

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WRISK LIMITED (the “Company”)

(Company number: No. 09721622)

CIRCULATION DATE: 30 March 2022

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

ORDINARY RESOLUTION

1. THAT the directors of the Company (or a duly constituted committee thereof) be and they are generally and unconditionally authorised, for the purposes of section 551 of the Act, to exercise all powers of the Company to allot shares in the Company or grant rights to or subscribe for or to convert any security into shares in the capital of the Company (“Rights”) up to an aggregate nominal amount of £10,204.08 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted or subscription rights or conversion rights to be granted after such expiry and the directors may allot shares in the Company or grant subscription rights or conversion rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

This authority is in addition to all unexercised previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. THAT, subject to the passing of Resolution 1 above, any and all pre-emption rights to which the current shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company’s articles of association or the Act), in respect of any allotment and issue of equity securities or grant of rights to subscribe for or to convert any security into shares pursuant to the authority conferred by Resolution 1 above, be and are hereby dis-applied or otherwise waived.

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

Individual

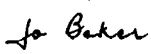
Signed:

Name:

Date:

Corporate

Signed:

DocuSigned by:

09F0823BFE904BA...

Name: Jo Baker

For and on behalf of: RAC Midco Limited

Date: 07-03-2022

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

Individual

Signed:

Name:

Date:

Corporate

Signed:

Name:

For and on behalf of:

Date: 30 March 2022



S. GEDDES.

MNL (Oxford Capital) Nominees Limited.

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

Individual

Signed:

Name:

Date:

Corporate

Signed:



Name: DAVIDE ROMANO

For and on behalf of: FURYBAY CORPORATION

Date: 8 MARCH 2022

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

Individual

Signed:

Name:

Date:

Corporate

Signed:



Name: François SERGENTON

For and on behalf of: A2MF Capital Sàrl

Date: 16.03.2022

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

Individual

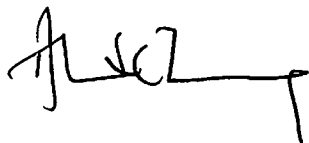
Signed:

Name:

Date:

Corporate

Signed:



Name: Tung Lieh Cheung Andrew

For and on behalf of: QBN Capital Limited

Date: 17 March, 2022

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

Individual

Signed:

A handwritten signature in black ink, appearing to read 'Wm Wigram', written over a horizontal line.

Name: WILLIAM WIGRAM

Date: 8th March 2022

Corporate

Signed:

Name:

For and on behalf of:

Date:

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

Individual

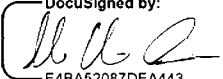
Signed:

Name:

Date:

Corporate

Signed:

DocuSigned by:

E4BA52087DEA443...

Name: Chiang Chi Kin

For and on behalf of: Cell Rising Capital (BVI) Limited

Date: 18 March 2022 | 1:08 PM GMT

NOTES

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

Individual

Signed:

Name:

Date:

Corporate

Signed: 33E19A438D0343D

Name: Kirsty Grant

For and on behalf of: Seedrs Nominee Limited

Date: 16 March 2022

NOTES

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

Individual

Signed:

DocuSigned by:
Sarosh Kumana
EDC18CB587134D0...
Sarosh Kumana

Name:

Date: 08 March 2022 | 12:10 PM PST

Corporate

Signed:

Name:

For and on behalf of:

Date:

NOTES

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

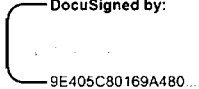
Individual

Signed:

Name:

Date:

Corporate

Signed:  DocuSigned by:
9E405C80169A480...

Name: Magnus Rausing

For and on behalf of: MAHR Projects
Ltd

Date: 04/03/2022

NOTES

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

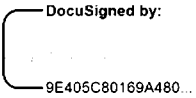
Individual

Signed:

Name:

Date:

Corporate

Signed:  DocuSigned by:
9E405C80169A480...

Name: Magnus
Rausing

For and on behalf of: MAHR Holdings
LLC

Date: 04/03/2022

NOTES

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

Individual

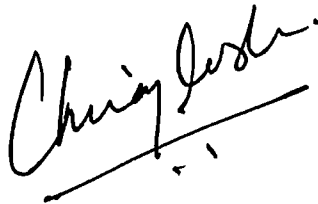
Signed:

Name:

Date:

Corporate

Signed:

A handwritten signature in black ink, appearing to read 'Chirag Doshi', is written over a horizontal line.

Name: Chirag Doshi

For and on behalf of: **QIC Asset Management Limited**

Date: March 15, 2022

A small, handwritten mark or initials, possibly 'DX', located at the bottom left of the page.

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

Individual

Signed:

C. Cozens

Name:

C.E.G. COZENS

Date:

4th March 2022

Corporate

Signed:

Name:

For and on behalf of:

Date:

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

Individual

Signed:

Name:

Date:

Corporate

Signed:

Name:

For and on behalf of:

Date: 30 March 2022

Stephen Geddes

S. GEDDES

GAM MNL Nominees Ltd.

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- Post: returning the signed copy by post to Katie Yorke, Shoosmiths LLP, 1 St Martin's Le Grand, London, EC1A 4AS; or
- Email: by attaching a scanned copy of the signed document to an email and sending it Katie Yorke at katie.yorke@shoosmiths.co.uk or Nimeshh Patel at nimeshh@wrisk.co. Please type "Written Resolutions - Wrisk" in the email subject box.

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.

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

3. Unless by the date falling 28 days after the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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.