

No. 09011310

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PLU&M LIMITED

Circulation Data

7 January ~~2021~~ 2022

In accordance with Chapter 2 of Part-13 of the Companies Act 2006, the directors of PLUUM Limited (the "Company") propose that the following resolution (the "Resolution") is passed as a special resolution.

SPECIAL RESOLUTION

1. That, the articles of association attached to these written resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Please read the notes below before signifying your agreement to the Resolution.

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

Developed by
Esther Alprandi

Beatrice Allorandi

07-120-12

Date:

Designed by
Thomas L. Sutton

Thomas Aveston

07-140-22

Case

Designed by
Alis Chelmon

Max Chesterman

07-340-22



Digitally signed by


Troy Collins

10-Jan-22

Date

Petros Demetriades

Date

Digitally signed by


736C4B6E3A4A7D

Nicolas Duthoit

07-Janv.-22

Date

William Eccles

Date

Digitally signed by


167C434A4F2A4A

Bob Finch

10-Jan-22

Date

Digitally signed by


13A4C4A4A4A4A4A4

Rohini Finch

09-Jan-22

Date

Digitally signed by


1A4A4A4A4A4A4A4A

Nina Fitton

07-Jan-22

Date

Vasilé Foca

Date

Resigned by
Scott Fransen
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Scott Fransen

10-Jan-22
.....
Date

Resigned by
Jason Goodman
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Jason Goodman

10-Jan-22
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Date

Resigned by
Chantelle Hopewell
.....
Chantelle Hopewell

10-Jan-22
.....
Date

Resigned by
Serge Kramer
.....
Serge Kramer

10-Jan-22
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Date

Resigned by
Dominique Laffy
.....
Dominique Laffy

14-Jan-22
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Date

Resigned by
Igor Linshits
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Igor Linshits

10-Jan-22
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Date

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Matus Mair

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Date

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Anat Meyassed

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Date

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Signed by


Doron Meyassed

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09-Jan-22

Date

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Signed by


Martin Morgan

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07-Jan-22

Date

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Christine Mullin

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Date

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Callum Negus Fancy

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Date

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John Nielsen

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Date

Reviewed by
Nels Nielsen
Director of Research
Nels Nielsen

10-Jan-22
.....
Date

Received by
 Jonathan Pflizer
 MAY 19 1997
 Jonathan Pflizer

07-Jan-22
 Date

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Roslyn Pine

Date

Developed by
William Reeve

William Reeve

17-Jan-22

Date

Reviewed by
Devide Richardson
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Devide Richardson

08-Jan-22
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Date

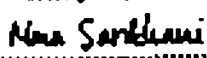


Stallord Alexander Saint

07-Jan-22
.....
Date

Stephanie Sarkhani

Date

Resigned by

Nina Sarkhani

07-Jan-22

Date

Resigned by

Rebecca Michael

10-Jan-22

Date

Resigned by

Andrea Sinclair

10-Jan-22

Date

Resigned by

Virginia Spray

08-Jan-22

Date

Resigned by

Emma Titmus

08-Jan-22

Date

Digitally signed by
Mike Tucker

Mike Tucker

07-Jan-22

Date

Digitally signed by
Thomas Williams

Thomas Williams

10-Jan-22

Date

Digitally signed by
Alexander Lee

Alexander Lee

07-Jan-22

Date

Digitally signed by
Aidan Bricker

Aidan Bricker

11-Jan-22

Date

Alisa Hodder

Date

Digitally signed by
Caroline Coldcutt

Caroline Coldcutt

14-Jan-22

Date

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Iona Carter

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Date

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Digitally signed by

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William Smith

09-Jan-22
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Date

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Digitally signed by

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Katharine Pottinger

10-Jan-22
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Digitally signed by

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Joseph Adams

07-Jan-22
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Date

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Digitally signed by

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Adrià Navarro Redó

10-Jan-22
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For and on behalf of PIZ Ventures Invest AG

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Date

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Digitally signed by

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18-Jan-22
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For and on behalf of Beyond Digital Six Limited

Dirlo

7. _____

11-Jan-22

For and on behalf of BGF Ventures LP

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For and on behalf of Dellin Ventures Ltd

Date _____

Developed by:
Nigel Gray

07-Jan-22

For and on behalf of Glen Ventures LLP

Deben

1-23-

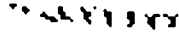
17-Jan-22

For and on behalf of Hearst Ventures, Inc.

Date _____

For and on behalf of Inventures GmbH

Date _____

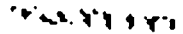
Authorized by

BY EXECUTIVE ORDER

Senderwood Fund Management Limited as
Manager of

For and on behalf of Latitude, L.P.

13-Jan-22

Date

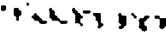
Authorized by

BY EXECUTIVE ORDER

Senderwood Fund Management Limited as
Manager of

For and on behalf of
Local Globe VII Parallel, L.P.

13-Jan-22

Date

Authorized by

BY EXECUTIVE ORDER

Senderwood Fund Management Limited
as Manager of

For and on behalf of Local Globe VII, L.P.

13-Jan-22

Date

Authorized by

BY EXECUTIVE ORDER

For and on behalf of Octopus Titan VCT Plc

10-Jan-22

Date

Authorized by

BY EXECUTIVE ORDER

Authorized by

BY EXECUTIVE ORDER

For and on behalf of
Revolutionary (Ad)ventures No 20 Ltd

17-Jan-22

14-Jan-22

Date

Authorized by

BY EXECUTIVE ORDER

For and on behalf of Westbrooke Rhythm Ltd

07-Jan-22

Date

For and on behalf of Latitude, L.P.

Date

For and on behalf of
Local Globe VII Parallel, L.P.

Date

For and on behalf of Local Globe VII, L.P.

Date

For and on behalf of Octopus Titan VCT Plc

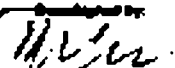
Date

For and on behalf of
Revolutionary (Ad)ventures No 20 Ltd

Date

For and on behalf of Westbrooke Rhythm Ltd

Date

Authorized By:

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18-Jan-22

For and on behalf of PROVEN VCT PLC

Dato

Background



10-jan-22

For and on behalf of PROVEN GROWTH

Output

AND INCOME VCT PLC

For and on behalf of UK FF NOMINEES LIMITED

Dates

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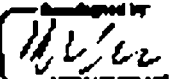
LIMITED in turn acting by a director

For and on behalf of Mark Rowland

Data

For and on behalf of Tels Ventures Fund 7 Ltd

Date _____

Authorized by

277811307603

For and on behalf of PROVEN VCT PLC

17-Jan-22

Date

For and on behalf of PROVEN GROWTH

Date

AND INCOME VCT PLC

For and on behalf of UK FF NOMINEES LIMITED

Date

acting by its director CSC DIRECTORS (NO.1)

LIMITED in turn acting by a director

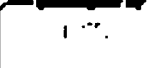
Authorized by

2628422667

For and on behalf of Mark Rowland

07-Jan-22

Date

Authorized by

277811307603

18-Jan-22

For and on behalf of Tala Ventures Fund 7 Ltd

Date

NOTES:

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) by delivering the signed copy personally or sending it to the Company's registered office;
 - (b) by sending a scanned copy of the signed document by email to any director of the Company;
 - (c) by DocuSign.
2. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received not later than 28 days following the Circulation Date.
3. If the Resolution has not passed within 28 days of the Circulation Date, they will lapse.
4. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
5. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.