

Company Number: 07736672

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
APPEAR HERE LIMITED (the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Circulation date: 29 June 2023

Passed on: 30 June 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below (together the "**Resolutions**") be and are hereby passed as an ordinary and special resolution, as stated:

Ordinary Resolution

- I. THAT, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to a maximum aggregate nominal amount of £262.5746 provided that:
- i. the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - ii. the director(s) of the Company may, before such expiry under paragraph I above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the director(s) may allot such shares or grant such rights (as the case may be) pursuant to such offer or agreement, notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

Special Resolution

2. THAT, subject to the passing of Resolution I above, any and all rights of pre-emption whether conferred by the provisions of the Company's articles of association, under section 570 of the Act or otherwise be and hereby are waived and dis-applied in respect of the allotment and

Company Number: 07736672

issue of the shares and other securities in the capital of the Company as set out in Resolution I.

Please read the notes at the end of this document before signifying your agreement to the Resolutions. A copy of the New Articles is appended to the Resolutions for your review and approval.

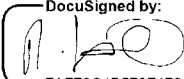
The undersigned, entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

SIGNED by)
JOSH ARTUS:)
Date:) _____

SIGNED by)
KASIA ATWELL:)
Date:) _____

SIGNED by)
JONATHAN AZODO:)
Date:) _____

SIGNED by)
ELLEN BAILEY:)
Date:) _____

SIGNED by)
ROSS BAILEY:) 
Date:) _____
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Company Number: 07736672

SIGNED by)
MICHAEL BAIRD:)
Date:)

) _____

SIGNED for and on behalf of)
BALDERTON CAPITAL V,)
LP:)

By: Balderton Capital Partners V,
L.P.

Its general partner

By: Balderton Capital General
Partner V, LLC,
Its general partner



Date: 29 June 2023

Norman Amey, Manager

SIGNED for and on behalf of)
BALLPARK VENTURES)
LLP:)
Date:)

SIGNED by)
ASHLEY)
FREEMAN:)
Date:)

BENNETT-

Company Number: 07736672

SIGNED by)
THOMAS BLAKEY)
Date:) _____

SIGNED by)
MARC BOYAN:)
Date:) _____

SIGNED by)
ADAM BUCHLER:)
Date:) _____

SIGNED by)
ALEXANDER JAMES)
BUTTLER:)
Date:) _____

SIGNED by)
GEORGIA CAMPBELL:)
Date:) _____

SIGNED by)
SOFIA CARAGIANIS:)
Date:) _____

SIGNED by)
DANIELLA CARLYLE:)
Date:) _____

Company Number: 07736672

SIGNED by)
GEORGE COLTART:)
Date:) _____

SIGNED by)
BONNIE COOKE:)
Date:) _____

SIGNED by)
SOPHIE CORNISH:)
Date:) _____

SIGNED by)
ANDY COTTLE:)
Date:) _____

SIGNED by)
SARAH CUSACK:)
Date:) _____

SIGNED by)
ELODIE DESSORS:)
Date:) _____

SIGNED by)
KATY DILLON:)
Date:) _____

Company Number: 07736672

SIGNED by)
OLIVER DUTHIE:)
Date:) _____

SIGNED for and on behalf of)
FIFTH WALL VENTURES,)
L.P.:)
Date: _____

SIGNED by)
CIAN FINUCANE:)
Date:) _____

SIGNED for and on behalf of)
FPGP NOMINEES LIMITED:)
Date:)

DocuSigned by:

Mc Brisbane

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SIGNED for and on behalf of)
FREUD (HOLDINGS))
LIMITED:)
Date: _____

SIGNED by)
MICHELE GALLI:)
Date:) _____

SIGNED by)
THIBAUT GAUTRIAUND:)
Date:) _____

Company Number: 07736672

SIGNED by)
HENRY GILMOUR:)
Date:) _____

SIGNED by)
BASTIAAN HAGHIUS:)
Date:) _____

SIGNED by)
MARK HAZAN:)
Date:) _____

SIGNED by)
BEATRICE MARTEL)
HENNEKENS:)
Date:) _____

SIGNED for and on behalf of)
HOWZAT AGAIN LLP:)
Date:) _____

SIGNED by)
ADAM HUTCHINSON:)
Date:) _____

SIGNED by)
DENIZER IBRAHIM:)
Date:) _____

Company Number: 07736672

SIGNED for and on behalf of)
IMAGINARY VENTURE)
CAPITAL PARTNERS, L.P.:)
Date: _____

SIGNED for and on behalf of)
JLL SPARK GLOBAL)
VENTURES FUND II, LP:)
Date: _____

SIGNED by)
CODY JOHNSON:)
Date: _____

SIGNED by)
BECKY JONES:)
Date: _____

SIGNED by)
HARRY EDWARD)
RUSSELL JONES:)
Date: _____

SIGNED by)
PIERRE BOULLE)
JUDKIEWICZ:)
Date: _____

SIGNED by)
JENS LAPINSKI:)
Date: _____

Company Number: 07736672

SIGNED by)
ELIZABETH LAYNE:)
Date:) _____

SIGNED by)
TOM ROBERT BENJAMIN)
LEATHES:)
Date:) _____

SIGNED by)
PETER LENNON:)
Date:) _____

SIGNED by)
ADRIAN LEVY:)
Date:) _____

SIGNED for and on behalf of)
LION INVESTMENTS)
LIMITED:)
Date:) _____

DocuSigned by:
Grainne McGinley
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SIGNED by)
HENRY LIU:)
Date:) _____

SIGNED by)
CHRISTOPHER JOEL)
LOWDER:)
Date:) _____

Company Number: 07736672

SIGNED for and on behalf of)
M.B.III GUERNSEY)
LIMITED:)
Date: _____

SIGNED for and on behalf of)
MAGUIRE VENTURE)
CAPITAL LLC:)
Date: _____

SIGNED by)
NICK MAHER:)
Date:) _____

SIGNED by)
ROMAN MAZUR:)
Date:) _____

SIGNED for and on behalf of)
MB HUCKLETREE)
(GUERNSEY) LIMITED:)
Date: _____

SIGNED by)
TANYA MCKNIGHT:)
Date:) _____

SIGNED for and on behalf of)
MMC LONDON FUND LP:)
Date:) _____

DocuSigned by:
Simon Menashy
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Company Number: 07736672

SIGNED by)
LORAN MUTAFOV:)
Date:) _____

SIGNED by)
ANTONELLA NARDELLI:)
Date:) _____

SIGNED by)
ALEXANDER)
NUSSBACHER:)
Date:) _____

SIGNED for and on behalf of)
OCTOPUS INVESTMENTS)
NOMINEES LIMITED:)
Date:) _____
DocuSigned by: *Rebecca Hunt*
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SIGNED for and on behalf of)
OCTOPUS TITAN VCT)
PLC:)
Date:) _____
DocuSigned by: *Rebecca Hunt*
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SIGNED by)
LUCA PARDUCCI:)
Date:) _____

SIGNED by)
JAMES PARKER:)
Date:) _____

Company Number: 07736672

SIGNED by)
RAJIV PATTNI:)
Date:) _____

SIGNED for and on behalf of)
PLAYFAIR CAPITAL)
INVESTMENT NOMINEE)
LTD:)
Date: _____

SIGNED by)
HANNAH RALEIGH:)
Date:) _____

SIGNED by)
ALICE RATCLIFFE:)
Date:) _____

SIGNED by)
INES DUVERGE)
RODRIGUES:)
Date: _____

SIGNED by)
ELLEN ROYLE:)
Date:) _____

SIGNED by)
JASMINE SAEI:)
Date:) _____

Company Number: 07736672

SIGNED by)
CLAUDIA SAMPSON:)
Date:) _____

SIGNED by)
ANTOINE SAZIO:)
Date:) _____

SIGNED by)
EMMA SCHOFIELD:)
Date:) _____

SIGNED by)
TOM SHEA:)
Date:) _____

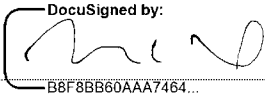
SIGNED by)
EMMA SHEARER:)
Date:) _____

SIGNED by)
LAUREN SIPPLE:)
Date:) _____

SIGNED by)
IZZIE SNOWDON:)
Date:) _____

SIGNED for and on behalf of)
SPG APPEAR HERE LLC:)
Date:) _____

DocuSigned by:



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Company Number: 07736672

SIGNED by

MARTIN SVOBODA:

Date:

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SIGNED by

ANDREW THOMPSON:

Date:

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SIGNED by

ANDREAS TORS:

Date:

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SIGNED by

DENIZ UNER:

Date:

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SIGNED by

DIANE

FURSTENBURG:

Date:

VON
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SIGNED by

JESSICA WARCHWIKER:

Date:

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SIGNED by

MATTHEW WHEELER:

Date:

)
)
)
)

Company Number: 07736672

SIGNED by)
CHARLIE WILSON:)
Date:) _____

SIGNED by)
GEORGINA WORKMAN:)
Date:) _____

SIGNED by)
ANGELO ZEGNA:)
Date:) _____

Company Number: 07736672

Notes for Members:

- 1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of 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:
 - (a) **By Hand:** delivering the signed copy to the directors at the registered office of the Company.
 - (b) **Post:** returning the signed copy by post to the directors at the registered office of the Company.
 - (c) **Electronic Delivery:** scanning the original signed copy and emailing or sending the scan, without any manner of alteration or variation to the original, to Daniel.Smith@mishcon.com.
 - (d) **Electronic Signing Platform:** via the DocuSign or any other similar electronic signing platform.

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 following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 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.