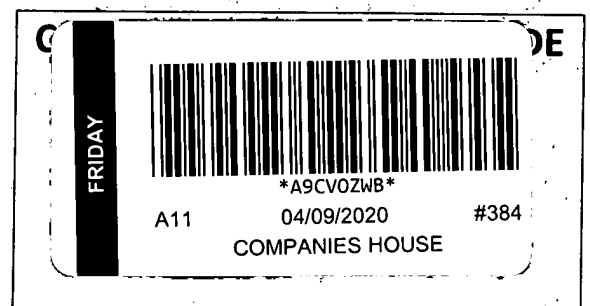


SEPARATOR SHEET



Company No 10134039

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BROLLY UK TECHNOLOGY LIMITED (the "Company")

30 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect as special resolutions (together the "**Resolutions**"):-

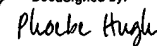
SPECIAL RESOLUTIONS

- THAT** Articles 13, 14, 25, 26, 27 and 28 of the Company's articles of association and the rights, powers, privileges, restrictions and preferences that may otherwise arise or apply thereunder shall be irrevocably dis-applied and waived in respect of all matters relating to and in connection with the proposed sale of the entire issued (and to be issued) share capital of the Company to DL Insurance Services Limited pursuant to the terms of a share sale and purchase agreement proposed to be entered in to between the members of the Company and DL Insurance Services Limited (a copy of which has been circulated to the members).
- THAT**, conditional upon the passing of Resolution 1, any variation, modification or abrogation of the rights, powers, privileges, restrictions and preferences attaching to any class of share in the capital of the Company which will or may be effected by the passing of Resolution 1 set out above be irrevocably consented to and approved.

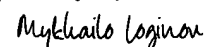
AGREEMENT

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


We, the undersigned, were at the time the Resolutions were circulated entitled to vote on, and hereby irrevocably agree to, the Resolutions:-

DocuSigned by:

 CCF670C57EA3AFD...
 Phoebe Hugh

30 July
 Date: 2020

DocuSigned by:

 DP13957925E0405...
 Mykhailo Loginov

30 July
 Date: 2020

DocuSigned by:

 EE8E08D4C1B0469...
 for and on behalf of
 Pi Labs II Limited

30 July
 Date: 2020

for and on behalf of
Entrepreneur First Next Stage LP

Date: 2020

for and on behalf of
Entrepreneur First L.P.

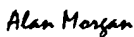
Date: 2020

for and on behalf of
Valar Global Fund III LP

Date: 2020


for and on behalf of
Valar Global Principals Fund III LP

Date: 2020

DocuSigned by:

0F64E6BF79E1420...
Alan Morgan

30 July

Date: 2020

DocuSigned by:

8A7E82544684CB...
for and on behalf of
Apeiron Investment Group Ltd

30 July


Date: 2020

DocuSigned by:

3CCF881F478D45A...
Richard Fearn


30 July

Date: 2020

DocuSigned by:

C8BDAE347348413...
Matt Bellamy


30 July

Date: 2020

DocuSigned by:

19542F284189460...
Myles Rix

30 July

Date: 2020

DocuSigned by:

88BBEACAF03E4432...
Tim Levene

30 July

Date: 2020

for and on behalf of
Mainspring Nominees (2) Limited

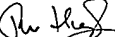
Date: 2020

DocuSigned by:

9CD2D4CA750840C...
Michael Mire

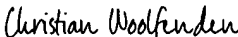
30 July

Date: 2020

DocuSigned by:

8D92450DDBF843E...
Tim Hugh

30 July

Date: 2020

DocuSigned by:

707750051BA387D...
Christian Woolfenden

30 July

Date: 2020

DocuSigned by:

Veljko Matic

730D8B94232F479...

Veljko Matic

30 July

Date:

2020

DocuSigned by:

Kira Kempinska

2943E29296AC1BB...

Kira Kempinska

30 July

Date:

2020

DocuSigned by:

Lana Stupar

658631F95B71760...

Lana Stupar

30 July

Date:

2020

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 all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days from 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.

Company No 10134039

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BROLLY UK TECHNOLOGY LIMITED (the "Company")

2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect as special resolutions (together the "**Resolutions**"):-

SPECIAL RESOLUTIONS

1. **THAT** Articles 13, 14, 25, 26, 27 and 28 of the Company's articles of association and the rights, powers, privileges, restrictions and preferences that may otherwise arise or apply thereunder shall be irrevocably dis-applied and waived in respect of all matters relating to and in connection with the proposed sale of the entire issued (and to be issued) share capital of the Company to DL Insurance Services Limited pursuant to the terms of a share sale and purchase agreement proposed to be entered in to between the members of the Company and DL Insurance Services Limited (a copy of which has been circulated to the members).
2. **THAT**, conditional upon the passing of Resolution 1, any variation, modification or abrogation of the rights, powers, privileges, restrictions and preferences attaching to any class of share in the capital of the Company which will or may be effected by the passing of Resolution 1 set out above be irrevocably consented to and approved.

AGREEMENT

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

We, the undersigned, were at the time the Resolutions were circulated entitled to vote on, and hereby irrevocably agree to, the Resolutions:-

.....
Phoebe Hugh

.....
Date: 2020

.....
Mykhailo Loginov

.....
Date: 2020

.....
for and on behalf of
Pi Labs II Limited

.....
Date: 2020

DocuSigned by:
Matthew Clifford
.....
81248F8C465D4E9...

30 July
.....

for and on behalf of
Entrepreneur First Next Stage LP

Date: 2020

DocuSigned by:
Matthew Clifford
B1248F4C465DAE9...

30 July

for and on behalf of
Entrepreneur First L.P.

Date: 2020

for and on behalf of
Valar Global Fund III LP

Date: 2020

for and on behalf of
Valar Global Principals Fund III LP

Date: 2020

Alan Morgan

Date: 2020

for and on behalf of
Apeiron Investment Group Ltd

Date: 2020

Richard Fearn

Date: 2020

Matt Bellamy

Date: 2020

Myles Rix

Date: 2020

Tim Levene

Date: 2020

for and on behalf of
Mainspring Nominees (2) Limited

Date: 2020

Michael Mire

Date: 2020

Tim Hugh

Date: 2020

Christian Woolfenden

Date: 2020

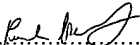
for and on behalf of
Entrepreneur First Next Stage LP

Date: 2020

for and on behalf of
Entrepreneur First L.P.

Date: 2020

DocuSigned by:

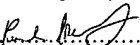


for and on behalf of
Valar Global Fund III LP

30 July

Date: 2020

DocuSigned by:



for and on behalf of
Valar Global Principals Fund III LP

30 July

Date: 2020

Alan Morgan

Date: 2020

for and on behalf of
Apeiron Investment Group Ltd

Date: 2020

Richard Fearn

Date: 2020

Matt Bellamy

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for and on behalf of
Apeiron Investment Group Ltd

Date: 2020

Richard Fearn

Date: 2020

Matt Bellamy

Date: 2020

Myles Rix

Date: 2020

Tim Levene

Date: 2020

DocuSigned by:

Damian Simmons

for and on behalf of
Mainspring Nominees (2) Limited

30 July

Date: 2020

Michael Mire

Date: 2020

Tim Hugh

Date: 2020

Christian Woolfenden

Date: 2020