# Written resolution(s) of the SHAREHOLDERS of MOTION METRICS LIMITED (the "Company") a private company limited by shares

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as special resolution(s) ("**Resolution(s)**"):

Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.

### Notes

- 1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
- 2. You may not revoke your decision once submitted.
- 3. The Resolution(s) will lapse unless sufficient agreement to pass has been received within 28 days of the circulation date. Therefore, if you approve of the Resolution(s), please ensure that your approval (by submitting this electronic voting form) reaches the Company on or before 09/08/2021.

The Company is proposing the following matter with immediate effect.

# **Disapply Pre-emption Right**

THAT pursuant to Article 11.2 of the articles of association of the Company (and subject to resolution 1 above being approved), the directors be empowered to allot the shares referred to in resolution 1 without first offering such shares in accordance with the pre-emption rights set out in such article.

Lubomir JAKUBEK Signature	Date:
Dubomis Jakubek	12/07/2021
Stephen CUNNINGHAM Signature	Date:
G Cunningham	12/07/2021
Brian HALLAM Signature	Date:
Bran J Hallam	12/07/2021

James Bruce Alexander GRANT Signature	Date:
James Grant	12/07/2021
John LENNOX Signature	Date:
Jock Zennox	12/07/2021
Matt CATTEE Signature	Date:
	12/07/2021
Marcus Alexander HOYE Signature	Date:
M Hay Hoya	12/07/2021
Bhavya BABEL Signature	Date:
Bhavya babel	12/07/2021
Brian HALL Signature	Date:
Bran Hall	12/07/2021
Edwin MAK Signature	Date:
	12/07/2021
Eneko Amezaga DE DIEGO Signature	Date:
	12/07/2021

Benjamin JONES Signature  Description of the second	Date: 12/07/2021
Jonny SMILLIE Signature	Date: 12/07/2021
GEORGE P PANTAZELOS REVOCABLE TRUST - 2010 (Corporate) Signature  Peorge Pantagelos	Date: 12/07/2021
Alvaro PAREJA MATEO Signature Alvaro Pareja	Date: 12/07/2021
Anthonie Jan KOSTEN Signature  Anthonic Jan Kooten	Date: 12/07/2021
Timothy ANTOS Signature	Date: 12/07/2021
Kathryn WHINNEY Signature Kathryn Whuney	Date: 12/07/2021
Stephen REYNOLDS Signature	Date: 12/07/2021

Mikhail BYKOVSKIY Signature	Date:
Milhael Bylovoley	12/07/2021
Patrick ELSON Signature	Date:
Patrick Cloon	12/07/2021
Karl WIGART Signature	Date:
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Simon OWENS Signature	Date:
	12/07/2021
Drew DAVY Signature	Date:
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Karl WILLETT Signature	Date:
Karl willett	12/07/2021
Mark LINGARD Signature	Date:
ML	12/07/2021
Caroline NOBLE Signature	Date:
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Lawrence SUTTON Signature	Date:
Dawrence Gutton	12/07/2021
Matthew GILBERT Signature  MAGulbert	Date: 12/07/2021
lain MCGOWAN Signature Pain McGowan	Date: 12/07/2021
Daniel STRANG Signature	Date: 12/07/2021
Simon GREENAWAY Signature Gunon Greenaway	Date: 12/07/2021
Emanuele RIGAMONTI Signature	Date: 12/07/2021
Christopher KENNY Signature	Date: 12/07/2021
Terence NORRIS Signature	Date: 12/07/2021

Leonid GLUZMAN Signature  Leonid Gluzman	Date: 12/07/2021
Joanna PACIA Signature  Joanna pacia	Date: 12/07/2021
Thomas HARRISON Signature	Date: 12/07/2021
Enrico BIFFIS Signature  Cusuco Buffio	Date: 12/07/2021
Andrew HEADLEY Signature  A N Headley	Date: 12/07/2021
Bruce MCINROY Signature  (Gl. M. C. Tursoy	Date: 12/07/2021
Andrew TYMMS Signature  Andrew Tymmo	Date: 12/07/2021
Craig PARR Signature	Date: 12/07/2021

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Quentin BICHON Signature	Date:
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Pruthvikar Reddy MOSALI Signature	Date:
Protherlan Reddy Mosole	12/07/2021
Gareth SCHOFIELD Signature	Date:
GCschofield	12/07/2021
Ian TRICKLE Signature	Date:
Pan Trickle	13/07/2021
Spyridon ARSENIS Signature	Date:
Copyrdon Avens	13/07/2021
Edward SHORT Signature	Date:
12	13/07/2021
John SARGENT Signature	Date:
John Gargent	13/07/2021
Meher Vamsi KONKIMALLA Signature	Date:
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Guillaume VALLA Signature	Date:
	13/07/2021
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Jack GEMMELL Signature	Date:
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Stuart HILL Signature	Date:
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(he	13/07/2021
Lynn FORDHAM Signature	Date:
Ly R Forde	13/07/2021
Andrea MONDELCI Signature	Date:
Andrea MONDELCI Signature  Andrea Mondelcu	Date: 13/07/2021
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Andrea Mondeler	13/07/2021
Andrea Mondelca  Roberto RONCHETTI Signature	13/07/2021  Date:
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Andrea Mondelca  Roberto RONCHETTI Signature	13/07/2021  Date:
Andrea Mondelcu  Roberto RONCHETTI Signature  Poberto Ponchetti  Keith JONES Signature	13/07/2021  Date: 13/07/2021
Andrea Mondelan  Roberto RONCHETTI Signature  Poberto Ponchetti	13/07/2021  Date: 13/07/2021  Date:
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Andrea Mondelcu  Roberto RONCHETTI Signature  Poberto Ponchetti  Keith JONES Signature	13/07/2021  Date: 13/07/2021  Date:

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Ross MURRAY-JONES Signature	Date:
Roso Mussay-Jones	13/07/2021
Robert DOS SANTOS Signature	Date:
Adoo Gansoo	13/07/2021
Alfred DAYO Signature	Date:
Amony	13/07/2021
BRETHIL INVESTMENT SL (Corporate) Signature	Date:
Jan Fassell	13/07/2021
Duncan BROWNLEE Signature	Date:
Ancan Brownlee	13/07/2021
Daniel WHITING Signature	Date:
Ancel Whiting	14/07/2021
James CROSLAND Signature	Date:
James Crooland	14/07/2021
Ines KLJUCAR Signature	Date:
Tues Elguear	14/07/2021

Matthew BLAIR Signature	Date:
	14/07/2021
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LIVEEDENIC AICINE V.C.I.C. LIMITED (Corporato)	Date:
HYPERBOLIC AIFLNP V.C.I.C. LIMITED (Corporate) Signature	15/07/2021
Anotoly Endolimon	10/07/2021
ARTESIAN VENTURE PARTNERS PTY LTD AS	Date:
TRUSTEE OF ARTESIAN HOSTPLUS CHINA VENTURE	15/07/2021
CAPITAL FUND 1 (Corporate) Signature	
Signed offline - pp Marlborough House Partners LLP	
ARTESIAN AFOF PTY LTD, AS GENERAL PARTNER OF ARTESIAN CONTIGUOUS VCMP ILP, AS GENERAL	Date:
PARTNER OF THE ARTESIAN CONTIGUOUS VENTURE CAPITAL FUND ILP (Corporate) Signature	15/07/2021
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Signed offline - pp Marlborough House Partners LLP	
Stefan FUHRMANN Signature	Date:
Gefan Fuhrmann	15/07/2021
Gregan Vanmann	
Matthew LACEY Signature	Date:
Wh	15/07/2021
Jamie HILLS Signature	Date:
jame hello	15/07/2021

Stuart GREEN Signature	Date:
Stuart Green	15/07/2021
Neeraj CHAUDHARY Signature	Date: 15/07/2021
Holly BRANSON Signature Holly Branson	Date: 15/07/2021
Sam BRANSON Signature  Gam Branson	Date: 15/07/2021
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lain ROSS Signature  Parm Ross	Date: 15/07/2021
Pain Room  Nicola KETTELL Signature  nicola Reffell	15/07/2021  Date:

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Skye ROBERTSON Signature	Date:
skye robertoon	15/07/2021
Roger LUMBY Signature	Date:
Roger Zumby	15/07/2021
Clare JONES Signature	Date:
	15/07/2021
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Bridget VALENTINE Signature	Date:
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Bugit Councille Dape	15/07/2021
Janek BOGUCKI Signature	Date:
M/M/M	15/07/2021
T & CO LTD (Corporate) Signature	Date:
Hisofum Vakaku	16/07/2021
Historian Jakaku	
Nicholas JONES Signature	Date:
Nicholas Jones	16/07/2021
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SOSV IV LLC (Corporate) Signature	Date:
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SOSV III LP (Corporate) Signature	Date:
	16/07/2021
Signed offline - pp Marlborough House Partners LLP	
Jon ETXEBERRIA Signature	Date:
(on Etxeberrio	16/07/2021
Alister STIELOW Signature	Date:
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Peter NORRIS Signature	Date:
peter nomo	19/07/2021
Daniel SLATER Signature	Date:
Delater	19/07/2021
Gavin MARRIOTT Signature	Date:
Gaven Marnott	20/07/2021
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The Company is proposing the following matter with immediate effect.

# **Authority to Allot Shares**

THAT providing resolution 2 is approved, in accordance with section 551 of the Act, the directors of the Company be unconditionally authorised to allot shares and/or grant rights to subscribe for shares in the Company up to:

- (a) 736,190 A Ordinary Shares of £0.0001; and
- (b) 479,671 Series A Preference Shares of £0.0001 each;

in the capital of the Company being an aggregate nominal amount of £121.5861, each having the respective rights and subject to the respective restrictions set out in the articles of association of the Company, and unless renewed, varied or revoked by the Company, this authority shall expire five years from the date 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

Lubomir JAKUBEK Signature Date:

2 Lubomir Jakubek 12/07/2021

Stephen CUNNINGHAM Signature	Date:
G Cunningham	12/07/2021
Brian HALLAM Signature	Date:
Bran J. Hallam	12/07/2021
James Bruce Alexander GRANT Signature	Date:
James Grant	12/07/2021
John LENNOX Signature	Date:
Jock Zennox	12/07/2021
Matt CATTEE Signature	Date:
	12/07/2021
Marcus Alexander HOYE Signature	Date:
Mother House	12/07/2021
Bhavya BABEL Signature	Date:
Bhavya babel	12/07/2021
Nicholas GEATCHES Signature	Date:
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Brian HALL Signature	Date:
Bran Hall	12/07/2021
Edwin MAK Signature	Date:
	12/07/2021
Eneko Amezaga DE DIEGO Signature	Date:
A.	12/07/2021
Benjamin JONES Signature	Date:
B 2 Jones	12/07/2021
Jonny SMILLIE Signature	Date:
somellie	12/07/2021
Richard FRASER Signature	Date:
KIMA	12/07/2021
GEORGE P PANTAZELOS REVOCABLE TRUST - 2010 (Corporate) Signature	Date:
George Pantazeloo	12/07/2021
Alvaro PAREJA MATEO Signature	Date:
Alvaro Pareja	12/07/2021

Anthonie Jan KOSTEN Signature	Date:
Anthonic Jan Kosten	12/07/2021
Richard BUSH Signature  Richard B Buoh	Date: 12/07/2021
Timothy ANTOS Signature	Date: 12/07/2021
Kathryn WHINNEY Signature  Kathryn Whinney	Date: 12/07/2021
Stephen REYNOLDS Signature	Date: 12/07/2021
Mikhail BYKOVSKIY Signature Mikhail Bykovokry	Date: 12/07/2021
Keith DU-ROSE Signature  Keth D-Pose	Date: 12/07/2021
Patrick ELSON Signature  Patrick Cloon	Date:

Karl WIGART Signature	Date:
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Simon OWENS Signature	Date: 12/07/2021
Drew DAVY Signature	Date: 12/07/2021
Karl WILLETT Signature  Xasl willett	Date: 12/07/2021
Mark LINGARD Signature	Date: 12/07/2021
Ross MUIR Signature  Ross muus	Date: 12/07/2021
Caroline NOBLE Signature  CADNoble	Date: 12/07/2021
Lawrence SUTTON Signature  Zawrence Gutton	Date:

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Matthew GILBERT Signature	Date:
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Daniel STRANG Signature	Date:
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Simon GREENAWAY Signature	Date:
Genon Greenaway	12/07/2021
Emanuele RIGAMONTI Signature	Date:
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Christopher KENNY Signature	12/07/2021  Date: 12/07/2021
Christopher KENNY Signature  Terence NORRIS Signature	12/07/2021  Date: 12/07/2021  Date:

Joanna PACIA Signature	Date:
Joanna pacia	12/07/2021
Thomas HARRISON Signature	Date: 12/07/2021
Enrico BIFFIS Signature  Cusico Affro	Date: 12/07/2021
Andrew HEADLEY Signature  A N Headley	Date: 12/07/2021
Bruce MCINROY Signature  GRANCTursoy	Date: 12/07/2021
Andrew TYMMS Signature  Andrew Tymmo	Date: 12/07/2021
Craig PARR Signature	Date: 12/07/2021
Quentin BICHON Signature  Quentin Bicheon	Date: 12/07/2021

Abigail RAYMOND Signature	Date:
Araymond	12/07/2021
Pruthvikar Reddy MOSALI Signature	Date:
Protherlan Reddy Mosale	12/07/2021
Gareth SCHOFIELD Signature	Date:
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lan TRICKLE Signature	Date:
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Spyridon ARSENIS Signature	Date:
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Copyridon Avenio  Edward SHORT Signature  John SARGENT Signature	13/07/2021  Date:
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Guillaume VALLA Signature	Date:
Wa	13/07/2021
Jack GEMMELL Signature	Date:
jack gemmell	13/07/2021
Stuart HILL Signature	Date:
Sie.	13/07/2021
Eugenio MARCHIORI Signature	Date:
J.L.C	13/07/2021
Lynn FORDHAM Signature	Date:
Lynn FORDHAM Signature	Date: 13/07/2021
Andrea MONDELCI Signature	
Ly-R Forde	13/07/2021
Andrea MONDELCI Signature	13/07/2021  Date:
Andrea Mondelcu  Andrea Mondelcu	13/07/2021  Date: 13/07/2021
Andrea MONDELCI Signature  Andrea Mondela  Roberto RONCHETTI Signature	13/07/2021  Date: 13/07/2021  Date:

Dirk BODENWEBER Signature	Date:
Oh Bodenweber	13/07/2021
Ross MURRAY-JONES Signature  Ross Murray-Jones	Date: 13/07/2021
Robert DOS SANTOS Signature  Ados Gansos	Date: 13/07/2021
Alfred DAYO Signature	Date: 13/07/2021
Roberto Marcos OYARZABAL Signature  Polesto Marcos Oyangalal	Date: 13/07/2021
BRETHIL INVESTMENT SL (Corporate) Signature  Jan Tassell	Date: 13/07/2021
Duncan BROWNLEE Signature  Brownlee	Date: 13/07/2021
Daniel WHITING Signature  Amel Whiting	Date: 14/07/2021

James CROSLAND Signature	Date:
James Crooland	14/07/2021
Ines KLJUCAR Signature  Theo liquear	Date: 14/07/2021
Matthew BLAIR Signature	Date: 14/07/2021
HYPERBOLIC AIFLNP V.C.I.C. LIMITED (Corporate) Signature  Anotoly Endolumon	Date: 15/07/2021
ARTESIAN VENTURE PARTNERS PTY LTD AS TRUSTEE OF ARTESIAN HOSTPLUS CHINA VENTURE CAPITAL FUND 1 (Corporate) Signature	Date: 15/07/2021
Signed offline - pp Marlborough House Partners LLP	
ARTESIAN AFOF PTY LTD, AS GENERAL PARTNER OF ARTESIAN CONTIGUOUS VCMP ILP, AS GENERAL PARTNER OF THE ARTESIAN CONTIGUOUS VENTURE CAPITAL FUND ILP (Corporate) Signature	Date: 15/07/2021
Signed offline - pp Mariborough House Partners LLP	
Stefan FUHRMANN Signature  Glefan Fuhrmann	Date: 15/07/2021

Matthew LACEY Signature	Date:
M	15/07/2021
Jamie HILLS Signature	Date:
jame hello	15/07/2021
Stuart GREEN Signature	Date:
Cotvart Green	15/07/2021
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Neeraj CHAUDHARY Signature	Date:
	15/07/2021
Dara Later	
Holly BRANSON Signature	Date:
Holly Branson	15/07/2021
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Sam BRANSON Signature	Date:
Can Branoon	15/07/2021
Iain ROSS Signature	Date:
	15/07/2021
Pain Roso	15/07/2021
Nicola KETTELL Signature	Date:
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Graeme BINGHAM Signature	Date:
Graeme Burgham	15/07/2021
Thomas BALLARD Signature	Date:
Thomas Ballard	15/07/2021
Skye ROBERTSON Signature	Date:
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Roger LUMBY Signature	Date:
Roger Zumby	15/07/2021
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Clare JONES Signature	Date:
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Nicholas JONES Signature	Date:
Nicholas Jones	16/07/2021
SOSV IV LLC (Corporate) Signature	Date:
	16/07/2021
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SOSV III LP (Corporate) Signature	Date:
	16/07/2021
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Jon ETXEBERRIA Signature	Date:
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Bjorn Anders GISLERUD Signature	Date:
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Alister STIELOW Signature	Date:
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Peter NORRIS Signature	Date:
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Daniel SLATER Signature	Date:
(Delater	19/07/2021

Gavin MARRIOTT Signature

Gavin Massrott

Date:

20/07/2021

Company number: 08703341

Written resolution of the SHAREHOLDERS of MOTION METRICS LIMITED (the Company) a private company limited by shares

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions respectively (**Resolutions**):

## ORDINARY RESOLUTION

# 1. AUTHORITY TO ALLOT SHARES

THAT providing resolution 2 below is approved, in accordance with section 551 of the Act, the directors of the Company be unconditionally authorised to allot shares and/or grant rights to subscribe for shares in the Company up to:

- (a) 736,190 A Ordinary Shares of £0.0001; and
- (b) 479,671 Series A Preference Shares of £0.0001 each;

in the capital of the Company being an aggregate nominal amount of £121.5861, each having the respective rights and subject to the respective restrictions set out in the articles of association of the Company, and unless renewed, varied or revoked by the Company, this authority shall expire five years from the date 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

## SPECIAL RESOLUTION (AND SHAREHOLDER MAJORITY)

## 2. DISAPPLY PRE-EMPTION RIGHT

THAT pursuant to Article 11.2 of the articles of association of the Company (and subject to resolution 1 above being approved), the directors be empowered to allot the shares referred to in resolution 1 without first offering such shares in accordance with the pre-emption rights set out in such article.

## **AGREEMENT**

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

The undersigned, being the persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution:

Signed for and on behalf of ARTESIAN AFOF PTY

LTD, AS GENERAL PARTNER OF ARTESIAN

CONTIGUOUS VCMP ILP, AS GENERAL

PARTNER OF THE ARTESIAN CONTIGUOUS

VENTURE CAPITAL FUND ILP:

Date:

Signed for and on behalf of ARTESIAN VENTURE

PARTNERS PTY LTD AS TRUSTEE OF

Signed for and on behalf of ARTESIAN VENTURE
PARTNERS PTY LTD, AS TRUSTEE OF
ARTESIAN HOSTPLUS CHINA VENTURE
CAPITAL FUND 1

Date:

12/7/21

## **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.
- 2. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- 3. 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.

Signed for and on behalf of SOSV III LP:	Sun Ofill
Date:	0 () /2.07.2/
Signed for and on behalf of SOSV IV LLC:	en Ofli
Date:	/2.07.21

## **NOTES**

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