

Company number: 08788197

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
of
LABSTEP LIMITED
(the Company)

14 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company (the **Directors**) propose that the resolution below is passed as an ordinary resolution and unanimous resolution.

Ordinary Resolution

- I. **THAT** notwithstanding anything to the contrary in the articles of the Company (the "**Articles**"), including without limitation, article 28 of the Articles:
- a. any actual or possible conflict of interest which may arise in relation to the ratifications and releases in these Resolutions noted in the table below (the **Potential Conflicts**) be and are hereby authorised, ratified and approved;
 - b. none of the Potential Conflicts shall preclude any Director from counting towards the quorum or participating in any meeting of the directors of the Company; and
 - c. the Directors are hereby authorised in accordance with section 175(5)(a) of the Act to authorise and/or ratify matters relating to a Director (including the Potential Conflicts) which may otherwise have been or be an infringement of a Director's duty under section 175 of the Act in such manner as they reasonably see fit.

Conflicted Director	Conflict
Jacob Schofield	Director and shareholder of the Company at the time of the Filings (as defined in the board minutes on or around the date of these resolutions).
Sven Kirkerup	Director and shareholder of the Company at the time of the Filings (as defined in the board minutes on or around the date of these resolutions).

Unanimous Resolution

2. **THAT** any breach of duty by or on behalf of the Directors in connection with any of the Filings (as defined in the board minutes of the Company dated on or around the date of these resolutions, annexed hereto) is hereby approved, ratified and confirmed pursuant to section 239 of the Act and the members of the Company release the Directors, to the fullest extent permitted by law, from all liability for any breach of duty in relation to the Filings.

Important:

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

The undersigned, being persons entitled to vote on **Resolution I** only, hereby irrevocably agree to Resolution I as indicated below:

SIGNED by)	<div>DocuSigned by:  1B48070FD0DB4E8...</div>
JAKE SCHOFIELD)	
Date:		14 July 2023

SIGNED by)	
SVEN KIRKERUP)	
Date:		

The undersigned, being persons entitled to vote on **all Resolutions**, hereby irrevocably agree to the Resolutions as indicated below:

SIGNED by)	
JOHANNES GLAS)	
Date:		

SIGNED by)	
AHMED BUGSHAN)	
Date:		

Unanimous Resolution

2. **THAT** any breach of duty by or on behalf of the Directors in connection with any of the Filings (as defined in the board minutes of the Company dated on or around the date of these resolutions, annexed hereto) is hereby approved, ratified and confirmed pursuant to section 239 of the Act and the members of the Company release the Directors, to the fullest extent permitted by law, from all liability for any breach of duty in relation to the Filings.

Important:

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

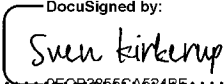
The undersigned, being persons entitled to vote on **Resolution I** only, hereby irrevocably agree to Resolution I as indicated below:

SIGNED by)
JAKE SCHOFIELD)

Date:

SIGNED by)
SVEN KIRKERUP)

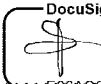
Date: 14 July 2023

DocuSigned by:

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The undersigned, being persons entitled to vote on **all Resolutions**, hereby irrevocably agree to the Resolutions as indicated below:

SIGNED by)
JOHANNES GLAS)

Date: 14 July 2023

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SIGNED by)
AHMED BUGSHAN)

Date: 14 July 2023

DocuSigned by:

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SIGNED for and on behalf of)
SEEDCAMP III LP)

Date:

DocuSigned by:
Carlos Espinal
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14 July 2023

SIGNED by)
JAN DOMANSKI)

Date:

DocuSigned by:
Jan Domanski
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14 July 2023

NOTES

1. You can choose to agree to the 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 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. By post: returning the signed copy by post to the directors at the registered office of the Company.
 - c. By DocuSign.
 - d. By other electronic delivery: either scanning the original signed copy and emailing or sending the scan, without any manner of alteration or variation to the original, to Jake Schofield at Jake.Schofield@labstep.com.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. 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.
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.