

PLUM FINTECH LIMITED

(Company No. 09952199)

(the “Company”)

WRITTEN RESOLUTIONS of the Company.

Date: 21 November 2023 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“**CA 2006**”), the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolutions 2 and 3 below are passed as special resolutions (together the “**Resolutions**”).

ORDINARY RESOLUTION

1. **THAT**, in accordance with and for the purposes of section 551 of CA 2006, the directors from time to time be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.52888 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five (5) years after the passing of these Resolutions, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors from time to time may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of CA 2006.


SPECIAL RESOLUTIONS

2. **THAT** the draft regulations attached to these Resolutions (the “**New Articles**”) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
3. **THAT**, in accordance with section 570 of CA 2006, the directors from time to time be generally empowered to allot equity securities (as defined in section 560 of CA 2006 Act), as if section 561(1) of CA 2006 Act and article 10 of the Company’s existing articles of association did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities authorised pursuant to Resolution 1 (unless otherwise renewed, varied or revoked by the Company).

Please read the notes accompanying this document before you signify your agreement to the Resolutions.


The undersigned, each being a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed by **VICTOR TROKOUDES**

DocuSigned by:

02BD6B57C0D747A...


Date: 27 November 2023

Signed by **ALEXANDROS MICHAEL**

DocuSigned by:

8B29D7799B954DA...

Date: 27 November 2023

Signed by **Derrick Rutgers**
an authorised signatory, for and on behalf of
VENTURE FRIENDS 400W COÖPERATIEF U.A

DocuSigned by:

B104690158534BA...

Date: 27 November 2023

Signed by **Darren Drabble**
a director, for and on behalf of
MONEYSUPERMARKET.COM FINANCIAL GROUP LIMITED

.....

Signed by **Jo Connor**
an authorised signatory, for and on behalf of
PELHAM LIMITED

.....

Signed by **Filippos-Georgios Antonopoulos**
an authorised signatory, for and on behalf of
ALTIRIUM LIMITED

.....

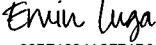
Signed by **Sanjin Beloberk**
an authorised signatory, for and on behalf of
PEXFIN LTD

.....

Signed by **Kirsty Grant**
an authorised signatory, for and on behalf of
SEEDRS NOMINEES LIMITED

.....

Signed by **Ervin Luga**
an authorised signatory, for and on behalf of
EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT

DocuSigned by:

097E12941C774D9:.....
Date: 27 November 2023

Signed by **Yasuhiko Yurimoto**
an authorised signatory, for and on behalf of
GB-VII GROWTH FUND INVESTMENT LIMITED PARTNERSHIP

.....

Signed by **Manuel Lopo De Carvalho**
a director, for and on behalf of
DMGV LIMITED

.....

Signed by **Kirsty Grant**
an authorised signatory, for and on behalf of
SEEDRS NOMINEES LIMITED

Signed by **Ervin Luga**
an authorised signatory, for and on behalf of
EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT

Signed by **Yasuhiko Yurimoto**
an authorised signatory, for and on behalf of
GB-VII GROWTH FUND INVESTMENT LIMITED PARTNERSHIP
By: Global Brain Corporation, its general partner
By: its President & CEO

DocuSigned by:
Yasuhiko Yurimoto
52915C13C56E4F6...
Date: 27 November 2023

Signed by **Manuel Lopo De Carvalho**
a director, for and on behalf of
DMGV LIMITED

Signed by **Kirsty Grant**
an authorised signatory, for and on behalf of
SEEDRS NOMINEES LIMITED

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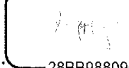
Signed by **Ervin Luga**
an authorised signatory, for and on behalf of
EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT

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Signed by **Yasuhiko Yurimoto**
an authorised signatory, for and on behalf of
GB-VII GROWTH FUND INVESTMENT LIMITED PARTNERSHIP

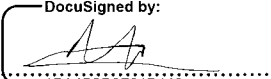
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Signed by **Manuel Lopo De Carvalho**
a director, for and on behalf of
DMGV LIMITED


DocuSigned by:

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Date: 27 November 2023

Signed by **Daniel Jeon**
an authorised signatory, for and on behalf of
VENTURA CAPITAL GP LIMITED

DocuSigned by:

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Date: 27 November 2023

Signed by **Maher Cherfan and Alex Massa**
authorised signatories, for and on behalf of
GROUP RMC MANAGEMENT INC

DocuSigned by:

C87AAEEC30DA4ED...
Date: 27 November 2023

Signed by **UK FF NOMINEES LIMITED**
acting by its director **CSC DIRECTORS (NO.1) LIMITED**
in turn acting by **Ian McConnell**, a director


Signed by _____
an authorised signatory, for and on behalf of
STOA HOUSE (CY) LIMITED

Signed by _____
an authorised signatory, for and on behalf of
HR CAPITAL JSC

Signed by **Daniel Jeon**
an authorised signatory, for and on behalf of
VENTURA CAPITAL GP LIMITED

.....

Signed by **Maher Cherfan** and **Alex Massa**
authorised signatories, for and on behalf of
GROUP RMC MANAGEMENT INC

DocuSigned by:

679345785926471...
Date: 27 November 2023
.....

Signed by **UK FF NOMINEES LIMITED**
acting by its director **CSC DIRECTORS (NO.1) LIMITED**
in turn acting by **Ian McConnell**, a director

.....

Signed by _____
an authorised signatory, for and on behalf of
STOA HOUSE (CY) LIMITED

.....

Signed by _____
an authorised signatory, for and on behalf of
HR CAPITAL JSC

.....

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**

.....

500 FINTECH L.P.

for itself and as nominee for
certain other individuals and entities

By: **500 FINTECH, L.L.C.**,

its general partner, by

Name: **Christine Tsai**

Title: **President**

.....

500 STARTUPS ISTANBUL, L.P.

for itself and as nominee for
certain other individuals and entities

By: **500 STARTUPS ISTANBUL, L.L.C.**,

its general partner, by

Name: **Christine Tsai**

Title: **President**

.....

PL FUND I, a series of 500 Istanbul, LP

By: Fund GP, LLC its General Partner

By: Belltower Fund Group, Ltd. Manager of the General Partner

Signatory name & Title:

.....

Signed by **SERGE CHIARAMONTE**

DocuSigned by:
Serge Chiaramonte
A399CC0853AB44Z...
Date: 27 November 2023

Signed by **UFUK OZTURK**

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Signed by **STIJN PAUMEN**

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Signed by **GAD ELKIN**

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Signed by **THEOPHANIS THEOPHANOUS**

DocuSigned by:
Theophanis Theophanous
73CC6B2C861849C...
Date: 27 November 2023

Signed by **STELIOS TRIANTAFYLLIDES**

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Signed by **DEMETRAKIS TSAOUSIS**

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Signed by **COSTAS PAPADAKIS**

DocuSigned by:
Costas Papadakis
C71C271ED691473...
Date: 27 November 2023

Signed by **DAN SHONFELD**

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Signed by **BURAK CICEKSEVER**

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Signed by **STEFANOS KATSIMPAS**

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Signed by **SERGE CHIARAMONTE**

DocuSigned by:
Serge Chiaramonte
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7399CC8537B44Z...
Date: 27 November 2023

Signed by **UFUK OZTURK**

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Signed by **STIJN PAUMEN**

DocuSigned by:
Stijn Paumen
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Date: 27 November 2023

Signed by **GAD ELKIN**

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Signed by **THEOPHANIS THEOPHANOUS**

DocuSigned by:
Theophanis Theophanous
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Date: 27 November 2023

Signed by **STELIOS TRIANTAFYLIDIS**

DocuSigned by:
Stelios Triantafyllides
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Date: 27 November 2023

Signed by **DEMETRAKIS TSAOUSIS**

DocuSigned by:
Demetris Tsousis
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Date: 27 November 2023

Signed by **COSTAS PAPADAKIS**

DocuSigned by:
Costas Papadakis
.....
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Date: 27 November 2023

Signed by **DAN SHONFELD**

DocuSigned by:
Dan Schonfeld
.....
E82DBC270CAB4FA...
Date: 27 November 2023

Signed by **BURAK CICEKSEVER**

DocuSigned by:
BURAK CICEKSEVER
.....
F5CFE806E8E74F2...
Date: 27 November 2023

Signed by **STEFANOS KATSIMPAS**

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Signed by **SERGE CHIARAMONTE**

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Signed by **UFUK OZTURK**

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Signed by **STIJN PAUMEN**

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Signed by **GAD ELKIN**

DocuSigned by:
Gad Elkin
9735E54BC0A5412.....

Date: 27 November 2023

Signed by **THEOPHANIS THEOPHANOUS**

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Signed by **STELIOS TRIANTAFYLLIDES**

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Signed by **DEMETRAKIS TSAOUSIS**

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Signed by **COSTAS PAPADAKIS**

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Signed by **DAN SHONFELD**

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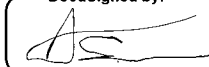
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Signed by **STEFANOS KATSIMPAS**

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Signed by **ANDREAS TSIALIS**

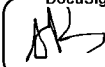
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Date: 27 November 2023

Signed by **AASHTI BHARTIA**

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Signed by **ARJUN BHARTIA**

DocuSigned by:

E9E4B70A4C56408.....

Date: 27 November 2023

Signed by **ATILLA UNLU**

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Signed by **NICHOLAS ECONOMIDES**

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Signed by **NEOKLIS RODOULIS**

DocuSigned by:
Neoklis Rodoulis
CDE4B94D7BB34FD.....

Date: 27 November 2023


Signed by **MYKOLA BEZKROVNYI**

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Signed by **MARWAN EL-HAKIM**

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Signed by **LISA CARROLL**

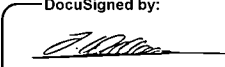
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Date: 27 November 2023

Signed by **JOHN PHILLIPS**

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Signed by **JAMES WALKER**

DocuSigned by:

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Date: 27 November 2023

Signed by **GINO ORTIZ**

DocuSigned by:
Gino Coquis Ortiz
927F5E710E3C4BB.....

Date: 27 November 2023

Signed by **ANDREAS TSIALIS**

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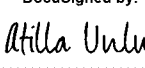
Signed by **AASHTI BHARTIA**

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Signed by **ARJUN BHARTIA**

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Signed by **ATILLA UNLU**

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Date: 27 November 2023

Signed by **NICHOLAS ECONOMIDES**

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Signed by **NEOKLIS RODOULIS**

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Signed by **MYKOLA BEZKROVNYI**

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Signed by **MARWAN EL-HAKIM**

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Signed by **GINO ORTIZ**

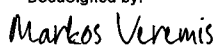
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Signed by **SIDHARTH KHANNA**

DocuSigned by:

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Date: 27 November 2023

Signed by **MARKOS VEREMIS**

DocuSigned by:

E58E907ECADF488...

Date: 27 November 2023

Signed by **COSTAS KAPLANIS**

.....

Signed by **SAVVAS SAVVIDIS**

.....

Signed by **Giannis Foradaris**

an authorised representative

for and on behalf of **DRAYTON PARK MANAGEMENT**

.....

Signed by **Jørn Lyseggen**

an authorised representative

for and on behalf of **FOUNTAIN VENTURE AS**

.....

Signed by **Harveer Singh Bharaj**

a director, for and on behalf of

QUINTESSENTIALLY VENTURES FUNDRAISING LIMITED

.....

Signed by **Christian Faes**

an authorised signatory, for and on behalf of

TORELLO CAPITAL SARL

.....

Signed by **Hugh Strange**

a director, for and on behalf of

TINACRE HOLDINGS LIMITED

.....

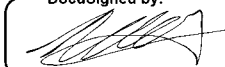
Signed by **SIDHARTH KHANNA**

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Signed by **MARKOS VEREMIS**

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Signed by **COSTAS KAPLANIS**

DocuSigned by:

A62B8F57963840A...

Date: 27 November 2023

Signed by **SAVVAS SAVVIDIS**

.....

Signed by **Giannis Foradaris**

.....

an authorised representative

for and on behalf of **DRAYTON PARK MANAGEMENT**

Signed by **Jørn Lyseggen**

.....

an authorised representative

for and on behalf of **FOUNTAIN VENTURE AS**

Signed by **Harveer Singh Bharaj**

.....

a director, for and on behalf of

QUINTESSENTIALLY VENTURES FUNDRAISING LIMITED

Signed by **Christian Faes**

.....

an authorised signatory, for and on behalf of

TORELLO CAPITAL SARL

Signed by **Hugh Strange**

.....

a director, for and on behalf of

TINACRE HOLDINGS LIMITED

Signed by **SIDHARTH KHANNA**

.....

Signed by **MARKOS VEREMIS**

.....

Signed by **COSTAS KAPLANIS**

.....

Signed by **SAVVAS SAVVIDIS**

DocuSigned by:
Savvas Savvidis
64C336E1318749F...

Date: 27 November 2023

Signed by **Giannis Foradaris**

an authorised representative

for and on behalf of **DRAYTON PARK MANAGEMENT**

.....

Signed by **Jørn Lyseggen**

an authorised representative

for and on behalf of **FOUNTAIN VENTURE AS**

.....

Signed by **Harveer Singh Bharaj**

a director, for and on behalf of

QUINTESSENTIALLY VENTURES FUNDRAISING LIMITED

.....

Signed by **Christian Faes**

an authorised signatory, for and on behalf of

TORELLO CAPITAL SARL

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Signed by **Hugh Strange**

a director, for and on behalf of

TINACRE HOLDINGS LIMITED

.....

Signed by **SIDHARTH KHANNA**

.....

Signed by **MARKOS VEREMIS**

.....

Signed by **COSTAS KAPLANIS**

.....

Signed by **SAVVAS SAVVIDIS**

.....

Signed by **Giannis Foradaris**

.....

an authorised representative

for and on behalf of **DRAYTON PARK MANAGEMENT**

Signed by **Jørn Lyseggen**

.....

an authorised representative

for and on behalf of **FOUNTAIN VENTURE AS**

Signed by **Harveer Singh Bharaj**

.....

a director, for and on behalf of

QUINTESSENTIALLY VENTURES FUNDRAISING LIMITED

Signed by **Christian Faes**

.....

an authorised signatory, for and on behalf of

TORELLO CAPITAL SARL

Signed by **Hugh Strange**


a director, for and on behalf of

TINACRE HOLDINGS LIMITED


DocuSigned by:
Hugh Strange
69CBE545A6EF42F...

Signed for and behalf of **ONLYSTAR LIMITED**
acting by its director **Alackon Limited**
in turn acting by _____
a director

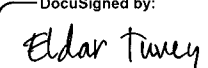
Signed by **George Chatzidimitriou**
an authorised signatory, for and on behalf of
ADSI NEW IDEAS LTD

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DocuSigned by:

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Date: 27 November 2023

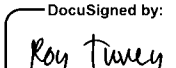
Signed by **REED RAYMAN**

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Date: 27 November 2023

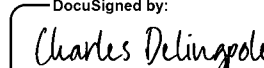
Signed by **ELDAR TUVEY**

DocuSigned by:

BB41B272677C470...
Date: 27 November 2023

Signed by **ROY TUVEY**

DocuSigned by:

AAA941D0C23F46B...
Date: 27 November 2023

Signed by **CHARLES DELINGPOLE**

DocuSigned by:

8FDE43D52FE845C...
Date: 27 November 2023

Signed by **FRANCESCO SIMONESCHI**

.....

Signed by **ALEXANDRA STRATOS**

.....

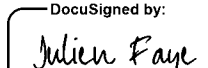
Signed by **CHRISTOFOROS STRATOS**

.....

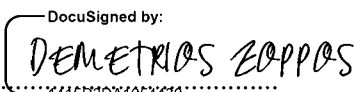
Signed by **IAN THOMAS**

.....

Signed by **JULIEN FAYE**

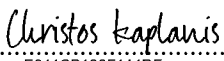
DocuSigned by:

3AA3138F84CF487...
Date: 27 November 2023

Signed by **DEMETRIOS ZOPPOS**

DocuSigned by:

1415D3DA1054430...
Date: 27 November 2023

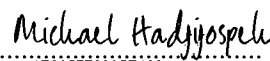
Signed by _____
a designated member, for and on behalf of
THE FAMILY (FELLOWSHIP) LLP

Signed by **CHRISTOS KAPLANIS**

DocuSigned by:

E941CB138F114DE...


Date: 27 November 2023

Signed by **MICHAEL HADJIJOSEPH**

DocuSigned by:

1E905772905E420...

Date: 27 November 2023

Signed by **YUQING QIN**

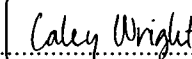
DocuSigned by:

0C873B16B431402...

Date: 27 November 2023

Signed by **GIORGOS KYRIAKIDES**

Signed by **SAALIM CHOWDHURY**

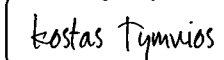
Signed by **CALEY WRIGHT**

DocuSigned by:

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Date: 27 November 2023

Signed by **GEORGE THEOPHYLACTOU**

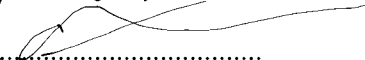
Signed by **KOSTAS TYMVIOS**

DocuSigned by:

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Date: 27 November 2023

Signed by **WANDER RUTGERS**

Signed by **CAMILLA DOLAN**

DocuSigned by:

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Date: 27 November 2023

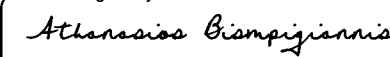
Signed by **RED DAVIS**

DocuSigned by:

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Date: 27 November 2023

Signed by **ATHANASIOS BISMPIGIANNIS**

DocuSigned by:

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Date: 27 November 2023

Signed by **ANTONIS TSOVRAS**

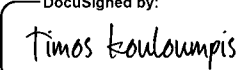
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Date: 27 November 2023

Signed by **DANIELLA CAMILLERI**


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Signed by **TIMOS KOULOUMPIS**

DocuSigned by:

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Date: 27 November 2023

Signed by **PANOS SAKKOS**

DocuSigned by:

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Date: 27 November 2023

Signed by **NIKOS VLASTARAS**

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Signed by **KISHAN PATEL**

.....

Signed by **ARIS MOUSTAKAS**

.....

Signed by **MOHAMAD ESREB**

.....

Signed by **BRENT ALMEIDA**

.....

Signed by **PAULO PACHI**

.....

Signed by **PETROS MAROUDIAS**

.....

Signed by **ANKIT KHEMKA**

.....

Signed by **RED DAVIS**

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Signed by **ATHANASIOS BISMPIGIANNIS**

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Signed by **ANTONIS TSOVRAS**

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Signed by **DANIELLA CAMILLERI**

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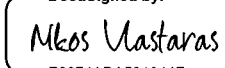
Signed by **TIMOS KOULOUMPIS**

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Signed by **PANOS SAKKOS**

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Signed by **NIKOS VLASTARAS**

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Date: 27 November 2023

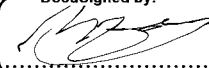
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Signed by **ARIS MOUSTAKAS**

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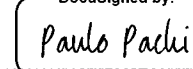
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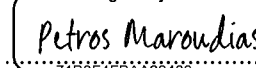
Signed by **BRENT ALMEIDA**

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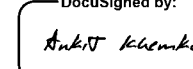
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Date: 27 November 2023

Signed by **PETROS MAROUDIAS**

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Date: 27 November 2023

Signed by **ANKIT KHEMKA**

DocuSigned by:

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Date: 27 November 2023

Signed by **KLAUS JENSEN**

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Signed by **THOMAS SCARBOROUGH**

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Signed by **MATHIEU VAN ASSCHE**

DocuSigned by:
Mathieu Van Assche
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Date: 27 November 2023

Signed by **ANDREAS KAPSOS**

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Signed by **FABRIZIA AUSIELLO**

DocuSigned by:
Fabrizia Ausiello
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Date: 27 November 2023

Signed by **CHARLES BAILEY**

DocuSigned by:
Charles Bailey
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Date: 27 November 2023

Signed by **ILIAS MENTZELOS**

DocuSigned by:
Ilia
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Date: 27 November 2023

Signed by **KONSTANTINOS GKIOKAS**

DocuSigned by:
konstantinos Gkiokas
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Date: 27 November 2023

Signed by **ALEXANDER LEDIN**

.....

Signed by **GIORGIOS ISAAKIDIS**

DocuSigned by:
Giorgios Isakidis
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Date: 27 November 2023

Signed by **MARION ERRARUIZ**

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Signed by **ANASTASIA ALEXANDRIDOU**

DocuSigned by:
Anastasia Alexandridou
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Date: 27 November 2023

Signed by **EUGENIO COCCHI**

DocuSigned by:
Eugenio Cocchi
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Date: 27 November 2023

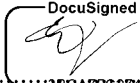
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DocuSigned by:
George Kryptotos
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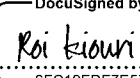
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Date: 27 November 2023

Signed by **EFTHYMIS HADJIMICHAEL**

DocuSigned by:

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Date: 27 November 2023

Signed by **ROI KIOURI**

DocuSigned by:

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Date: 27 November 2023

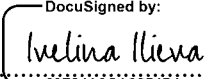
Signed by **ACHILIEAS BENETOPOULOS**

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Signed by **DIEGO PETRUCCI**

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Signed by **IVELINA ILIEVA**

DocuSigned by:

63724A8CA0254BA...

Date: 27 November 2023

Signed by _____
an authorised signatory, for and on behalf of
VENEDOS INVESTMENTS LTD

.....

Signed by **EFTHYMIS HADJIMICHAEL**

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Signed by **ROI KIOURI**

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Signed by **ACHILIEAS BENETOPOULOS**

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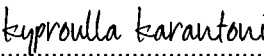
Signed by **DIEGO PETRUCCI**

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Signed by **IVELINA ILIEVA**

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Signed by Kyproulla Karantoni
an authorised signatory, for and on behalf of
VENEDOS INVESTMENTS LTD

DocuSigned by:

806D96C7358E4EF...

Date: 27 November 2023

Signed by **EFTHYMIS HADJIMICHAEL**

.....

Signed by **ROI KIOURI**

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Signed by **ACHILIEAS BENETOPOULOS**

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Signed by **DIEGO PETRUCCI**

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Signed by **IVELINA ILIEVA**

.....

Signed by _____
an authorised signatory, for and on behalf of
VENEDOS INVESTMENTS LTD

.....

Signed by william simmons
an authorised signatory, for and on behalf of
CROWDCUBE NOMINEE LIMITED

DocuSigned by:
William Simmons
3521F8FA325846C...

Date: 27 November 2023

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.
2. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document as indicated and returning it to the Company via your preferred method (PDF or other electronic form (including by email) sufficient). If you do not agree to all of the Resolutions you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Your agreement to the Resolutions, once indicated, may not be revoked.
4. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date for the Resolutions to pass then the Resolutions will lapse.
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.
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.