

Company number 09943245

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

RIGHTINDEM LIMITED (Company)

2022 (Circulation Date)



Under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that the following resolution 1 is passed as an ordinary resolution and the following resolutions 2 and 3 as special resolutions (together the **Resolutions**).

#### ORDINARY RESOLUTION

##### 1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £163.139. provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

#### SPECIAL RESOLUTIONS

##### 2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if article 59 of the articles of association of the Company did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £163.139 and expire on the fifth anniversary of the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company

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may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

### 3. ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

THAT the proposed new articles of association of the Company attached to this resolution (**New Articles**) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

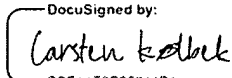
Signed by **David Thomas Stubbs**

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Date:

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Signed for and on behalf of  
**SBC INS LTD**

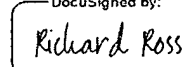
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Date:

12 August 2022

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Signed by **Richard Ross**

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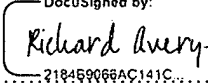
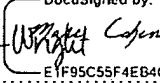
Date:

12 August 2022

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Signed for and on behalf of  
**Raw Nominees Ltd**

DocuSigned by:  
  
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DocuSigned by:  
  
E1F95C55F4EB4CB...  
Richard Avery-William Cohen

Date:

12 August 2022

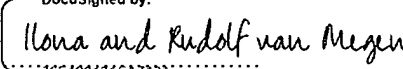
Signed by **Ilona Van Megen**

DocuSigned by:  
  
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Date:

12 August 2022

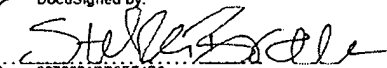
Signed by **Rudolf Van Megen**

DocuSigned by:  
  
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Date:

12 August 2022

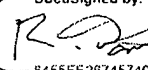
Signed for and on behalf of **KI  
Capital GMBH**

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Date:

12 August 2022

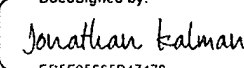
Signed by **Richard Daukant**

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Date:

12 August 2022

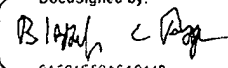
Signed by **Jonathan Kalman**

DocuSigned by:  
  
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Date:

12 August 2022

Signed for and on behalf of  
**OLB Foundation**

DocuSigned by:  
  
0A691E58A5A9449...

Date:

12 August 2022

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Signed for and on behalf of  
**Abramson LLC**

Date:

Signed by **Robert Ashby**

DocuSigned by:  
*Robert Ashby*  
0651C779A48B454

Date:

12 August 2022

Signed by **Jeffrey Gunn**

DocuSigned by:  
*Jeffrey Gunn*  
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Date:

12 August 2022

Signed by **Robert Witten**

DocuSigned by:  
*Robert Witten*  
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Date:

12 August 2022

Signed by **Richard Huckstep**

DocuSigned by:  
*Richard Huckstep*  
E9A98AA03ED3438

Date:

12 August 2022

Signed by **Navdeep Arora**

DocuSigned by:  
*Navdeep Arora*  
206ABD895FC4476

Date:

12 August 2022

Signed by **Jonathan Sheehan**

Date:

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Signed by **Nicholas Robinson**

DocuSigned by:  
*Nicholas Robinson*  
CA1FF95F86219488

Date:

12 August 2022

Signed by **Nigel Gliksten**

DocuSigned by:  
*Nigel Gliksten*  
7E8C024A9D3544D

Date:

12 August 2022

Signed by **Annika Ivarsson**

Date:

Signed for and on behalf of  
**Auctus Capital Pty Limited**

Date:

Signed by **Brian Garraway**

Date:

Signed for and on behalf of  
**Building Box It Ltd**

DocuSigned by:  
*[Signature]*  
750E78060E0A7A

Date:

12 August 2022

Signed by **Charles Hitchings**

DocuSigned by:  
*[Signature]*  
FC3FDEB8E90049A

Date:

12 August 2022

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Signed by **Duncan McCardle**

DocuSigned by:  
*Duncan McCardle*  
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Date:

12 August 2022

Signed by **Eleanor Soothill**

DocuSigned by:  
*Eleanor Soothill*  
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Date:

12 August 2022

Signed by **Eric Weston**

DocuSigned by:  
*Eric Weston*  
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Date:

12 August 2022

Signed by **Ernest Kochmann**

DocuSigned by:  
*Ernest Kochmann*  
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Date:

12 August 2022

Signed by **Ian Blaney**

Date:

Signed by **Joe Blaney**

DocuSigned by:  
*JB*  
96BF4C305DEA45E...

Date:

12 August 2022

Signed by **John McCalla-Leacy**

Date:

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Signed by **Keith Haviland**

Date:

Signed by **Kevin McCalla**

Date:

Signed by **Mae Jane Blaney**

Date:

12 August 2022

Signed by **Mark Oram**

Date:

12 August 2022

Signed by **Marvin Rounce**

Date:

12 August 2022

Signed by **Mohammed Alabsi**

Date:

Signed by **Osher Kazarnovsky**

Date:

12 August 2022

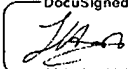
Signed for and on behalf of  
**Plaxium Ltd**

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Date:

12 August 2022

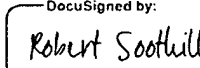
Signed by **Richard Horton**

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Date:

12 August 2022

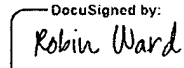
Signed by **Robert Soothill**

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Date:

12 August 2022

Signed by **Robin Ward**

DocuSigned by:  
  
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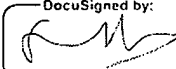
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12 August 2022

Signed by **Rufus Evison**

Date:

Signed by **Sven Holmes**

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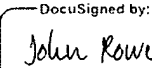
Date:

12 August 2022

Signed by **Teuvo Ronkainen**

Date:

Signed for and on behalf of  
**WCS Nominees Limited**

DocuSigned by:  
  
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Date:

12 August 2022

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Signed for and on behalf of  
**Symvan Securities Limited**

DocuSigned by:  
*Nicholas Nicolaides*  
C2051FA32E3C47E.....

Date:

12 August 2022

Signed by **Daniela Grund**

Date:

Signed by **Valarie Lawson**

Date:

Signed by **Mehrdad Piroozram**

DocuSigned by:  
*Mehrdad Piroozram*  
8A92DBB474B94A3.....

Date:

12 August 2022

Signed by **Sam Evans**

DocuSigned by:  
*Sam Evans*  
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Date:

12 August 2022

Signed by **Simon Mitchell**

DocuSigned by:  
*Simon Mitchell*  
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Date:

12 August 2022

Signed by **Kieran Rigby**

DocuSigned by:  
*Kieran Rigby*  
A776C155D4D74D6.....

Date:

12 August 2022

Signed for and on behalf of  
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**Symvan Capital Limited**

DocuSigned by:  
Nicholas Nicolaides  
.....C2061EA32E3CA7E.....

Date:

12 August 2022  
.....

Signed by **Beat Candrian**  
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Date:  
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## NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with all the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

**By hand:** delivering the signed copy to Rightindem Limited, Fieldfisher, Riverbank House, 2 Swan Lane, London, EC4R 3TT, United Kingdom.

**Post:** returning the signed copy by post to Rightindem Limited, Fieldfisher, Riverbank House, 2 Swan Lane, London, EC4R 3TT, United Kingdom.

**Email:** by attaching a scanned copy of the signed document to an email and sending it to Thomas Addy [Thomas.Addy@rightindem.com](mailto:Thomas.Addy@rightindem.com). Please type "Rightindem" in the email subject box.

2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
4. Unless by the date falling 28 days from the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. 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.

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6. 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.