Company number 09931232 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS

of Flo Live Limited (Company)



Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	s .	For	Against
(1)	SUBSCRIPTION AGREEMENT		
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").		
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;		
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth	/	

	in the Agreement, upon and subject to the Closing;4. To approve and confirm that the Preferred B-2		
	Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non-assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles).	/	
	···		
(11)	AMENDMENT OF ARTICLES OF ASSOCIATION		
	 To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles"); 	/	
(111)	INVESTORS' RIGHTS AGREEMENT		
	1. To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C , including all ancillary documents and agreements thereto, subject to and upon the Closing.		
(IV)	RESERVATION OF ORDINARY SHARES		
	 To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time. 	\	
	. 2. To authorize and approve that the issuance and	,	

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			,		
	allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.				
(V)	INDEMNIFICATION AGREEMENTS				
	To approve the form of the indemnification agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.	✓		s +	. •
(VI)	OPTION POOL Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing_the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.				
	(VII) PERSONAL INTEREST			•	
	That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.	\			

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Signature	(1)/2
Signed by	Arye Aberjel
Date	6.6.2021

Company number 09931232 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS of

Flo Live Limited (Company)

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	s	For	Against
(1)	SUBSCRIPTION AGREEMENT		
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").	×	
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;	×	
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth	×	

			
	in the Agreement, upon and subject to the Closing;		
	4. To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non- assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles).	×	
(11)	AMENDMENT OF ARTICLES OF ASSOCIATION		
·	 To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles"); 	×	
(111)	INVESTORS' RIGHTS AGREEMENT	<u> </u>	
	 To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C, including all ancillary documents and agreements thereto, subject to and upon the Closing. 	×	
(IV)	RESERVATION OF ORDINARY SHARES		
	 To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time. 	×	
	2. To authorize and approve that the issuance and	X	

allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.		·
(V) INDEMNIFICATION AGREEMENTS		
To approve the form of the indemnification agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.	×	
(VI) OPTION POOL		
Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.	×	
(VII) PERSONAL INTEREST		
That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.	×	

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Signature	
Signed by	Boaz Goldman
Date '	6.6.2021

Company number 09931232 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS of

Flo Live Limited (Company)

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	s ·	For	Against
(1)	SUBSCRIPTION AGREEMENT		
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").		
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;	*	
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth	✓	

	in the Agreement, upon and subject to the Closing;		
	 To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non- assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles). 	· ~	
. (!!)	AMENDMENT OF ARTICLES OF ASSOCIATION		
÷	 To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles"); 	✓	
		1	,
(111)	INVESTORS' RIGHTS AGREEMENT		·
	 To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C, including all ancillary documents and agreements thereto, subject to and upon the Closing. 	. 🗸	
(IV)	RESERVATION OF ORDINARY SHARES		
	 To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time. 	✓	
	2. To authorize and approve that the issuance and	<u></u>	

allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.	\	
INDEMNIFICATION AGREEMENTS		
To approve the form of the indemnification agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.		
OPTION POOL		
Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.	✓	
(VII) PERSONAL INTEREST		
That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.	✓	·
	conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles. INDEMNIFICATION AGREEMENTS To approve the form of the indemnification agreements attached hereto as Exhibit D, and to take any action and execute such agreement with each of the members of the Board of Directors. OPTION POOL Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing_the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan. (VII) PERSONAL INTEREST That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain	conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles. INDEMNIFICATION AGREEMENTS

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

J , ,	ed to vote on the above resolutions on June2, 2021, heret
irrevocably agrees to those resolu	utions as indicated above:
Signature	
_	Shmuel Bezalel
. Signed by	Silliuel Bezalei
Date	6.6.21

Company number 09931232 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS of Flo Live Limited (Company)

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	s	For	Against
(I) 1.	SUBSCRIPTION AGREEMENT To enter into the Subscription Agreement and all		
	schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").		
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;	·	
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth		

			
	in the Agreement, upon and subject to the Closing;		
4.	To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non-assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles).	J	•
(II) <u>An</u>	MENDMENT OF ARTICLES OF ASSOCIATION	,	
1.	To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles");		
(III) <u>IN</u>	VESTORS' RIGHTS AGREEMENT		
1.	To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C, including all ancillary documents and agreements thereto, subject to and upon the Closing.		
(IV) RE	SERVATION OF ORDINARY SHARES		
1.	reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time.		
2.	To authorize and approve that the issuance and		

allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.		
(V) INDEMNIFICATION AGREEMENTS To approve the form of the indemnification agreements attached hereto as Exhibit D, and to take any action and execute such agreement with each of the members of the Board of Directors.	$\sqrt{}$	
(VI) OPTION POOL Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.		
(VII) PERSONAL INTEREST That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.		

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Signature
Signed by

ZVI Kuobler

Date

VCompany number 09931232 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS of Flo Live Limited (Company)

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	s	For	Against
(1)	SUBSCRIPTION AGREEMENT	٧	
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").		
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;		
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth		

	in the Agreement, upon and subject to the Closing;		·
	4. To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non- assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles).		
(11)	AMENDMENT OF ARTICLES OF ASSOCIATION	V	<u> </u>
	To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and	* .	
	Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles");		
(111)	INVESTORS' RIGHTS AGREEMENT	٧	
	 To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C, including all ancillary documents and agreements thereto, subject to and upon the Closing. 		
(IV)	RESERVATION OF ORDINARY SHARES	٧	
	 To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time. 		
	2. To authorize and approve that the issuance and		

	allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.		
(V)	INDEMNIFICATION AGREEMENTS	٧	·
	To approve the form of the indemnification agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.		
(VI)	OPTION POOL	٧	
	Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.		
	(VII) PERSONAL INTEREST	٧	
	That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.		

Date

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Signature

Rami Fital Voram Snir

Signed by

June 3, 2021 June 3, 2021

83NORTH IV LIMITED PARTNERSHIP

By: 83North IV G.P. L.P, its general partner By: 83North Manager IV, Ltd., its ultimate general partner

Company number 09931232 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS of Flo Live Limited (Company)

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	s	For	Against
(1)	SUBSCRIPTION AGREEMENT		
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").		
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;		
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth		

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	•		
	in the Agreement, upon and subject to the Closing;		
• •	4. To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non-assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles).		
	(III) ANTHONY OF ADVIOUS OF ACCOUNTION		
· :	(II) AMENDMENT OF ARTICLES OF ASSOCIATION 1. To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles");		
	(III) INVESTORS' RIGHTS AGREEMENT		
	 To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C, including all ancillary documents and agreements thereto, subject to and upon the Closing. 		
	(IV) RESERVATION OF ORDINARY SHARES		
	 To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time. 		
: 1	2. To authorize and approve that the issuance and	L	
	2	-	
	• .		

allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.		
INDEMNIFICATION AGREEMENTS	. /	
To approve the form of the indemnification agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.		
OPTION POOL		
Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.		
(VII) PERSONAL INTEREST	/	
That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.		
	conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles. INDEMNIFICATION AGREEMENTS To approve the form of the indemnification agreements attached hereto as Exhibit D, and to take any action and execute such agreement with each of the members of the Board of Directors. OPTION POOL Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing_the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan. (VII) PERSONAL INTEREST That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain	conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles. INDEMNIFICATION AGREEMENTS To approve the form of the indemnification agreements attached hereto as Exhibit D, and to take any action and execute such agreement with each of the members of the Board of Directors. OPTION POOL Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan. (VII) PERSONAL INTEREST That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Signature

Signed by

Date

Boris Shagalov

7.06.2021

Company number 09931232 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS of Flo Live Limited (Company)

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	s	For	Against
(1)	SUBSCRIPTION AGREEMENT		
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").		
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;		,
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth		

•	in the Agreement, upon and subject to the Closing;	
•	4. To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non-	
•	assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles).	
	(II) AMENDMENT OF ARTICLES OF ASSOCIATION	
·	1. To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles");	
	(III) INVESTORS' RIGHTS AGREEMENT	·
	1. To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C , including all ancillary documents and agreements thereto, subject to and upon the Closing.	
	(IV) RESERVATION OF ORDINARY SHARES	•
•	1. To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time.	
	2. To authorize and approve that the issuance and	
	2	

	allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.	
(V)	INDEMNIFICATION AGREEMENTS To approve the form of the indemnification agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.	
(VI)	OPTION POOL Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.	
	(VII) PERSONAL INTEREST That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.	

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Signature	K.
	V
Signed by	Boris Pliss
, D-4	07.06.2021
Date	***************************************

Company number 09931232 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS

of
Flo Live Limited (Company)

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	s	For	Against
(1)	SUBSCRIPTION AGREEMENT		
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").		
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;		
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth		

	in the Agreement, upon and subject Closing;	t to the	
	 To approve and confirm that the Pref Shares when issued to the Investor sha authorized, validly issued, fully paid assessable upon issuance and free restrictions (other than as set fort Amended Articles). 	for, non-	
(11)	AMENDMENT OF ARTICLES OF ASSOCIATION		
	 To approve, the replacement of the Articles of Association of the Comp "Current Articles") with the Amen Restated Articles of Association of the substantially in the form attached in Exhibit B (the "Amended Articles"); 	pany (the ded and Company,	
(111)	INVESTORS' RIGHTS AGREEMENT		
	1. To authorize and approve the execution and performance by the Company Amended and Restated Investors Agreement by and between the Compreferred Shareholders and the Shareholders (as defined therein), substitute form attached hereto as Exhibit C, all ancillary documents and agreement subject to and upon the Closing.	of the A Rights pany, the Ordinary cantially in including	
(IV)	RESERVATION OF ORDINARY SHARES		
	 To authorize and approve that the Conreserve for issuance sufficient number of A Shares to enable the conversion of and outstanding Preferred Shares (as sudefined in the Amended Articles), subjection accordance with the provisions of the Articles, as may be amended from time to the conversion of the Articles. 	f Ordinary all issued ch term is ect to and Amended	
	2. To authorize and approve that the issu	uance and	<u> </u>]

	allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.		
, , ,	(V) INDEMNIFICATION AGREEMENTS To approve the form of the indemnification agreements attached hereto as Exhibit D, and to take any action and execute such agreement with each o the members of the Board of Directors.	e	
	(VI) OPTION POOL Immediately prior to the Closing, to reserve ar additional 562,178 Ordinary C Shares for allocation or options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.		
	(VII) PERSONAL INTEREST That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.		

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Signature	
Signed by	Daniel Goldberg
Date	6/5/21

Company number 09931232 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTIONS

of Flo Live Limited (Company)

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolutions		For	Against
(I) · 1.	SUBSCRIPTION AGREEMENT To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents		
	thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").	X	
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;	×	
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth	x	

	in the Assessment and arbitrat to the	
	in the Agreement, upon and subject to the Closing;	
	 To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non- assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles). 	x
(11)	AMENDMENT OF ARTICLES OF ASSOCIATION	,
	 To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles"); 	x
(111)	INVESTORS' RIGHTS AGREEMENT	
	1. To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C, including all ancillary documents and agreements thereto, subject to and upon the Closing.	x
(IV)	RESERVATION OF ORDINARY SHARES	
	 To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time. 	x
	2. To authorize and approve that the issuance and	

	allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.	x	
(V)	INDEMNIFICATION AGREEMENTS		
	To approve the form of the indemnification agreements attached hereto as Exhibit D, and to take any action and execute such agreement with eath of the members of the Board of Directors.	х	
(VI)	OPTION POOL		
	Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closingthe said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.	x	
	(VII) PERSONAL INTEREST		
	That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.	x	

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

The undersigned, a person entitle irrevocably agrees to those resolu	to vote on the above resolutions on June2, 2021, hereby
Signature	Kolida
Signed by	Robert L. Potts
Date	3-June-2021

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	olutions		Against
(1)	SUBSCRIPTION AGREEMENT		
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").	×	
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;	×	
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth	×	

	in the Agreement, upon and subject to the Closing;		.,
	4. To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non-assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles).	×	
(11)	AMENDMENT OF ARTICLES OF ASSOCIATION		
	 To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles"); 	×	
	•		
(111)	INVESTORS' RIGHTS AGREEMENT		
	1. To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C , including all ancillary documents and agreements thereto, subject to and upon the Closing.	×	
(IV)	RESERVATION OF ORDINARY SHARES		
	 To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time. 	×	
<u></u>	2. To authorize and approve that the issuance and		

				•	
			 ٠		
	allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended	×		,	
	Articles.		 -	•	
(V)	To approve the form of the indemnification agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.	×		,	
(VI)	OPTION POOL		 1		
	Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing_the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.	×			
	(VII) PERSONAL INTEREST		 <u> </u>		
	That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.	×			

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Signature	
Signed by	Rony Cohen on Behalf of FLO HOLDINGS
Date	6.6.2021

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	s ,	For	Against
1.	Subscription Agreement To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").	×	
2.		×	
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth	×	

		In the Agreement, upon and subject to the Closing;		
		4. To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non- assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles).	X	
-	(11)	AMENDMENT OF ARTICLES OF ASSOCIATION		· .
		 To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles"); 	X	
	(111)	INVESTORS' RIGHTS AGREEMENT		
		 To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C, including all ancillary documents and agreements thereto, subject to and upon the Closing. 	X	
	(IV)	RESERVATION OF ORDINARY SHARES		
		 To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time. 	×	
L		2. To authorize and approve that the issuance and		

	allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.		·
(V)	INDEMNIFICATION AGREEMENTS		
	To approve the form of the indemnification agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.	X	
(VI)	OPTION POOL		
	Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.	X	
	(VII) PERSONAL INTEREST	7	
	That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.	X	·

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

The undersigned, a person entitler rrevocably agrees to those resolution	ed to vote on the above resolutions on June2, 2021, herebutions as indicated above:
Signature	a post of the second of the se
Signed by	S.H. MAR COLL
Date	

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	s	For	Against
(1)	SUBSCRIPTION AGREEMENT	х	
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").		
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;	·	
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth		

	 in the Agreement, upon and subject to the Closing; 4. To approve and confirm that the Preferred 8-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non-assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles). 		
(11)	AMENDMENT OF ARTICLES OF ASSOCIATION 1. To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles");	X	
(111)	1. To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C, including all ancillary documents and agreements thereto, subject to and upon the Closing.	X	
(IV)	1. To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time. 2. To authorize and approve that the issuance and	X	

<u> </u>			
	allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.		
(V)	INDEMNIFICATION AGREEMENTS To approve the form of the indemnification	×	
	agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.		
(VI)	OPTION POOL	х .	
	Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.		
	(VII) PERSONAL INTEREST	x	
	That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.		
l	transaction approved by the above resolutions.		

Signature

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Qualcomm Ventures LLC

ture Adam Schwenker

Signed by Adam Schwenker, Authorized Signatory

Date June 2, 2021

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolutions	.	For	Against
(1)	SUBSCRIPTION AGREEMENT	х	
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").		
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;		
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth		

	in the Agreement, upon and subject to the Closing;		
	4. To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non-assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles).		
			·
(11)	AMENDMENT OF ARTICLES OF ASSOCIATION	X	
	 To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles"); 		
(111)	INVESTORS' RIGHTS AGREEMENT	X	
	1. To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C , including all ancillary documents and agreements thereto,		V.
:	subject to and upon the Closing.	• - 	
(IV)	RESERVATION OF ORDINARY SHARES	Х	
	1. To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time.		
	2. To authorize and approve that the issuance and	ļ 	

	allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights,		
	liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.		
(V)	INDEMNIFICATION AGREEMENTS To approve the form of the indemnification agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.	X	
(VI)	Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.	X	·
	(VII) PERSONAL INTEREST That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.	X	

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Signature		<i></i>	
Signed by	Adam Chesnoff		
-		8/6/2021 08:01 PDT	
Date			

Circulation Date: June 2, 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that all resolutions below are passed as special resolutions.

Resolution	Resolutions		Against
(1)	SUBSCRIPTION AGREEMENT	х	
1.	To enter into the Subscription Agreement and all schedules, exhibits and ancillary documents thereto (the "Agreement" Capitalized terms used but undefined herein shall have the meanings ascribed to them in Agreement), substantially in the form attached hereto as Exhibit A, by and among the Company, the Founders and the Investors (all as defined therein), providing for the issuance and allotment of an aggregate number of up to 1,873,921 additional Preferred B-2 Shares of the Company, par value GBP 0.01 ("Preferred B-2 Shares"), in consideration of an aggregate amount of up to US\$15,000,000 (the "Investment Amount").		
2.	To authorize and approve: (i) the execution, delivery and performance by the Company of the Agreement, providing for, among other things, the issuance and allotment of the New Shares (as defined below); and (ii) the issuance, and allotment of the aforementioned Preferred B-2 Shares to the Investors in consideration of the Investment Amount, all in accordance with the terms and conditions of the Agreement and the allocation of Shares and Investment Amounts therein;		-
3.	To approve the issuance and allotment of up to 1,873,921 Preferred B-2 Shares of the Company, par value GBP 0.01 each (the "New Shares") to the Investors, according to the allocation set forth		

	<u> </u>		
	in the Agreement, upon and subject to the Closing;		
4.	To approve and confirm that the Preferred B-2 Shares when issued to the Investor shall be duly authorized, validly issued, fully paid for, non-assessable upon issuance and free of any restrictions (other than as set forth in the Amended Articles).		
(II) <u>AN</u>	IENDMENT OF ARTICLES OF ASSOCIATION	X .	
1.	To approve, the replacement of the existing Articles of Association of the Company (the "Current Articles") with the Amended and Restated Articles of Association of the Company, substantially in the form attached hereto as Exhibit B (the "Amended Articles");		
_			
(III) <u>Inv</u>	ESTORS' RIGHTS AGREEMENT	x	
1.	To authorize and approve the execution, delivery and performance by the Company of the Amended and Restated Investors' Rights Agreement by and between the Company, the Preferred Shareholders and the Ordinary Shareholders (as defined therein), substantially in the form attached hereto as Exhibit C , including all ancillary documents and agreements thereto, subject to and upon the Closing.		
(IV) RES	SERVATION OF ORDINARY SHARES	х	
1.	To authorize and approve that the Company will reserve for issuance sufficient number of Ordinary A Shares to enable the conversion of all issued and outstanding Preferred Shares (as such term is defined in the Amended Articles), subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time.		
2.	To authorize and approve that the issuance and		

	allotment of Ordinary A Shares only upon conversion of the Preferred Shares, subject to and in accordance with the provisions of the Amended Articles, as may be amended from time to time, be, and hereby is, authorized and approved, and that, upon such issuance, such shares shall be fully paid and non-assessable Ordinary A Shares, and shall be free and clear of any pre-emptive rights, liens, claims, encumbrances or third party rights of any kind, except as set forth in the Amended Articles.		
(V)	INDEMNIFICATION AGREEMENTS	X	
;	To approve the form of the indemnification agreements attached hereto as Exhibit D , and to take any action and execute such agreement with each of the members of the Board of Directors.	٠.	
(VI)	OPTION POOL	Х	
	Immediately prior to the Closing, to reserve an additional 562,178 Ordinary C Shares for allocation of options to purchase Ordinary C Shares under the Company's share option plan, which shall constitute five percent (5%) of the issued and outstanding share capital of the Company on a Fully Diluted Basis (as defined in the Agreement) immediately after the Closing. the said Ordinary C share shall be allotted only upon the exercise of the corresponding options under the Company's option plan.		
	(VII) <u>PERSONAL INTEREST</u>	×	
۸.,	That the resolutions above are adopted while taking into account the personal interest that each director has, directly or indirectly in the proposed transactions and other arrangements set forth in the resolutions above, according to the provisions of CA 2006, by virtue of such directors being also a party to certain transaction approved by the above resolutions.		

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

The undersigned, a person entitled to vote on the above resolutions on June2, 2021, hereby irrevocably agrees to those resolutions as indicated above:

Signature

Barak Pridor

Signed by

7/6/2021 | 17:13 ISDT

NOTES

1. If you wish to vote in favour of a resolution please put an "X" in the "For" box next to that resolution. If you wish to vote against a resolution please put an "X" in the "Against" box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions, please sign and date this document and return it to the Company by email, attaching a scanned copy of the signed document to an email and sending it to yonatan@kdlaw.co.il

If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.

All resolutions are deemed Special Resolutions which require the majority of not less than 75% of the votes cast by those entitled to vote, in order to pass.

- 2. Once you have indicated your agreement to a resolution, you may not revoke your agreement.
- 3. Unless by June 9, 2021, sufficient agreement is received for a resolution to pass, that resolution will lapse. If you agree to all or any of 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.