

**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

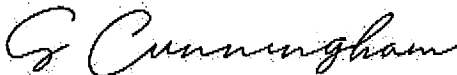


Date:

12/07/2021

---

Stephen CUNNINGHAM Signature

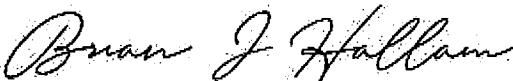


Date:

12/07/2021

---

Brian HALLAM Signature



Date:

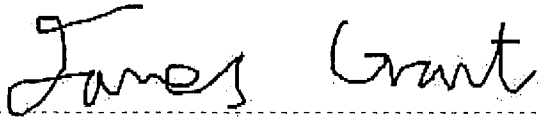
12/07/2021

---

James Bruce Alexander GRANT Signature

Date:

12/07/2021



John LENNOX Signature

Date:

12/07/2021



Matt CATTEE Signature

Date:

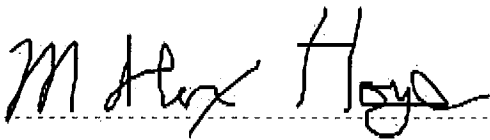
12/07/2021



Marcus Alexander HOYE Signature

Date:

12/07/2021



Bhavya BABEL Signature

Date:

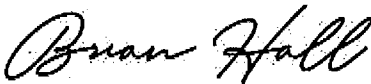
12/07/2021



Brian HALL Signature

Date:

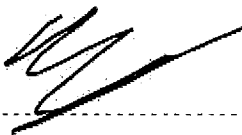
12/07/2021



Edwin MAK Signature

Date:

12/07/2021



Eneko Amezaga DE DIEGO Signature

Date:

12/07/2021



Benjamin JONES Signature



Date:

12/07/2021

Jonny SMILLIE Signature



Date:

12/07/2021

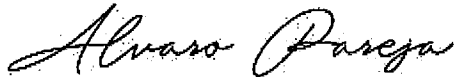
GEORGE P PANTAZELLOS REVOCABLE TRUST - 2010  
(Corporate) Signature



Date:

12/07/2021

Alvaro PAREJA MATEO Signature



Date:

12/07/2021

Anthonie Jan KOSTEN Signature



Date:

12/07/2021

Timothy ANTOS Signature



Date:

12/07/2021

Kathryn WHINNEY Signature



Date:

12/07/2021

Stephen REYNOLDS Signature



Date:

12/07/2021

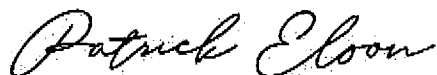
Mikhail BYKOVSKIY Signature



Date:

12/07/2021

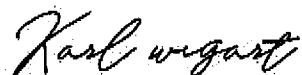
Patrick ELSON Signature



Date:

12/07/2021

Karl WIGART Signature



Date:

12/07/2021

Simon OWENS Signature



Date:

12/07/2021

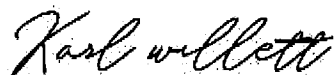
Drew DAVY Signature



Date:

12/07/2021

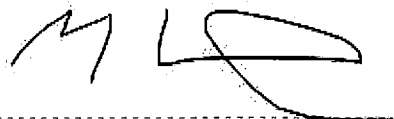
Karl WILLETT Signature



Date:

12/07/2021

Mark LINGARD Signature



Date:

12/07/2021

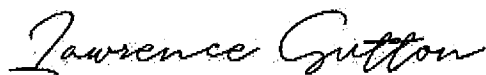
Caroline NOBLE Signature



Date:

12/07/2021

Lawrence SUTTON Signature



Date:

12/07/2021

Matthew GILBERT Signature



Date:

12/07/2021

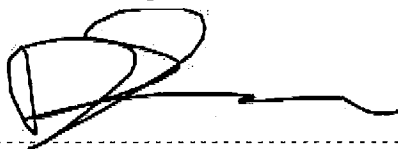
Iain MCGOWAN Signature



Date:

12/07/2021

Daniel STRANG Signature



Date:

12/07/2021

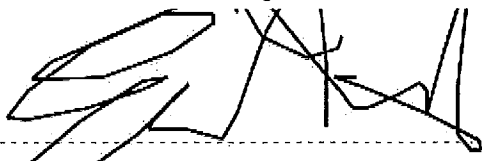
Simon GREENAWAY Signature



Date:

12/07/2021

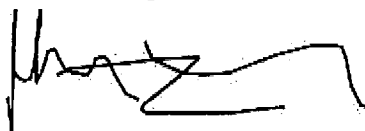
Emanuele RIGAMONTI Signature



Date:

12/07/2021

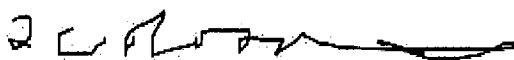
Christopher KENNY Signature



Date:

12/07/2021


Terence NORRIS Signature



Date:

12/07/2021

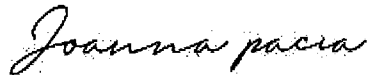
Leonid GLUZMAN Signature



Date:

12/07/2021


Joanna PACIA Signature



Date:

12/07/2021

Thomas HARRISON Signature



Date:

12/07/2021

Enrico BIFFIS Signature



Date:

12/07/2021

Andrew HEADLEY Signature



Date:

12/07/2021

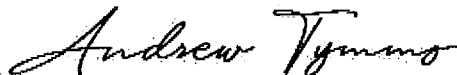
Bruce MCINROY Signature



Date:

12/07/2021

Andrew TYMMS Signature



Date:

12/07/2021

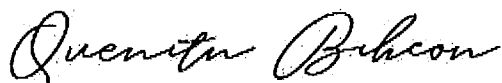
Craig PARR Signature



Date:

12/07/2021

Quentin BICHON Signature



Date:

12/07/2021

Pruthvikar Reddy MOSALI Signature



Date:

12/07/2021

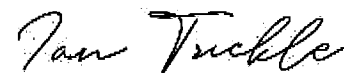
Gareth SCHOFIELD Signature



Date:

12/07/2021

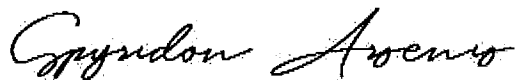
Ian TRICKLE Signature



Date:

13/07/2021

Spyridon ARSENIS Signature



Date:

13/07/2021

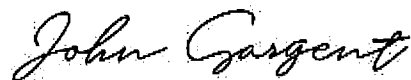
Edward SHORT Signature



Date:

13/07/2021

John SARGENT Signature



Date:

13/07/2021

Meher Vamsi KONKIMALLA Signature



Date:

13/07/2021

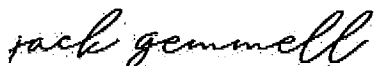
Guillaume VALLA Signature



Date:

13/07/2021

Jack GEMMELL Signature



Date:

13/07/2021

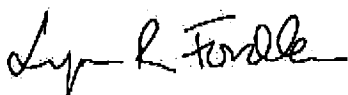
Stuart HILL Signature



Date:

13/07/2021

Lynn FORDHAM Signature



Date:

13/07/2021

Andrea MONDELICI Signature



Date:

13/07/2021

Roberto RONCHETTI Signature



Date:

13/07/2021

Keith JONES Signature



Date:

13/07/2021

Dirk BODENWEBER Signature

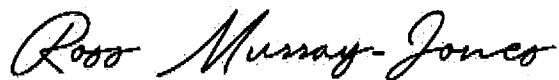


Date:

13/07/2021



Ross MURRAY-JONES Signature



Date:

13/07/2021

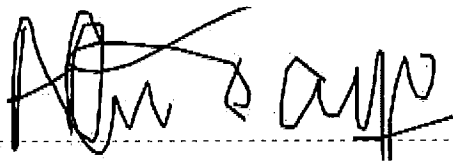
Robert DOS SANTOS Signature



Date:

13/07/2021

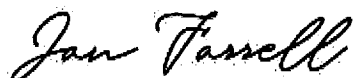
Alfred DAYO Signature



Date:

13/07/2021

BRETHIL INVESTMENT SL (Corporate) Signature



Date:

13/07/2021

Duncan BROWNLEE Signature



Date:

13/07/2021

Daniel WHITING Signature



Date:

14/07/2021

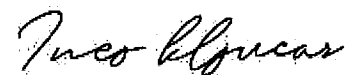
James CROSLAND Signature



Date:

14/07/2021

Ines KLJUCAR Signature




Date:

14/07/2021

Matthew BLAIR Signature

Date:

14/07/2021



HYPERBOLIC AIFLNP V.C.I.C. LIMITED (Corporate)  
Signature

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 Marlborough House Partners LLP**

Stefan FUHRMANN Signature

Date:

15/07/2021



Matthew LACEY Signature

Date:


15/07/2021



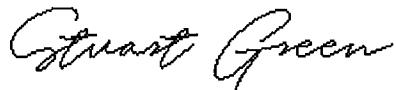
Jamie HILLS Signature

Date:

15/07/2021



Stuart GREEN Signature



Date:

15/07/2021

---

Neeraj CHAUDHARY Signature




Date:

15/07/2021

---

Holly BRANSON Signature



Date:

15/07/2021

---

Sam BRANSON Signature



Date:

15/07/2021

---

Iain ROSS Signature

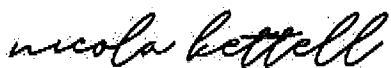


Date:

15/07/2021

---

Nicola KETTELL Signature

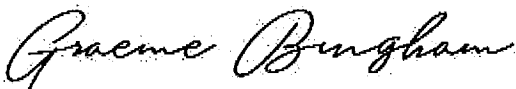


Date:

15/07/2021

---

Graeme BINGHAM Signature



Date:

15/07/2021

---

Thomas BALLARD Signature

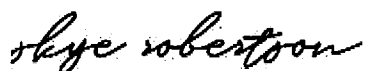


Date:

15/07/2021

---

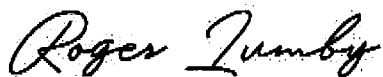
Skye ROBERTSON Signature



Date:

15/07/2021

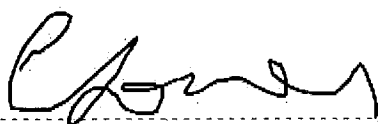
Roger LUMBY Signature



Date:

15/07/2021

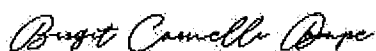
Clare JONES Signature



Date:

15/07/2021

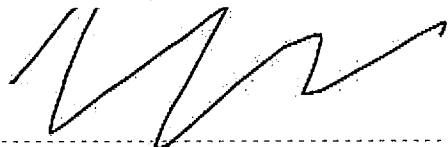
Bridget VALENTINE Signature



Date:

15/07/2021

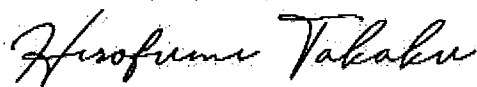
Janek BOGUCKI Signature



Date:

15/07/2021

T & CO LTD (Corporate) Signature



Date:

16/07/2021

Nicholas JONES Signature



Date:

16/07/2021

SOSV IV LLC (Corporate) Signature

Date:

16/07/2021

Signed offline - pp Marlborough House Partners LLP

SOSV III LP (Corporate) Signature

Date:

16/07/2021

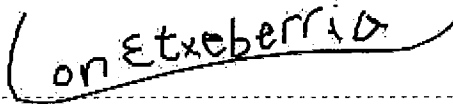
Signed offline - pp Marlborough House Partners LLP

---

Jon ETXEBERRIA Signature

Date:

16/07/2021



---

Alister STIELOW Signature

Date:

18/07/2021

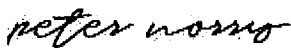


---

Peter NORRIS Signature

Date:

19/07/2021



---

Daniel SLATER Signature

Date:

19/07/2021

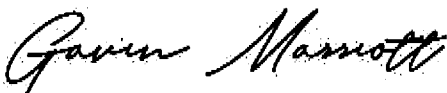


---

Gavin MARRIOTT Signature

Date:

20/07/2021



---

**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 ordinary 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.

**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

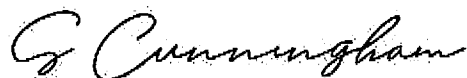


Date:

12/07/2021

---

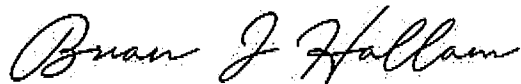
Stephen CUNNINGHAM Signature



Date:

12/07/2021

Brian HALLAM Signature



Date:

12/07/2021


James Bruce Alexander GRANT Signature



Date:

12/07/2021

John LENNOX Signature



Date:

12/07/2021

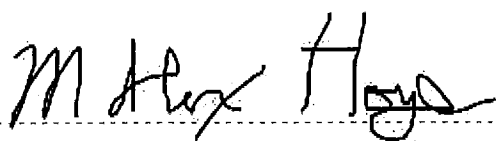
Matt CATTEE Signature



Date:

12/07/2021

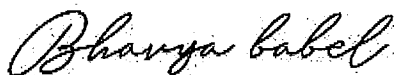
Marcus Alexander HOYE Signature



Date:

12/07/2021


Bhavya BABEL Signature



Date:

12/07/2021

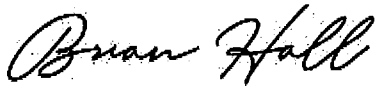
Nicholas GEATCHES Signature



Date:

12/07/2021

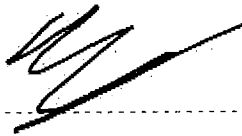
Brian HALL Signature



Date:

12/07/2021

Edwin MAK Signature



Date:

12/07/2021

Eneko Amezaga DE DIEGO Signature



Date:

12/07/2021

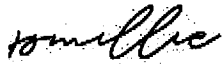
Benjamin JONES Signature



Date:

12/07/2021

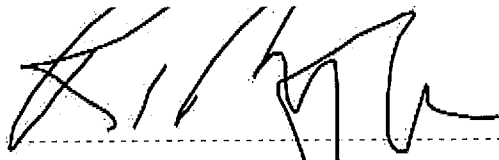
Jonny SMILLIE Signature



Date:

12/07/2021

Richard FRASER Signature



Date:

12/07/2021

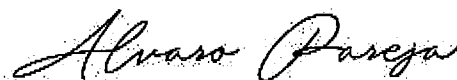
GEORGE P PANTAZELLOS REVOCABLE TRUST - 2010  
(Corporate) Signature



Date:

12/07/2021

Alvaro PAREJA MATEO Signature

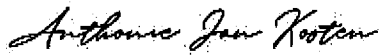


Date:

12/07/2021



Anthonie Jan KOSTEN Signature



Date:

12/07/2021

---

Richard BUSH Signature

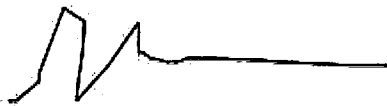


Date:

12/07/2021

---

Timothy ANTOS Signature



Date:

12/07/2021

---

Kathryn WHINNEY Signature



Date:

12/07/2021

---

Stephen REYNOLDS Signature



Date:

12/07/2021

---

Mikhail BYKOVSKIY Signature



Date:

12/07/2021

---

Keith DU-ROSE Signature

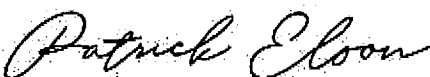


Date:

12/07/2021

---

Patrick ELSON Signature

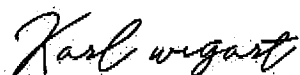


Date:

12/07/2021

---

Karl WIGART Signature



Date:

12/07/2021

---

Simon OWENS Signature

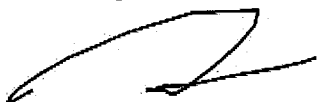


Date:

12/07/2021

---

Drew DAVY Signature

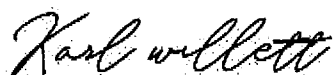


Date:

12/07/2021

---

Karl WILLETT Signature

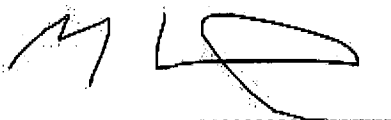


Date:

12/07/2021

---

Mark LINGARD Signature

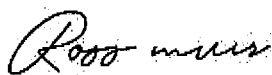


Date:

12/07/2021

---

Ross MUIR Signature



Date:

12/07/2021

---

Caroline NOBLE Signature

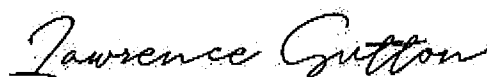


Date:

12/07/2021

---

Lawrence SUTTON Signature



Date:

12/07/2021

---

Matthew GILBERT Signature



Date:

12/07/2021

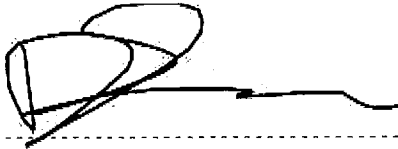
Iain MCGOWAN Signature



Date:

12/07/2021

Daniel STRANG Signature



Date:

12/07/2021

Simon GREENAWAY Signature



Date:

12/07/2021

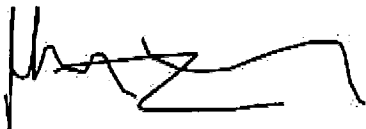
Emanuele RIGAMONTI Signature



Date:

12/07/2021

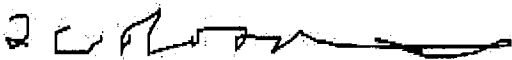
Christopher KENNY Signature



Date:

12/07/2021

Terence NORRIS Signature



Date:

12/07/2021

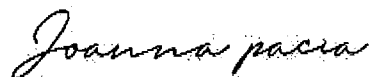
Leonid GLUZMAN Signature



Date:

12/07/2021

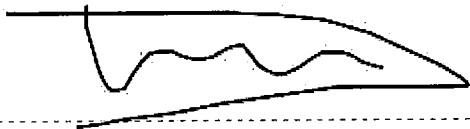
Joanna PACIA Signature



Date:

12/07/2021

Thomas HARRISON Signature



Date:

12/07/2021

Enrico BIFFIS Signature



Date:

12/07/2021

Andrew HEADLEY Signature



Date:

12/07/2021

Bruce MCINROY Signature



Date:

12/07/2021

Andrew TYMMS Signature



Date:

12/07/2021

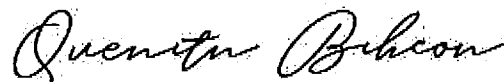
Craig PARR Signature



Date:

12/07/2021

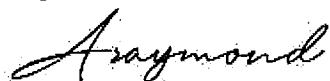
Quentin BICHON Signature



Date:

12/07/2021

Abigail RAYMOND Signature

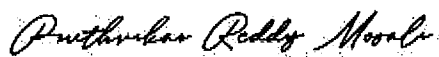


Date:

12/07/2021

---

Pruthvikar Reddy MOSALI Signature



Date:

12/07/2021

---

Gareth SCHOFIELD Signature

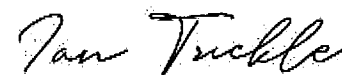


Date:

12/07/2021

---

Ian TRICKLE Signature

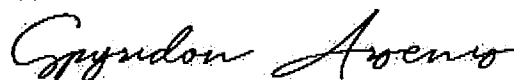


Date:

13/07/2021

---

Spyridon ARSENIS Signature



Date:

13/07/2021

---

Edward SHORT Signature

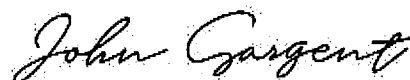


Date:

13/07/2021

---

John SARGENT Signature



Date:

13/07/2021

---

Meher Vamsi KONKIMALLA Signature



Date:

13/07/2021

---

Guillaume VALLA Signature



Date:

13/07/2021

Jack GEMMELL Signature



Date:

13/07/2021

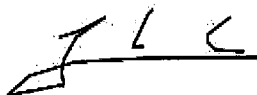
Stuart HILL Signature



Date:

13/07/2021

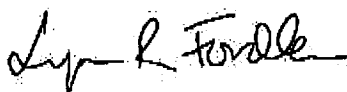
Eugenio MARCHIORI Signature



Date:

13/07/2021

Lynn FORDHAM Signature



Date:

13/07/2021

Andrea MONDELICI Signature



Date:

13/07/2021

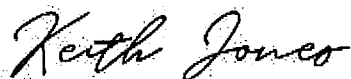
Roberto RONCHETTI Signature



Date:

13/07/2021


Keith JONES Signature



Date:

13/07/2021

Dirk BODENWEBER Signature

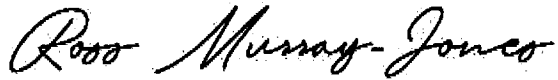


Date:

13/07/2021

---

Ross MURRAY-JONES Signature



Date:

13/07/2021

---

Robert DOS SANTOS Signature

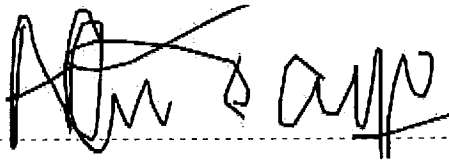


Date:

13/07/2021

---

Alfred DAYO Signature

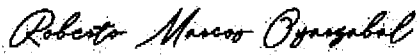


Date:

13/07/2021

---

Roberto Marcos OYARZABAL Signature

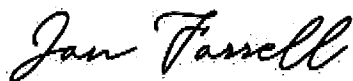


Date:

13/07/2021

---

BRETHIL INVESTMENT SL (Corporate) Signature



Date:

13/07/2021

---

Duncan BROWNLEE Signature



Date:

13/07/2021

---

Daniel WHITING Signature



Date:

14/07/2021

---

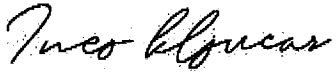
James CROSLAND Signature



Date:

14/07/2021

Ines KLJUCAR Signature



Date:

14/07/2021

Matthew BLAIR Signature



Date:

14/07/2021

HYPERBOLIC AIFLNP V.C.I.C. LIMITED (Corporate)  
Signature



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 Marlborough House Partners LLP

Stefan FUHRMANN Signature



Date:

15/07/2021



Matthew LACEY Signature



Date:

15/07/2021

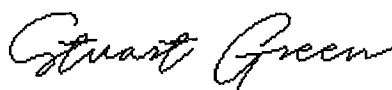
Jamie HILLS Signature



Date:

15/07/2021

Stuart GREEN Signature



Date:

15/07/2021

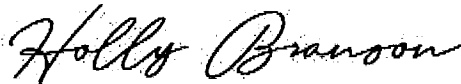
Neeraj CHAUDHARY Signature



Date:

15/07/2021

Holly BRANSON Signature



Date:

15/07/2021

Sam BRANSON Signature



Date:

15/07/2021

Iain ROSS Signature



Date:

15/07/2021

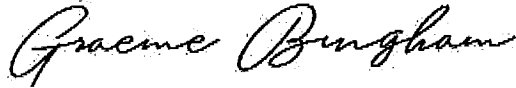
Nicola KETTELL Signature



Date:

15/07/2021

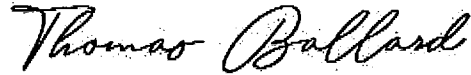
Graeme BINGHAM Signature



Date:

15/07/2021

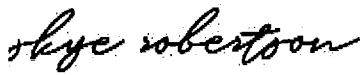
Thomas BALLARD Signature



Date:

15/07/2021

Skye ROBERTSON Signature



Date:

15/07/2021

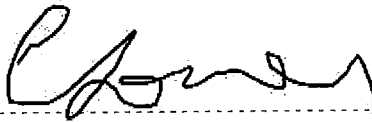
Roger LUMBY Signature



Date:

15/07/2021

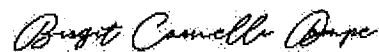
Clare JONES Signature



Date:

15/07/2021

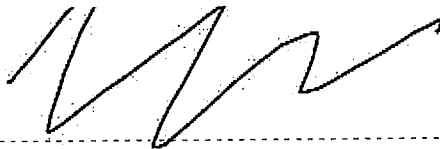
Bridget VALENTINE Signature



Date:

15/07/2021

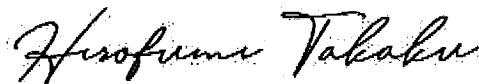
Janek BOGUCKI Signature



Date:

15/07/2021

T & CO LTD (Corporate) Signature



Date:

16/07/2021

Nicholas JONES Signature



Date:

16/07/2021

---

SOSV IV LLC (Corporate) Signature

Date:

16/07/2021

**Signed offline - pp Marlborough House Partners LLP**

---

SOSV III LP (Corporate) Signature

Date:

16/07/2021

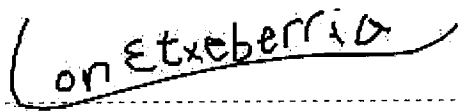
**Signed offline - pp Marlborough House Partners LLP**

---

Jon ETXEBERRIA Signature

Date:

16/07/2021

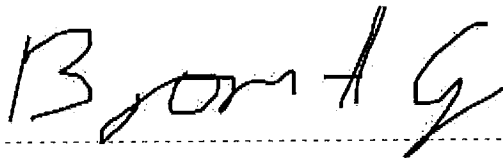


---

Bjorn Anders GISLERUD Signature

Date:

17/07/2021



---

Alister STIELOW Signature

Date:

18/07/2021

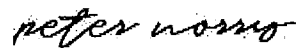


---

Peter NORRIS Signature

Date:

19/07/2021



---

Daniel SLATER Signature

Date:

19/07/2021



Gavin MARRIOTT Signature

*Gavin Marriott*

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**

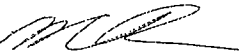
THAT pursuant to Article 11.2 of the articles of association of the Company (and subject to resolution 1 above being approved), the directors be empowered to allot the shares referred to in resolution 1 without first offering such shares in accordance with the pre-emption rights set out in such article.

**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:

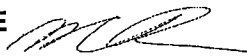
Signed for and on behalf of **ARTESIAN AFOF PTY LTD, AS GENERAL PARTNER OF ARTESIAN CONTIGUOUS VCMP ILP, AS GENERAL PARTNER OF THE ARTESIAN CONTIGUOUS VENTURE CAPITAL FUND ILP:**



Date:

12/7/21

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

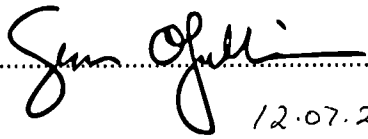
1. If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
3. If you are signing this document on behalf 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**:

Date:

Signed for and on behalf of **SOSV IV LLC**:

Date:

 /2.07.21

 /2.07.21

### 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.