed:



**[Signature of Shareholder]**

Nutmeq BV

**[Name of Shareholder]**

Date: 04 April 2023

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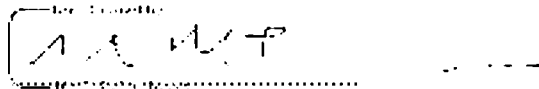
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Signed:



**[Signature of Shareholder]**

Mark McKenna

.....  
**[Name of Shareholder]**

Date: 02 April 2023

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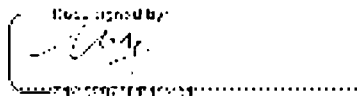
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Signed:



**[Signature of Shareholder]**

Mariano Mazur

.....  
**[Name of Shareholder]**

Date: 01 de abril de 2023

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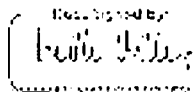
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Signed:



.....  
**[Signature of Shareholder]**

Keith Willey

.....  
**[Name of Shareholder]**

Date: 01 April 2023

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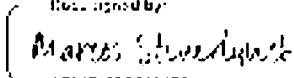
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Signed:

Res. signed by:  
  
.....  
**[Signature of Shareholder]**

Marcos Steverlynck

.....  
**[Name of Shareholder]**

Date:

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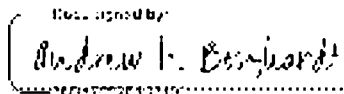
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Signed:

  
[Signature of Shareholder]

Andrew K. Boszhardt

.....  
[Name of Shareholder]

Date: 01 April 2023

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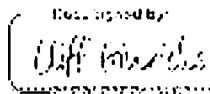
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The undersigned, being members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions. The Resolutions shall be passed once signed by the requisite majority.

Signed:



**[Signature of Shareholder]**

Cliff Hinrichs

**[Name of Shareholder]**

Date: 31 March 2023

**NOTES**

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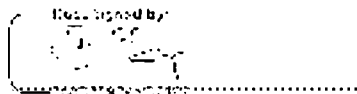
**Company No. 07099261**

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Signed:



**[Signature of Shareholder]**

John Boyce

.....  
**[Name of Shareholder]**

Date: 31 March 2023

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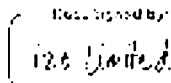
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Signed:

  
.....

**[Signature of Shareholder]**

i2o Limited

.....  
**[Name of Shareholder]**

Date: 02 April 2023

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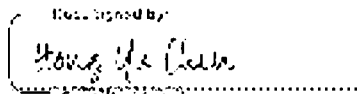
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Signed:



**[Signature of Shareholder]**

Hong Yu Chen

.....  
**[Name of Shareholder]**

Date: 01 April 2023

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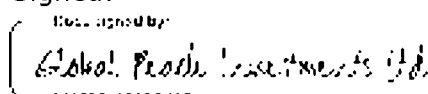
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Signed:



**[Signature of Shareholder]**

Global Reach Investments Ltd

**[Name of Shareholder]**

Date: 04 April 2023

**NOTES**

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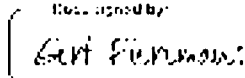
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Signed:

Electronically signed by:  
  
.....  
**[Signature of Shareholder]**

Gert Fieremans

.....  
**[Name of Shareholder]**

Date: 02 april 2023

**NOTES**

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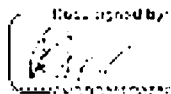
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Signed:

.....

**[Signature of Shareholder]**

Duncan Thomson

.....  
**[Name of Shareholder]**

Date: 02 April 2023

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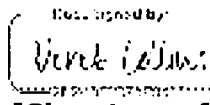
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Signed:

  
[Signature of Shareholder]

Derek Collins

.....  
[Name of Shareholder]

Date: 01 April 2023

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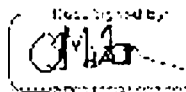
**Company No. 07099261**

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Signed:



**[Signature of Shareholder]**

Charlotte Mason

**[Name of Shareholder]**

Date: 01 April 2023

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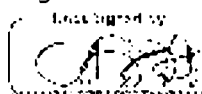
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Signed:

.....  


**[Signature of Shareholder]**

Chris Ash

.....  
**[Name of Shareholder]**

Date: 03 April 2023

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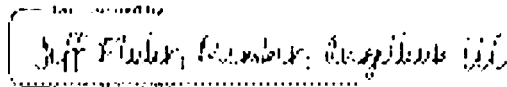
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Signed:



**[Signature of Shareholder]**

Jeff Fluhr, Member, Angelhub LLC

**[Name of Shareholder]**

Date: 04 April 2023

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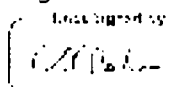
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Signed:

  
.....  
**[Signature of Shareholder]**

Charles MacKinnon

.....  
**[Name of Shareholder]**

Date: 01 April 2023

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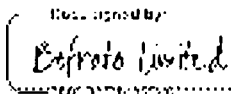
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Signed:

  
[Signature of Shareholder]

Bofrato Limited

.....  
[Name of Shareholder]

Date: 03 April 2023

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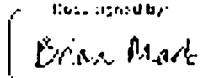
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Signed:

Electronically signed by:  
  
.....  
**[Signature of Shareholder]**

Brian Mark

.....  
**[Name of Shareholder]**

Date: 02 April 2023

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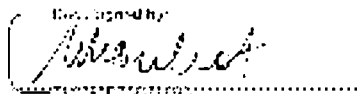
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Signed:



**[Signature of Shareholder]**

Bernard Pouliot

.....  
**[Name of Shareholder]**

Date: 01 April 2023

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