

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 08215358

COMPANY LIMITED BY SHARES

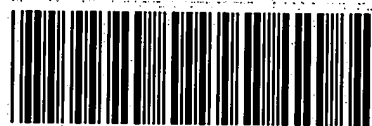
WRITTEN RESOLUTION

of

EDGE 10 (UK) LIMITED (the "Company")

passed on 11 January 2023

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following [ordinary][special] resolution was duly passed as a written resolution of the Company:

ORDINARY RESOLUTION

- 1 That the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 (the "**Act**") to exercise all powers of the Company to allot ordinary shares of £0.00001 each in the Company or grant rights to or subscribe for or to convert any security into ordinary shares of £0.00001 each in the Company ("**Rights**") up to an aggregate maximum nominal amount of £4.37765 provided that this authority shall, unless renewed, varied or revoked by the Company expire on the day before the fifth anniversary of the date on which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted or Rights to be granted after such expiry and the directors may allot shares in the Company or grant Rights in pursuance of such offer or agreement as if such authority had not expired.

This authority is in addition for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

SPECIAL RESOLUTION

- 2 **THAT**, subject to and conditional upon the passing of the resolution numbered 1 in and in addition for all existing and unexercised authorities and powers, the directors of the Company be empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred upon them by resolution 1 as if the provisions of article 12 of the articles of association of the Company did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, 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 such offer or agreement as if the power conferred by this resolution had not expired.
- 3 **THAT** the articles of association of the Company (the **Articles**) be amended as follows:

- (c) by amending the definition of "Date of Adoption" at Article 2 of the Articles to read as follows:

"Date of Adoption" means 26 May 2022;"

- (d) by inserting the following two definitions at the end of Article 2 of the Articles:


"Warrant Instrument" means the warrant deed in relation to the Company between the Company and SaaS Capital Fund IV; and

"Warrant Shares" means up to 437,765 Ordinary Shares which may be exercisable under the Warrant Instrument."

- (c) by the insertion of the following as a new article 12.6.6 after the existing article 12.6.5:

"the Warrant Shares".

DocuSigned by:



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Director