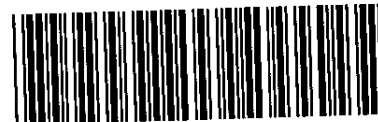


Company number: 09523903

THURSDAY



A04 *A8XS1TBV* 30/01/2020 #216
COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

CURVE 1 LIMITED (the "Company")

14 January 2020 (the "Circulation Date") (*Effective date 21 January 2020*)

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1 to 3 (inclusive) below be passed as ordinary and special resolutions (as indicated) (the "Resolutions").

The shareholders of the Company hereby resolve:

Ordinary resolutions

1. **GRANT OF OPTIONS:** THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot ordinary shares of £0.0001 each in the Company ("Ordinary Shares") to employees, directors, contractors and advisers of or to the Company or any of its subsidiaries from time to time and to grant options to such persons ("Options") to subscribe for Ordinary Shares ("Option Shares") and to allot such Option Shares (up to an additional number of Option Shares equal to 2,215,840 Ordinary Shares with an aggregate nominal value of £221.5840) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five (5) 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 such Options to be granted or Option Shares to be allotted after such expiry and the directors may grant Options or allot Option Shares in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired.

2 **AUTHORITY TO ALLOT NEW SECURITIES:** THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot

an additional 30,000 Ordinary Shares, where such Ordinary Shares do not fall within the scope of the Option Shares referred to in Resolution 1 above.

This authority, together with the authority set out in Resolution 1 above, modifies but does not replace any existing authorities previously granted to the directors.

Special resolutions

3. WAIVER OF PRE-EMPTION RIGHTS: THAT, subject to the passing of resolution 1 and resolution 2 above, the directors be empowered pursuant to section 570 of the Act to allot equity securities wholly for cash pursuant to the authority conferred by Resolution 1 and by Resolution 2 above as if section 561 of the Act and any pre-emption rights contained in the Articles, including but not limited to article 12.2 of the Articles, 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 Act) and any rights of pre-emption in connection therewith are hereby waived.

4. CHANGE OF NAME: THAT, pursuant to section 77(1) of the Act, the name of the Company be and is hereby changed to "Curve OS Limited"

AGREEMENT

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

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated below and returning it to the Company.
 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, it 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.
-

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

Signed:
DocuSigned by:
Shachar Bialick
F7A0876B3D524EC

Name: Shachar Bialick (PRINT NAME)

Date: 1/15/2020

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

Signed:
DocuSigned by:
Cirrus Capital Partners S.à.r.l
A061033A8A66463

Name: Cirrus Capital Partners S.à.r.l
(PRINT NAME)

For and on behalf of: Cirrus Capital Partners S.à.r.l.

Date: 1/15/2020

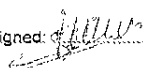
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Shachar Bralick (PRINT NAME)

Date:

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

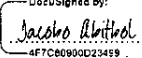
Signed: 

Name: Céline Pasteleurs (PRINT NAME), Manager B

For and on behalf of: Cirrus Capital Partners S.a r.l.

Date: 2012.11.20

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

Signed: 

Name: Jacobo Abitbol (PRINT NAME)

For and on behalf of: C. Entrepreneurs

Date: 1/17/2020

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

Signed:

Name: (PRINT NAME)

For and on behalf of: SEE Fund 1, a series of AL Seedcamp Funds, LP

Date:

.....

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

Signed:

Name: (PRINT NAME)

For and on behalf of: C. Entrepreneurs

Date:

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

Signed:
DocuSigned by:
1CE600EE500B4B4

Name: coleman Miller (PRINT NAME)

For and on behalf of: SSE Fund 1, a series of AL Seedcamp Funds, LP

Date: 1/22/2020

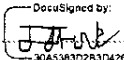
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Alexander Fink (PRINT NAME)

Date:

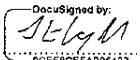
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

DocuSigned by:
30A5383D2B3D426

Name: Jordan Fink (PRINT NAME)

Date: 1/15/2020

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

Signed:

DocuSigned by:
9CEFBCEFA806422

Name: Lord Stanley Fink (PRINT NAME)

Date: 1/15/2020

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

Signed:

Name: (PRINT NAME)

For and on behalf of: City Hall Capital LLC

Date:

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

Signed:

Name: (PRINT NAME)

For and on behalf of: SST Holdings Incorporated

Date:

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

Signed: DocuSigned by: Noorderhoofd N.V.
E10D130CBA5F492

Noorderhoofd N.V.
Name: (PRINT NAME)

For and on behalf of: Noorderhoofd NV

Date: 1/21/2020

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

Signed:

Name: Raphael Rebhan (PRINT NAME)

Date:

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

Signed:

Name: (PRINT NAME)

For and on behalf of: Kappa Holdings Limited

Date:

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

Signed:

Name: Dotan Lieberman (PRINT NAME)

Date:

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

Signed:

Name: Daniel Pasini (PRINT NAME)

Date:

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

Signed:

Name: Ariel Vadee (PRINT NAME)

Date:

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

Signed:

Name: (PRINT NAME)

For and on behalf of: The Woodland Trust

Date:

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

Signed: DocuSigned by:

BB0156F5DCE24B2

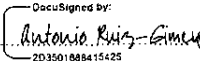
Enamel Capital Limited
Name: (PRINT NAME)

For and on behalf of: Enamel Capital Limited

Date: 1/15/2020

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

Signed:

Name:
 (PRINT NAME)
203501888415425

For and on behalf of: ATW Master Fund II

Date: 1/20/2020

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

Signed:

Name: (PRINT NAME)

For and on behalf of: IDC Overseas Limited

Date:

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

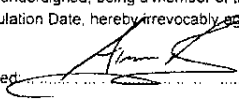
Signed

Name (PRINT NAME)

For and on behalf of, ATW Master Fund II

Date:

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

Signed: 

Name Richard Aitkenhead (PRINT NAME)

For and on behalf of, IDC Overseas Limited

Date: January 17, 2020

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

Signed: 

Name: DEWIS CONA (PRINT NAME)

For and on behalf of: CE Fintech I Limited Partnership

Date:

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

Signed:

Name: (PRINT NAME)

For and on behalf of: Santander FinTech Limited

Date:

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

Signed:

Name: (PRINT NAME)

For and on behalf of: Santander Innoventures

Date:

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

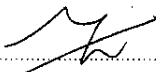
Signed:

Name: (PRINT NAME)

For and on behalf of: CE Fintech I Limited Partnership

Date:

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

Signed: 

Name: Manuel SILVA MARTINEZ (PRINT NAME)

For and on behalf of: Santander FinTech Limited

Date: 15 January 2020

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

Signed:

Note: Santander InnoVentures
is the commercial name of
Santander Fintech Limited

Name: (PRINT NAME)

For and on behalf of: Santander Innoventures

Date:

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

Signed: A. Azzi

Name: ANTHONY AZZI (PRINT NAME)

For and on behalf of: CERES Fund Investments (IOM) PCC Limited - Cell A

Date:

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

Signed: A. Azzi

Name: ANTHONY AZZI (PRINT NAME)

For and on behalf of: CERES Fund Investments (IOM) PCC Limited - Cell B

Date:

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

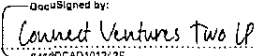
Signed:

Name: (PRINT NAME)

For and on behalf of: Outward VC Fund LLP

Date:

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

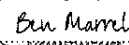
Signed: DocuSigned by:

6469DCA0101242F

Name: Connect Ventures Two LP (PRINT NAME)

For and on behalf of: Connect Ventures Two LP

1/15/2020
Date:

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

Signed: DocuSigned by:  6156A6E13A8754EE

Ben Marrel
Name: (PRINT NAME)

For and on behalf of: F/I Venture

Date: 1/18/2020

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

Signed:

Name: (PRINT NAME)

For and on behalf of: Breega Investment

Date:

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

Signed:

Name: (PRINT NAME)

For and on behalf of: F/I Venture

Date:

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

Signed:
DocuSigned by:
Ben Marrel
616A84ED94C64EE

Name: Ben Marrel (PRINT NAME)

For and on behalf of: Breega Investment

Date: 1/20/2020

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

Signed:

Name: (PRINT NAME)

For and on behalf of: Speedinvest II International GmbH

Date:

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

Signed:

Name: SHARON CHERRY (PRINT NAME)

For and on behalf of: Share Nominees Limited

Date:

For and on behalf of: Share Nominees Limited

Date:

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

Signed: DocuSigned by:
Gael de Boissard
458EFDCA251640A

Name: Gael De Boissard (PRINT NAME)

Date: 1/15/2020

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

Signed: DocuSigned by:
Maggie Rodriguez-Piza
677DEB3493D84BF

Name: Maggie Rodriguez-Piza (PRINT NAME)

For and on behalf of: London Co-Investment Fund

1/15/2020

Date:

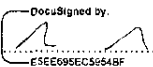
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Robert Cranbourne (PRINT NAME)

Date:

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

Signed: 

Name: Seedcamp III LP (PRINT NAME)

For and on behalf of: Seedcamp III LP

Date: 1/14/2020

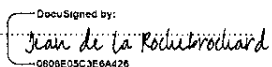
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Ru Hanevim (PRINT NAME)

Date:

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

Signed: The signature box contains a handwritten signature in cursive script. Above the signature, the text "DocuSigned by:" is visible. Below the signature, a small DocuSign ID is printed.

Name: Jean de La Rochebrochard (PRINT NAME)

For and on behalf of: Kima Ventures

1/15/2020

Date:

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

Signed: DocuSigned by: Naschitz Brandes Amir
C27DFCC92A8E48D

Name: Naschitz Brandes Amir (PRINT NAME)

Date: 1/15/2020

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

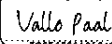
Signed:

Name: (PRINT NAME)

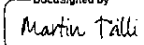
For and on behalf of: Chamonix Investments Ltd

Date:

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

Signed: DocuSigned by:

7C8F6F90A282425

Name: Vallo Paal (PRINT NAME)

Signed: DocuSigned by:

5T325ED01A29458

Name: Martin Talli (PRINT NAME)

For and on behalf of: OÜ Notorius

Date: 1/20/2020

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

Signed:

Name: (PRINT NAME)

For and on behalf of: Bloodstone Holdings

Date:

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

Signed:

Name: Paul Townsend (PRINT NAME)

Date:

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

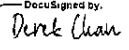
Signed:

Name: (PRINT NAME)

For and on behalf of: OU Notorious

Date:

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

Signed: DocuSigned by: 
C1CDB354AB9A450

Name: Derek Chan (PRINT NAME)

Date: 1/15/2020

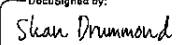
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Nicholas Smalie (PRINT NAME)

Date:

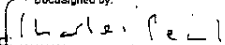
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: DocuSigned by:

A398CE2300264F8

Name: Shan Drummond (PRINT NAME)

Date: 1/15/2020

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

Signed:  DocuSigned by:
74E25080C039A7B8

Name: Charles Cecil (PRINT NAME)

Date: 1/19/2020

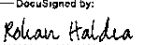
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Sunaina Sinha (PRINT NAME)

Date:

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

Signed: DocuSigned by:

AB08F35F9BF9408

Name: Rohan Haldea (PRINT NAME)

Date: 1/15/2020

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

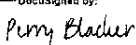
Signed:

Name: (PRINT NAME)

For and on behalf of: Investec Fintech Fund

Date:

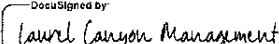
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: DocuSigned by:

070628675CAF480

Name: Perry Blacher (PRINT NAME)

Date: 1/15/2020

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

Signed: DocuSigned by:

867D83780CF1411

Name: Laurel Canyon Management (PRINT NAME)

For and on behalf of: Laurel Canyon Management Limited

Date: 1/15/2020

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

Signed: DocuSigned by:
Family Pot Investments II LP
F43A62D2812A40D

Name: Family Pot Investments II LP (PRINT NAME)

For and on behalf of: Family POT Investments II LLP

Date: 1/15/2020

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

Signed: DocuSigned by:
[Signature]
F43A62D2812A40D

Name: Family POT Investments I LLP (PRINT NAME)

For and on behalf of: Family POT Investments I LLP

Date: 1/14/2020

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

Signed: DocuSigned by:
CV Holdings LP
.....
38166709E7D7401

CV Holdings LLP
Name: (PRINT NAME)

For and on behalf of: CV Holdings LLP

Date: 1/15/2020
.....

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

Signed:

Name: Emilian Popa (PRINT NAME)

Date:

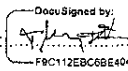
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Alessandro Hatami (PRINT NAME)

Date:

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

Signed: 

Name: Tom Migotti (PRINT NAME)

Date: 1/15/2020

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

Signed:

Name: Michael Kent (PRINT NAME)

Date:

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

Signed: DocuSigned by:
Benjamin Sturges
9A868C92147345F

Name: Benjamin Sturges (PRINT NAME)

Date: 1/17/2020

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

Signed: DocuSigned by:
Frederick Knox
50711AE90036407

Name: Frederick Knox (PRINT NAME)

Date: 1/20/2020

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

Signed: DocuSigned by:
Limvirak Chea
AECS18B3C4EE4C6

Name: Limvirak Chea (PRINT NAME)

Date: 1/15/2020

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

Signed: DocuSigned by:
Sabadell Venture Capital, S.L. (Represented by Nekko Capital)
8CF79D867331488

Name: Sabadell Venture Capital, S.L. (represented by Nekko Capital)
(PRINT NAME)

For and on behalf of: Sabadell Venture Capital, S.L.

Date: 1/15/2020

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


Signed: DocuSigned by:
[Signature]
3F85548F7C8D458

Name: Ritmir Ventures Ltd.
(PRINT NAME)

For and on behalf of: Ritmir Ventures Ltd

Date: 1/15/2020

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

Signed:  DocuSigned by:
3F85548F7C8D459

Name: Henry Ritchotte (PRINT NAME)

1/14/2020

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

Signed:

Name: Philip McGriskin (PRINT NAME)

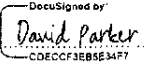
Date:

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

Signed:

Name: Valeria Constantine (PRINT NAME)

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

Signed:  DocuSigned by:
CDECCF3E85E34F7

Name: David Parker (PRINT NAME)

For and on behalf of: Polymath Consulting Ltd

Date: 1/15/2020

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

Signed:

Name: Ivan Sutherland (PRINT NAME)

Date:

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

Signed:

Name: Alison Moore (PRINT NAME)

Date:

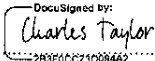
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Cecilia Bernardi (PRINT NAME)

Date:

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

Signed: 

Name: Charles Taylor (PRINT NAME)

Date: 1/15/2020

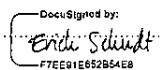
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Cynthia Aliaga (PRINT NAME)

Date:

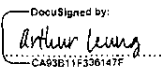
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:  DocuSigned by:
F7EE91E652B54EB

Name: Erich Schudt (PRINT NAME)

Date: 1/16/2020

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

Signed:  DocuSigned by:
CA93B11F336147F

Name: Arthur Leung (PRINT NAME)

Date: 1/20/2020

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

Signed:

Name: Anna Mostyn-Williams (PRINT NAME)

Date:

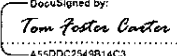
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Nimrod Ben-Nes (PRINT NAME)

Date:

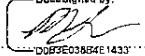
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: 
A55DDC2548B14C3

Name: Tom Foster- Carter (PRINT NAME)

Date: 1/15/2020

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

Signed: 
D0B9E03864E1433

Name: Matthew Snyman (PRINT NAME)

Date: 1/17/2020

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

Signed: DocuSigned by:
Jon Cumberlege
3478687788808478

Name: Jonathan Cumberlege (PRINT NAME)

Date: 1/15/2020

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

Signed: DocuSigned by:
Kathryn James
AA5C6B97162743F

Name: Kathryn James (PRINT NAME)

Date: 1/15/2020

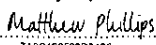
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

Name: Matthew Collinge (PRINT NAME)

Date:

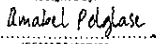
The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: DocuSigned by:

7A0C49853D3428

Name: Matthew Phillips (PRINT NAME)

Date: 1/16/2020

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

Signed: DocuSigned by:

4FF023D5408F422

Name: Amabel Polglase (PRINT NAME)

Date: 1/15/2020

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

Signed:

Name: Valeria Constante (PRINT NAME)

Date:

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

Signed:

Name: (PRINT NAME)

For and on behalf of: Crowdcube Capital Limited

Date:

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

Signed:

DocuSigned by:
Mateusz Jendryzn
95BFF28FB7C04E2

Name: Mateusz Jendryzn

1/15/2020

Shachar Bialick as proxy holder for:

Signed: DocuSigned by:
Shachar Bialick
F7A0870B3D524EC

Name: Valentin Balaschenko (PRINT NAME)

Date: 1/14/2020

Signed: DocuSigned by:
Shachar Bialick
F7A0870B3D524EC

Name: Rona Ruthen (PRINT NAME)

Date: 1/14/2020

Signed: DocuSigned by:
Shachar Bialick
F7A0870B3D524EC

Name: Roi Nir (PRINT NAME)

Date: 1/14/2020

Signed: DocuSigned by:
Shachar Bialick
F7A0870B3D524EC

Name: Mateusz Bernatek (PRINT NAME)

Date: 1/14/2020

Signed: DocuSigned by:
Shachar Bialick
F7A0870B3D524EC

Name: Inaki Berenguer (PRINT NAME)

1/14/2020

Date:

Signed:
DocuSigned by:
Shachar Bialick
F7A0870B3D524EC

Name: Federico Fregosi (PRINT NAME)

1/14/2020

Date:

Signed:
DocuSigned by:
Shachar Bialick
F7A0870B3D524EC

Name: Fabio Antunes (PRINT NAME)

1/14/2020

Date:

DocuSigned by:
Shachar Bialick
F7A0870B3D524EC
