

Company number: 08474521

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

PICFAIR LIMITED (the "Company")

24 August 2020 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution (together, the "**Resolutions**").

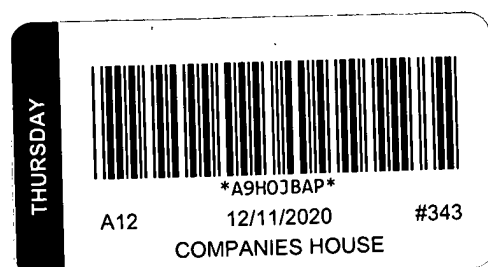
ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £0.406306 (including the allotment on 30 July 2020 of 4,092 ordinary shares of £0.000001 each in the capital of the Company), provided that:
 - a. the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - b. the Company may, before such expiry under paragraph (a) 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 directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. That the directors be empowered to allot or to grant any right to subscribe for or to convert any security into equity securities pursuant to the authority conferred by resolution 1 above as if the rights of pre-emption contained in article 10 of the Company's articles of association did not apply to any such allotment (the expression "equity securities" and references to the allotment of "equity securities" bearing the same respective meanings in this resolution as in section 560 of the Companies Act 2006).

UKMATTERS:58222180.3



AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

.....
Lionheart Capital Inc.

DocuSigned by:

Ch Waller

0D3895C688364F6.....

Chris Waller

.....
Fred Stonell

DocuSigned by:

Philip Hodari

8D0ACF10CBA74B9.....

Philip Hodari

DocuSigned by:

John Fingleton

7524F87B475041B.....

John Fingleton

.....
Venrex Nominees Limited

DocuSigned by:

John Greenland

3E30752FD6804CD.....

John Greenland

.....
Benjamin Lanyado

.....
Fomcap Nominees Limited

DocuSigned by:

Richard Fearn

3CCF881F478D45A.....

Richard Fearn

DocuSigned by:

Jeremy Palmer

5BAC8422E67744C.....

Jeremy Palmer

DocuSigned by:

EC Jamieson

882E3B8B77B8463.....

Eileen Cameron Jamieson


.....
Crowdcube Nominees Limited

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

.....
Lionheart Capital Inc.

DocuSigned by:

2489014D2735401...
Fred Stonell

.....
Chris Waller

.....
Fomcap Nominees Limited

.....
Philip Hodari

.....
Richard Fearn

.....
John Fingleton

.....
Jeremy Palmer

.....
Venrex Nominees Limited

.....
Eileen Cameron Jamieson

.....
John Greenland

.....
Crowdcube Nominees Limited

.....
Benjamin Lanyado

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

.....
Lionheart Capital Inc.

.....
Fred Stonell

.....
Philip Hodari

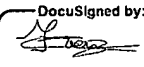
.....
John Fingleton

.....
Venrex Nominees Limited

.....
John Greenland

.....
Benjamin Lanyado

.....
Chris Waller

DocuSigned by:

.....
DD72293161D446B
Fomcap Nominees Limited

.....
Richard Fearn

.....
Jeremy Palmer

.....
Eileen Cameron Jamieson

.....
Crowdcube Nominees Limited

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

.....
Lionheart Capital Inc.

.....
Chris Waller

.....
Fred Stonell

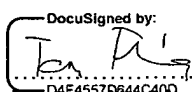
.....
Fomcap Nominees Limited

.....
Philip Hodari

.....
Richard Fearn

.....
John Fingleton

.....
Jeremy Palmer

DocuSigned by:

D4F4557D644C40D
Venrex Nominees Limited

.....
Eileen Cameron Jamieson

.....
John Greenland

.....
Crowdcube Nominees Limited

.....
Benjamin Lanyado

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

.....
Lionheart Capital Inc.

.....
Chris Waller

.....
Fred Stonell

.....
Fomcap Nominees Limited

.....
Philip Hodari

.....
Richard Fearn

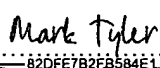
.....
John Fingleton

.....
Jeremy Palmer

.....
Venrex Nominees Limited

.....
Eileen Cameron Jamieson

.....
John Greenland

DocuSigned by:

.....
Crowdcube Nominees Limited

.....
Benjamin Lanyado

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

.....
Lionheart Capital Inc.

.....
Chris Waller

.....
Fred Stonell

.....
Fomcap Nominees Limited

.....
Philip Hodari

.....
Richard Fearn

.....
John Fingleton

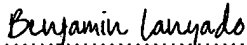
.....
Jeremy Palmer

.....
Venrex Nominees Limited

.....
Eileen Cameron Jamieson

.....
John Greenland

.....
Crowdcube Nominees Limited

DocuSigned by:

.....
83F49D58158440D
Benjamin Lanyado

DocuSigned by:

Daniel Shannon Bower

0F0AD6F36743476...
Daniel Shannon Bower

DocuSigned by:

Peter Davies

90689B4239E7442...
Peter Davies

In the Loop Limited

DocuSigned by:

Peter Diamond

5063BEE0D8BF488...
Peter Diamond

DocuSigned by:

Angela Eliades

FC44623569B945F...
Angela Eliades

Claverley Group Limited

DocuSigned by:

Andy Reiss

D00B2AA046C645E...
Andy Reiss

DocuSigned by:

Roland Carreras

F0EACB46632A4B0...
Roland Carreras

DocuSigned by:

Philip Upton

7ECB001A624D4DA...
Philip Upton

DocuSigned by:

Joan Mackay

BE01A9960062431...
Joan Mackay

Laura Whibicks

Dmitry Korobkov

Adrian Joseph Morris Levy

DocuSigned by:

Nick Wheeler

4F000A653E4417...
Nick Wheeler

Simon Angus Guild

DocuSigned by:

Tom Hulme

E80851A940B9451...
Tom Hulme

Das Kapital LLC

DocuSigned by:

Rupert Ashe

27DED13846334F3...
Rupert Ashe

DocuSigned by:

Christian Eliades

F0831AB6A201480...
Christian Eliades

DocuSigned by:

Christopher Pedrick

C3E91E31781E4D1...
Christopher Pedrick

DocuSigned by:

Anthony Eskinazi

299879263D80498...
Anthony Eskinazi

Alexandra Zachmann

Nigel Mills

Nigel Upton

DocuSigned by:

James Digby Peterson

443363D4808D439...
James Digby Peterson

DocuSigned by:

Christopher Sheldrick

792A399A520440F...
Christopher Sheldrick

DocuSigned by:

Michael Rosen

F3D004B6733C4EA...
Michael Rosen

KM Capital Investment Limited

Chris Wigley

DocuSigned by:

Duncan Jennings

511F772EFFEC436...
Duncan Jennings

.....
Daniel Shannon Bower

.....
Peter Davies

.....
In the Loop Limited

.....
Peter Diamond

.....
Angela Eliades

.....
Claverley Group Limited

.....
Andy Reiss

.....
Roland Carreras

.....
Philip Upton

.....
Joan Mackay

.....
Laura Whibicks

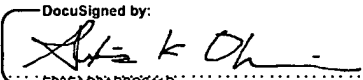
.....
Dmitry Korobkov

.....
Adrian Joseph Morris Levy

.....
Nick Wheeler

.....
Simon Angus Guild

.....
Tom Hulme

.....
DocuSigned by:

F23FAC3AB2C641B.....
Das Kapital LLC

.....
Rupert Ashe

.....
Christian Eliades

.....
Christopher Pedrick

.....
Anthony Eskinazi

.....
Alexandra Zachmann

.....
Nigel Mills

.....
Nigel Upton

.....
James Digby Peterson

.....
Christopher Sheldrick

.....
Michael Rosen

.....
KM Capital Investment Limited

.....
Chris Wigley

.....
Duncan Jennings

.....
Daniel Shannon Bower

.....
Tom Hulme

.....
Peter Davies

.....
Das Kapital LLC


.....
In the Loop Limited
AUTHORISED SIGNATORIES

.....
Rupert Ashe

.....
Peter Diamond

.....
Christian Eliades

.....
Angela Eliades

.....
Christopher Pedrick

.....
Claverley Group Limited

.....
Anthony Eskinazi

.....
Andy Reiss

.....
Alexandra Zachmann

.....
Roland Carreras

.....
Nigel Mills

.....
Philip Upton

.....
Nigel Upton

.....
Joan Mackay

.....
James Digby Peterson

.....
Laura Whibicks

.....
Christopher Sheldrick

.....
Dmitry Korobkov

.....
Michael Rosen

.....
Adrian Joseph Morris Levy

.....
KM Capital Investment Limited

.....
Nick Wheeler

.....
Chris Wigley

.....
Simon Angus Guild

.....
Duncan Jennings

.....
Daniel Shannon Bower

.....
Tom Hulme

.....
Peter Davies

.....
Das Kapital LLC

.....
In the Loop Limited

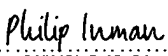
.....
Rupert Ashe

.....
Peter Diamond

.....
Christian Eliades

.....
Angela Eliades

.....
Christopher Pedrick

.....
DocuSigned by:

.....
D2726734743D4D6
Claverley Group Limited

.....
Anthony Eskinazi

.....
Andy Reiss

.....
Alexandra Zachmann

.....
Roland Carreras

.....
Nigel Mills

.....
Philip Upton

.....
Nigel Upton

.....
Joan Mackay

.....
James Digby Peterson

.....
Laura Whibicks

.....
Christopher Sheldrick

.....
Dmitry Korobkov

.....
Michael Rosen

.....
Adrian Joseph Morris Levy

.....
KM Capital Investment Limited

.....
Nick Wheeler

.....
Chris Wigley

.....
Simon Angus Guild

.....
Duncan Jennings

.....
Daniel Shannon Bower

.....
Tom Hulme

.....
Peter Davies

.....
Das Kapital LLC

.....
In the Loop Limited

.....
Rupert Ashe

.....
Peter Diamond

.....
Christian Eliades

.....
Angela Eliades

.....
Christopher Pedrick

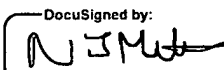
.....
Claverley Group Limited

.....
Anthony Eskinazi

.....
Andy Reiss

.....
Alexandra Zachmann

.....
Roland Carreras

.....
DocuSigned by:

CA4504047273450...
Nigel Mills

.....
Philip Upton

.....
Nigel Upton

.....
Joan Mackay

.....
James Digby Peterson

.....
Laura Whibicks

.....
Christopher Sheldrick

.....
Dmitry Korobkov

.....
Michael Rosen

.....
Adrian Joseph Morris Levy

.....
KM Capital Investment Limited

.....
Nick Wheeler

.....
Chris Wigley

.....
Simon Angus Guild

.....
Duncan Jennings

.....
Daniel Shannon Bower

.....
Tom Hulme

.....
Peter Davies

.....
Das Kapital LLC

.....
In the Loop Limited

.....
Rupert Ashe

.....
Peter Diamond

.....
Christian Eliades

.....
Angela Eliades

.....
Christopher Pedrick

.....
Claverley Group Limited

.....
Anthony Eskinazi

.....
Andy Reiss

.....
Alexandra Zachmann

.....
Roland Carreras

.....
Nigel Mills

.....
Philip Upton

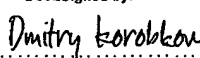
.....
Nigel Upton

.....
Joan Mackay

.....
James Digby Peterson

.....
Laura Whibicks

.....
Christopher Sheldrick

.....
DocuSigned by:

AB01B7D88DE54EE
Dmitry Korobkov

.....
Michael Rosen

.....
Adrian Joseph Morris Levy

.....
KM Capital Investment Limited

.....
Nick Wheeler

.....
Chris Wigley

.....
Simon Angus Guild

.....
Duncan Jennings

.....
Daniel Shannon Bower

.....
Tom Hulme

.....
Peter Davies

.....
Das Kapital LLC

.....
In the Loop Limited

.....
Rupert Ashe

.....
Peter Diamond

.....
Christian Eliades

.....
Angela Eliades

.....
Christopher Pedrick

.....
Claverley Group Limited

.....
Anthony Eskinazi

.....
Andy Reiss

.....
Alexandra Zachmann

.....
Roland Carreras

.....
Nigel Mills

.....
Philip Upton

.....
Nigel Upton

.....
Joan Mackay

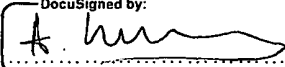
.....
James Digby Peterson

.....
Laura Whibicks

.....
Christopher Sheldrick

.....
Dmitry Korobkov

.....
Michael Rosen

.....
DocuSigned by:

89893D467F4248F
Adrian Joseph Morris Levy

.....
KM Capital Investment Limited

.....
Nick Wheeler

.....
Chris Wigley

.....
Simon Angus Guild

.....
Duncan Jennings

.....
Daniel Shannon Bower

.....
Tom Hulme

.....
Peter Davies

.....
Das Kapital LLC

.....
In the Loop Limited

.....
Rupert Ashe

.....
Peter Diamond

.....
Christian Eliades

.....
Angela Eliades

.....
Christopher Pedrick

.....
Claverley Group Limited

.....
Anthony Eskinazi

.....
Andy Reiss

.....
Alexandra Zachmann

.....
Roland Carreras

.....
Nigel Mills

.....
Philip Upton

.....
Nigel Upton

.....
Joan Mackay

.....
James Digby Peterson

.....
Laura Whibicks

.....
Christopher Sheldrick

.....
Dmitry Korobkov

.....
Michael Rosen

.....
Adrian Joseph Morris Levy

.....
DocuSigned by:
Makeesh Patel
8215F45ADE0D45C.....
KM Capital Investment Limited

.....
Nick Wheeler

.....
Chris Wigley

.....
Simon Angus Guild

.....
Duncan Jennings

.....
Daniel Shannon Bower

.....
Tom Hulme

.....
Peter Davies

.....
Das Kapital LLC

.....
In the Loop Limited

.....
Rupert Ashe

.....
Peter Diamond

.....
Christian Eliades

.....
Angela Eliades

.....
Christopher Pedrick

.....
Claverley Group Limited

.....
Anthony Eskinazi

.....
Andy Reiss

.....
Alexandra Zachmann

.....
Roland Carreras

.....
Nigel Mills

.....
Philip Upton

.....
Nigel Upton

.....
Joan Mackay

.....
James Digby Peterson

.....
Laura Whibicks

.....
Christopher Sheldrick

.....
Dmitry Korobkov

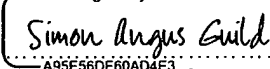
.....
Michael Rosen

.....
Adrian Joseph Morris Levy

.....
KM Capital Investment Limited

.....
Nick Wheeler

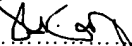
.....
Chris Wigley

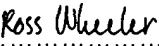
.....
DocuSigned by:

A95E56DE60AD4E3
Simon Angus Guild

.....
Duncan Jennings


DocuSigned by:

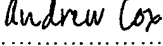
775AEC89CA6742D...
Thomas Burton

DocuSigned by:

1A72DE66B8B1476...
Stuart Coventry

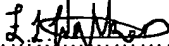
DocuSigned by:

1A1B8B54270F425...
Ross Wheeler

.....
Thiago Mordehachvili

DocuSigned by:

687A6EB34EE34D5...
Max Jennings

DocuSigned by:

7FE82B99FEFD489...
Andrew Cox

.....
Richard Foister

DocuSigned by:

679DF6340030460...
Emma Walker

.....
Thomas Burton

.....
Max Jennings

.....
Stuart Coventry

.....
Andrew Cox

.....
Ross Wheeler

.....
DocuSigned by:
Richard Foister
.....
Richard Foister

.....
Thiago Mordehachvili

.....
Emma Walker

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 either by DocuSign or by hand or post to the Company's registered office address or by email to any director of the Company. Please enter "Written resolutions" in the email subject box.
2. If you do not agree with the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
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.