

Assetvault Limited
Written Resolutions

Company number 09993269

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of
ASSETVAULT LIMITED (the "Company")

Circulation Date: 1 June 2022

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution (together the "Resolutions").

As well as constituting written resolutions of the Company (provided it is signed by shareholders of the Company holding the requisite number of shares), this document shall also constitute "Investor Consent" (having the meaning given in the Company's shareholders' agreement) provided that it is signed by shareholders of the Company holding the requisite number of shares in the Company as may be required by the Company's shareholders' agreement.

RESOLUTIONS

1. THAT subject to the completion of the reduction of the Company's share premium account to £nil pursuant to a written resolution of the Company circulated on or about the date hereof, the terms of an agreement between the Company and Farid Ul Haque for the purchase by the Company from Farid Ul Haque of 63,651 ordinary shares of £0.00001 (the "Shares") each in the capital of the Company for a total consideration of £100 as set out in the contract attached (the "Buyback Agreement") be approved.
2. THAT any pre-emption rights under the Company's articles of association shall not apply in relation to the transfer of Shares to the Company pursuant to the Buyback Agreement.

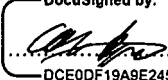
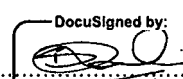
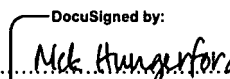
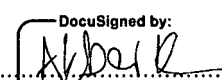
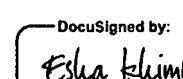
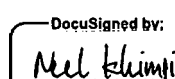
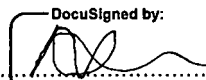
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

AGREEMENT

The undersigned, being those persons entitled to vote on the resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

The undersigned also acknowledge that matters set out above include matters which are Investor Consent matters under the Company's shareholders' agreement, and irrevocably give their written consent to all such matters.



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| Navdeep Arora | Atish Kumar Baisantry | Alero Balogun |
| DocuSigned by:  DCE0DF19A9E245E... Carl-Georg Bauer-Schlichtegroll | DocuSigned by:  600B08FC74B449... Anthony Beilin | Mykola Bezkrorny |
| DocuSigned by:  128D01AAAD07483... Ranjeet Bhatia | DocuSigned by:  5D16A87A22AB47D... Neil Burton | DocuSigned by:  A4F501F353D4431... Vishnu Teja Chundi |
| DocuSigned by:  60A7795ADE3A4CA... Fiona Ann Dent | DocuSigned by:  8E1CDD2C3F7E4DF... Sameet Dhamecha | DocuSigned by:  A423E301312B404... Sam Evans |
| DocuSigned by:  AD5654A88F9E4F9... Liang Fulin | Marc Funk | DocuSigned by:  E55DD9AFAB694D5... Mark Gordon-James |
| Kenneth Alan Hofmeyr | DocuSigned by:  28C3B4CC303F4DB... Nicholas Hungerford | Ainojie Irune |
| DocuSigned by:  6113CF65805A41D... Simon Jones | Samarat Sri Harsha Kavuri | DocuSigned by:  D9AFEFAD0E444F... Akber Khan |
| DocuSigned by:  0AA1B70B258E4AE... Esha Khimji | DocuSigned by:  547B54CD9A0A48D... Jesal Khimji | DocuSigned by:  2DC5ED5AA7C34B4... Neel Khimji |
| Elena Khisamova | Pranav Kumar | DocuSigned by:  9188FA5B245748B... Minal Lawrence |

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| <p>DocuSigned by:</p> <p><i>Ranald Lumsden</i></p> <p>5F17542BEA5545E...</p> <p>James Ranald Iain Lumsden</p> | <p>DocuSigned by:</p> <p><i>Khalil HAJEE</i></p> <p>7D5BE4617D0548F...</p> <p>Marisung Investment Group</p> | <p>DocuSigned by:</p> <p>.....</p> <p>Anand Medepalli</p> |
| <p>DocuSigned by:</p> <p>.....</p> <p>Aman Mittal</p> | <p>DocuSigned by:</p> <p><i>Alan Morgan</i></p> <p>0F84E6BF79E1420...</p> <p>Alan William Morgan</p> | <p>DocuSigned by:</p> <p><i>Javier Santiso</i></p> <p>C45114A08C50435...</p> <p>Mundi Ventures SL</p> |
| <p>DocuSigned by:</p> <p>.....</p> <p>Dennis Matse Orere</p> | <p>DocuSigned by:</p> <p><i>Aly Patel</i></p> <p>C8846574F8D043B...</p> <p>Aly Patel</p> | <p>DocuSigned by:</p> <p><i>Neelay Patel</i></p> <p>17C435227BCE4F5...</p> <p>Neelay Patel</p> |
| <p>DocuSigned by:</p> <p>.....</p> <p>Hryhorii Pavlotskyi</p> | <p>DocuSigned by:</p> <p><i>Matt Penneycard</i></p> <p>0D8843F2A389487...</p> <p>Matthew Joel Penneycard</p> | <p>DocuSigned by:</p> <p><i>Petr Poliakov</i></p> <p>3DCB40867317448...</p> <p>Petr Poliakov</p> |
| <p>DocuSigned by:</p> <p>.....</p> <p>Tianyu Qiu</p> | <p>DocuSigned by:</p> <p><i>Akbar Rafiq</i></p> <p>A8DCA1D75608480...</p> <p>Akbar Rafiq</p> | <p>DocuSigned by:</p> <p><i>Sukand Ramachandran</i></p> <p>F689B315C99041F...</p> <p>Sukand Ramachandran</p> |
| <p>DocuSigned by:</p> <p><i>RAW</i></p> <p>EC810F15038A491...</p> <p>Raw Nominees Limited</p> | <p>DocuSigned by:</p> <p>.....</p> <p>Mohamed Nazir Bin Abdul Razak</p> | <p>DocuSigned by:</p> <p><i>Andrew Rear</i></p> <p>7144B061D5A54A1...</p> <p>Andrew Rear</p> |
| <p>DocuSigned by:</p> <p>.....</p> <p>Obul Lakshmi Nandan Reddy</p> | <p>DocuSigned by:</p> <p><i>Deep Shah</i></p> <p>FC35184F6FD34CE...</p> <p>Deep Shah</p> | <p>DocuSigned by:</p> <p><i>Neena Shah-Rees</i></p> <p>5456DCBD7EBA4A9...</p> <p>Neena Shah-Rees</p> |
| <p>DocuSigned by:</p> <p><i>Barry Smith</i></p> <p>AE017AA5113D4E0...</p> <p>Barry Smith</p> | <p>DocuSigned by:</p> <p>.....</p> <p>Star Power Partners Europe LP</p> | <p>DocuSigned by:</p> <p>.....</p> <p>Techstars London 2016 LLP</p> |
| <p>DocuSigned by:</p> <p><i>Francis Bernard Turley</i></p> <p>202E45335E07485...</p> <p>Francis Bernard Turley</p> | <p>DocuSigned by:</p> <p><i>Farid Ul Haque</i></p> <p>64D91B706E8D445...</p> <p>Farid Ul Haque</p> | <p>DocuSigned by:</p> <p><i>Vitaliy Prox</i></p> <p>B34D9C2F11E448B...</p> <p>V.I.P.E Limited</p> |

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| <div>.....</div> <div>Bhumika Vaswani</div> | <div>DocuSigned by: <i>Lucy Viggers</i> 396EF5434A38410...</div> <div>Lucy Viggers</div> | <div>.....</div> <div>Tahir Wahid</div> |
| <div>DocuSigned by: <i>Paolo Zaniboni</i> DF7B9CFBB374B4...</div> <div>Paolo Zaniboni</div> | <div>.....</div> <div>Bhupal Sukumar De</div> | <div>.....</div> <div>Dinesh Narayan</div> |
| <div>DocuSigned by: <i>[Signature]</i> 440EE79E0DF848B...</div> <div>Prashanth Ganapathy</div> | <div>DocuSigned by: <i>Chris Craigwood</i> EE38368D68E641D...</div> <div>Chris Craigwood</div> | |

All dated:

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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 to 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 methods:

- **By Hand:** delivering the signed copy to Boodle Hatfield LLP, 240 Blackfriars Road, London SE1 8NW (marked for the attention of Charlie Hewlett)
- **Post:** returning the signed copy by post to Boodle Hatfield LLP, 240 Blackfriars Road, London SE1 8NW (marked for the attention of Charlie Hewlett)
- **Email:** returning a scan of the signed copy by email to Charlie Hewlett of Boodle Hatfield LLP using email address chewlett@boodlehatfield.com

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date being 28 days after the Circulation Date, sufficient agreement has been 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.
4. 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.