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A13 01/09/2022 #34

COMPANIES HOUSE

SIGNED by)
LUKE BOASE)
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SIGNED by)
ALAN BROOKS)
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SIGNED by)
PHILLIP HANSON)
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DocuSigned by:
Philip Hanson
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SIGNED by)
EMILY GRIERSON)
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SIGNED by)
JEREMY PETER JACKSON)
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DocuSigned by:
Jeremy Peter Jackson
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SIGNED by)
RICKY KNOX)
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SIGNED by)
WILL NEALE)
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DocuSigned by:
W. A. Neale
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SIGNED by)
OLIVER PAWLE)
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DocuSigned by:
Oliver Pawle
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SIGNED by)
RICHARD THOMPSON)
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SIGNED by)
TOBY WALSH)
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DocuSigned by:
Toby Walsh
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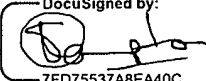
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NICK ARCHER

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Nick Archer
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SIGNED by
WILLIAM BROOKS

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DocuSigned by:
Will Brooks
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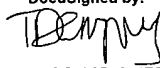
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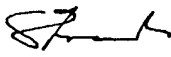
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ALEX CHESTERMAN

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DocuSigned by:
Alex Chesterman
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SIGNED by
TIMOTHY DEMPSEY

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DocuSigned by:

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SIGNED by
SIMON FRANKS

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SIGNED by
LEONID GLUZMAN

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DocuSigned by:
Leonid Gluzman
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SIGNED for and on behalf of
OÜ NOTORIOUS
acting by Vallo Paal and Martin
Tälli, two director

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DocuSigned by:
Vallo
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Vallo Paal

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DocuSigned by:
OÜ Notorious (Martin Tälli)
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Martin Tälli

SIGNED by
KEVIN JARMAN

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DocuSigned by:
Kevin Jarman
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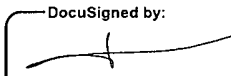
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DOTAN LIEBERMAN

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Dotan Lieberman
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SIGNED by
CHRIS MAIRS

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Chris Mairs
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SIGNED by
PHILIP CHARLES MUNDY

DocuSigned by:

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SIGNED by
ALOK OBEROI

DocuSigned by:
Alok Oberoi
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SIGNED by
DANIEL PASINI

DocuSigned by:
Daniel Pasini
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SIGNED by
DAN RAM

SIGNED for and on behalf of
SEEDCAMP III L.P.

SIGNED by
JOSEPH SIMMS

SIGNED by
CHARLES SONGHURST

DocuSigned by:
Charles Songhurst
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SIGNED by
JARED TAUSZ

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DocuSigned by:
Jared Tausz
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500 STARTUPS IV, L.P.,
for itself and as nominee for
certain other individuals and entities)

By: 500 STARTUPS IV, L.L.C.,
its general partner

By: _____
Name: Christine Tsai
Title: President

Address: 814 Mission St., 6th floor
San Francisco, CA 94103

SIGNED for and on behalf of
LCIF LLP
acting by a designated member)
)
)

DocuSigned by:
Maggie Rodriguez Piza
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SIGNED for and on behalf of
HT VENTURES LLC
acting by a director)
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SIGNED for and on behalf of
SAURUS RESOURCES LTD.
acting by a director)
)
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DocuSigned by:
Saurus Resources Ltd
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SIGNED for and on behalf of
LILYVALE LIMITED
acting by its general partner)
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DocuSigned by:
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SIGNED for and on behalf of
ASIA VENTURE GROUP
acting by a designated signatory)
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DocuSigned by:
Tim Markbach
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SIGNED by
GEORGE BURGESS
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DocuSigned by:
George Burgess
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SIGNED by
SIMON KAIN
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DocuSigned by:
Simon Kain
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SIGNED for and on behalf of)
R&H TRUST CO (JERSEY))
LIMITED AND RHR TRUST CO)
LIMITED (as)
Trustees of the Heyford Trust))
acting by a designated signatory)

 **DAVID GOAR, DIRECTOR**
R&H Trust Co Jersey Limited

 **DAVID GOAR, DIRECTOR**
RHR Trust Co Limited

SIGNED by)
ANTHONY ZARMAKOUPIIS)
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SIGNED by)
LOEK DERKS)
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SIGNED by)
WILLIAM MARTIN)
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SIGNED by)
NICHOLAS WRIGHT)
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SIGNED by)
DAVID ANDREWS)
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THEO MONTAGU-ANDREWS)
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SIGNED by)
DANIEL QU)
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SIGNED by)
JARED TAUSZ)
)

500 STARTUPS IV, L.P.,)
for itself and as nominee for)
certain other individuals and entities)

By: 500 STARTUPS IV, L.L.C.,
its general partner

By: 
Name: Christine Tsai
Title: President

Address: 3478 Buskirk Avenue, Suite 1000
Pleasant Hill, CA, 94523, USA

SIGNED for and on behalf of)
LCIF LLP)
acting by a designated member)

SIGNED for and on behalf of)
HT VENTURES LLC)
acting by a director)

SIGNED for and on behalf of)
SAURUS RESOURCES LTD.)
acting by a director)

SIGNED for and on behalf of)
LILYVALE LIMITED)
acting by its general partner)

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ASIA VENTURE GROUP)
acting by a designated signatory)

SIGNED by)
GEORGE BURGESS)
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SIMON KAIN)

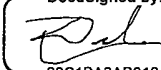
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R&H TRUST CO (JERSEY))
LIMITED AND RHR TRUST CO)
LIMITED (as)
Trustees of the Heyford Trust))
acting by a designated signatory)

R&H Trust Co Jersey Limited

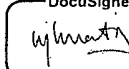
RHR Trust Co Limited

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ANTHONY ZARMAKOUPIIS)
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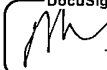
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DUNCAN RUSSELL

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Duncan Russell
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SIGNED by
SHAI KWIAT

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SIGNED by GUINNESS ASSET
MANAGEMENT LIMITED
as attorney for and on behalf of
SHARE NOMINEES LIMITED
pursuant to a power of attorney
dated 14 September 2020
SHARE NOMINEES LIMITED

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SIGNED by
PEMBROKE VCT PLC

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SIGNED by
TARGET GLOBAL EARLY
STAGE FUND II LP

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SIGNED by
TARGET GLOBAL EARLY
STAGE II PARALLEL FUND
GMBH & CO. KG

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SIGNED by
ANTHONY GEORGE RICE

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Anthony George Rice
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ALEXANDER MCBARNET

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Alexander McBarnet
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LOUIS STOURTON GREIG

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Louis Stourton Greig
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DUNCAN RUSSELL)
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SHAI KWIAT)
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SIGNED by GUINNESS ASSET)
MANAGEMENT LIMITED)
as attorney for and on behalf of)
SHARE NOMINEES LIMITED)
pursuant to a power of attorney)
dated 14 September 2020)
SHARE NOMINEES LIMITED)

DocuSigned by:
Andrew Martin-Smith
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PEMBROKE VCT PLC)
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LOUIS STOURTON GREIG)
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SIGNED by GUINNESS ASSET)
MANAGEMENT LIMITED)
as attorney for and on behalf of)
SHARE NOMINEES LIMITED)
pursuant to a power of attorney)
dated 14 September 2020)
SHARE NOMINEES LIMITED)

SIGNED by)
PEMBROKE VCT PLC)
By ~~David Till~~ Andrew Wolfson)
For and on behalf of Pembroke)
Investment Managers LLP,)
Authorised signatory)

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Andrew Wolfson
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SIGNED by)
TARGET GLOBAL EARLY)
STAGE FUND II LP)

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TARGET GLOBAL EARLY)
STAGE II PARALLEL FUND)
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ANTHONY GEORGE RICE)
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LOUIS STOURTON GREIG)
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DUNCAN RUSSELL)
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SHAI KWIAT)
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SIGNED by GUINNESS ASSET)
MANAGEMENT LIMITED)
as attorney for and on behalf of)
SHARE NOMINEES LIMITED)
pursuant to a power of attorney)
dated 14 September 2020)
SHARE NOMINEES LIMITED)

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PEMBROKE VCT PLC)
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TARGET GLOBAL EARLY)
STAGE FUND II LP)

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Dr Ricardo F J Schaffer
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TARGET GLOBAL EARLY)
STAGE II PARALLEL FUND)
GMBH & CO. KG)

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Dr Ricardo F J Schaffer
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ANTHONY GEORGE RICE)
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ALEXANDER MCBARNET)
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LOUIS STOURTON GREIG)
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RORY CODRINGTON)
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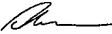
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ROBERT MARKWICK)
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Robert Markwick
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KATARZYNA ROBINSKI)
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Katarzyna Robinski
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ANDREW EGGLESTON)
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PIERS WESTERMAN)
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RUPERT HARVEY-SCHOLES)
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ABINASH VIRK AND BRIAN)
COSTELLO)
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Abinash Virk
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DocuSigned by:
Brian Costello
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NOTES

1. To signify his/her agreement to the proposed Resolutions set out above each eligible member is requested to sign and return undated these Resolutions to Geoff Dragon at Taylor Vinters LLP, Merlin Place, Milton Road, Cambridge, CB4 0DP. Once eligible members have signified their agreement to the Resolutions their agreement may not be revoked.
2. An eligible member may also send a scanned signed but undated copy of these proposed written resolutions to geoff.dragon@taylorvinters.com.
3. These proposed written resolutions will lapse if they are not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members.