

Assetvault Limited
Written Resolution

Company number 09993269

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
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 the following resolution is passed as a special resolution (the “Resolution”).

As well as constituting a written resolution 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.

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced from £1,867,909 to nil and the amount by which the share premium account is so reduced be credited to a reserve.

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

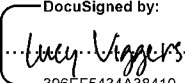
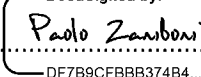
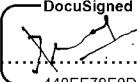
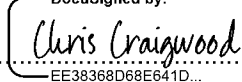
AGREEMENT

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

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.

..... Navdeep Arora Atish Kumar Baisantry Alero Balogun
DocuSigned by:  DCE0DF19A9E245E... Carl-Georg Bauer-Schlichtegroll	DocuSigned by:  6000B08FC74B449... Anthony Beilin Mykola Bezкровnyy
DocuSigned by:  126D01AAAD07483... Ranjeet Bhatia	DocuSigned by:  5D16A87A22AB47D... Neil Burton	DocuSigned by:  A4F501F353D4431... Vishnu Teja Chundi
DocuSigned by:  60A7795ADE3A4CA... Fiona Ann Dent	DocuSigned by:  6E1CDD2C3F7E4DF... 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:  D9AFEFAED0E444F... Akber Khan
DocuSigned by:  0AA1B70B258E4AE... Esha Khimji	DocuSigned by:  547B54CD9A0A46D... Jesal Khimji	DocuSigned by:  2DC5ED5AA7C34B4... Neel Khimji
..... Elena Khisamova Pranav Kumar	DocuSigned by:  9188FA5B245748B... Minal Lawrence

<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 Al-JEE</i></p> <p>7D5BE4617D0548F...</p> <p>Marisung Investment Group</p>	<p>DocuSigned by:</p> <p>.....</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>0F64E6BF79E1420...</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>C8846574F9D043B...</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>0D6843F2A3894B7...</p> <p>Matthew Joel Penneycard</p>	<p>DocuSigned by:</p> <p><i>Petr Polyakov</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>EC610F15038A491...</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 Pron</i></p> <p>B34D9C2F11E446B...</p> <p>V.I.P.E Limited</p>

<div>.....</div> <div>Bhumika Vaswani</div>	<div>DocuSigned by:  396EF5434A38410...</div> <div>Lucy Viggers</div>	<div>.....</div> <div>Tahir Wahid</div>
<div>DocuSigned by:  DF7B9CFB8B374B4...</div> <div>Paolo Zaniboni</div>	<div>.....</div> <div>Bhupal Sukumar De</div>	<div>.....</div> <div>Dinesh Narayan</div>
<div>DocuSigned by:  440EE79E0DF646B...</div> <div>Prashanth Ganapathy</div>	<div>DocuSigned by:  EE38368D68E641D...</div> <div>Chris Craigwood</div>	

All dated: 8 June 2022

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NOTES

1. If you agree to the Resolution, 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 Resolution, 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 Resolution, 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 Resolution to pass, it will lapse. If you agree to the Resolution, 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.