

Company number 09007359
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

SAM LABS LTD. ("Company")

28 January 2024

██████████ ("Circulation Date")

Passed on: 29 January 2024

Under Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that the following resolution is passed as a special resolution ("**Written Resolution**").

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot A ordinary shares in the Company up to an aggregate nominal amount of £140.45, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of passing of this Written Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted in pursuance of such offer or agreement, notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. DISAPPLICATION OF PRE-EMPTION RIGHTS ON ALLOTMENT

THAT the directors of the Company be generally empowered to allot A ordinary shares of £0.01 each in the Company pursuant to the authority conferred by resolution 1 above, as if the pre-emption rights and process set out in article 13 of the Company's articles of association did not apply to such allotment.

AGREEMENT

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

The undersigned, a member entitled to vote on the Written Resolution on the Circulation Date, hereby irrevocably agrees to the Written Resolution:

Signed by **JOACHIM EDOUARD HORN**

Date 28 January 2024

DocuSigned by:

Joachim Horn

BCAB1253E4BB419...

Signed for and on behalf of
BLACKCASTLE LIMITED

Date 28 January 2024

DocuSigned by:

[Signature]

FE5CF7A3077D46A...

Signed by **KARIM AZAR**

Date 29 January 2024

DocuSigned by:

Karim Azar

E3863409780343D...

Signed by **JONATHAN BROD**

Date 28 January 2024

DocuSigned by:

JTB

9B10B9573546434...

Signed by **ANDREA CARR**

Date 28 January 2024

DocuSigned by:

Andrea Carr

BD86DDCEDA154CA...

Signed by **LOUIS HUTTEAU D'ORIGNY**

Date 29 January 2024

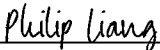
DocuSigned by:

Louis Hutteau d'Origny

F808F8469A3B429...


Signed for and on behalf of **E15 FUND 1 LP**

Date 29 January 2024

DocuSigned by:

F2EC380B668F495...

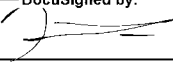
Signed by **PAUL GRIPARI**

Date 28 January 2024

DocuSigned by:

AA592F4E06B8481...

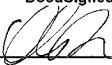
Signed by **DANIEL HEGGLIN**

Date 28 January 2024

DocuSigned by:

0AC35B98B2C2421...

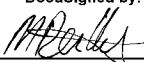
Signed for and on behalf of **INVENTURES II SA**

Date 29 January 2024

DocuSigned by:

97EA299F85CB47E...

Signed for and on behalf of **IP2IPO PORTFOLIO (GP) LIMITED** acting in its capacity as general partner of **IP2IPO Portfolio LP**

Date 28 January 2024


DocuSigned by:

AABEB8079D8C418...

Signed by **JONATHAN KOLLEK**

Date _____

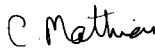
Signed for and on behalf of **LMN CAPITAL PARTNERS LTD**

Date 28 January 2024

DocuSigned by:

45F7C75D33CF45F...


Signed by **CHRISTOPHER MATHIAS**

Date 29 January 2024

DocuSigned by:

D615BE4B8FCA41B...


Signed for and on behalf of **ARBOR VENTURES LIMITED**

Date 29 January 2024

DocuSigned by:

D615BE4B8FCA41B...


Signed for and on behalf of **OSG INTERNATIONAL LLC**

Date 29 January 2024

DocuSigned by:

13199413425C46D...

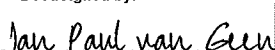
Signed by **GRAHAM WILLIAM O'KEEFFE**


Date 28 January 2024

DocuSigned by:

0E0E758FDE0F412...

Signed for and on behalf of **PARTNERS IN EQUITY V BV**

Date

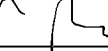
DocuSigned by:

B84E3F995806494...

DocuSigned by:

9B1D3F331A5543B...

29 January 2024 28 January 2024

Signed by **ROBERT PODRO**

Date 28 January 2024


DocuSigned by:

5F2836128F1A4CB...

Signed by **SONALI CHANDMAL & ALEXANDRE LAMOT**

Date

DocuSigned by:

7CAAF56B0D9843B...

DocuSigned by:

9431D50F07BE423...

28 January 2024 29 January 2024

Signed by **LISA JANE STONE**

Date 28 January 2024

DocuSigned by:

Lisa Stone

68D775C30A134F5...

Signed by **ANTHONY TIMSON**

Date 28 January 2024

DocuSigned by:

Anthony Timson

050B2EC77B624C8...

Signed by **ALEXANDER TOLCHINSKY**

Date 28 January 2024

DocuSigned by:

Alex Tolchinsky

112DF309F9944F7...

Signed for and on behalf of
**TOUCHSTONE INNOVATIONS
BUSINESSES LLP**

Date 28 January 2024

DocuSigned by:

ADonley

AABEB8079D8C418...

Signed by **LAURENT BENISSAN**

Date 29 January 2024

DocuSigned by:

Laurent Benissan

6C4B7F64A3544B4...

Signed by **KATIA GHOUZI**

Date 28 January 2024

DocuSigned by:

Katia Ghouzi

178F312E9783462...

Signed for and on behalf of **RED ROSE
CAPITAL LTD**

Date 28 January 2024

DocuSigned by:

[Signature]

95F40576E5DF4DF...

Signed by **JACKSON BOYAR**

Date 28 January 2024

DocuSigned by:

Jackson Boyar

23564BF361374A9...

Signed for and on behalf of **ANNECY 02 LLC**

Date 28 January 2024

DocuSigned by:

Michael Bjaoui

4492442C2F854DC...

Signed by **STEVE DIAMOND**

Date 28 January 2024

DocuSigned by:

Steve Diamond

8588D72027ED426...

Signed by **JOEL HORNSTEIN**

Date 28 January 2024

DocuSigned by:

Joel Hornstein

6A2A08030BC2405...

Signed for and on behalf of **KING ELVIS PARTNERS LLC**

Date 28 January 2024

DocuSigned by:

Joel Hornstein

6A2A08030BC2405...

Signed by **MAX ULRICH**

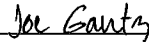
Date 28 January 2024

DocuSigned by:

Max Ulrich


8BAAFE28D1D948B...

Signed for and on behalf of **JACK
GANTZ IRREVOCABLE TRUST #2
EXEMPT**

DocuSigned by:

16E29A0120C34E1...

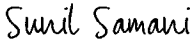
Date 28 January 2024

Signed by **STEPHEN GOLDENBERG**

DocuSigned by:

5F60A67685FA484...

Date 28 January 2024

**Signed for and on behalf of XTX
Investments Limited**

DocuSigned by:

06974E85179D4FC...

Date

28 January 2024

NOTES

1. If you agree with the Written Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email by attaching a scanned copy of the signed document to an email and sending it to marcelina.kosmala@ouryclark.com. Please type "Written Resolution" in the email subject box.

If you do not agree to the Written Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Written Resolution, you may not revoke your agreement.

3. Unless sufficient agreement is received for the Written Resolution to pass within 28 days, it will lapse. If you agree to the Written Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.