

**Written resolutions of the Members of  
FDR LONDON LIMITED  
10163797  
(the "Company")**

**Date:** 27 June 2019

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company (the "**Directors**") propose that the following **Resolutions** are passed as special resolutions:

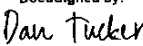
1. **Subdivision.** That the Company shall sub-divide its current 4,678 shares with a nominal value of £0.0003333 each into 46,780 of £0.00003333 each.
2. **New Articles of Association.** That the Articles of Association of the Company be modified by the implementation of the new attached Articles of Association.
3. **Authority to allot.** That the Directors be generally and unconditionally authorised to exercise any power of the Company to offer, allot or grant rights to subscribe for, or convert securities into, or otherwise deal in, or dispose of, any shares in the Company in accordance with section 551 of the Companies Act 2006, to any person, at any time and subject to any terms and conditions as the Directors think proper, provided that such authority:
  - a. shall be limited to a maximum nominal amount of £0.09602373;
  - b. shall only apply insofar as the Company has not reviewed, waived or revoked it; and
  - c. may only be exercised for a period of five years from the date this resolution is passed, save that during the period of the authority the Directors may make an offer or agreement which would, or might, require shares to be allotted after the expiry of such authority (and the Directors may allot shares in pursuance of such offer or agreement as if such authority had not expired).
4. **Dis-application of pre-emption rights.** That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company or the resolution above (as applicable), as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power:
  - (i) shall be limited to a maximum nominal amount of £0.09602373; and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

Please read the notes below before signifying your agreement to these resolutions.

SHAREHOLDER RESOLUTION




SIGNED BY:

DocuSigned by:  
  
9FD53C1A8DEB4B9


Daniel Tucker

SIGNED BY:

DocuSigned by:  
  
80CA5A2509F646C

Darren Sital-Singh

SIGNED BY:

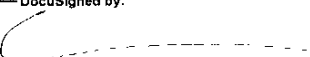
DocuSigned by:  
  
F4A35787B39940C

SFC Nominees Limited (on behalf of Startup Funding Club Angel Fund)

SIGNED BY:

KCP Nominees Limited (on behalf of Startup Funding Club Growth Fund)

SIGNED BY:

DocuSigned by:  
  
263290AC4BAB48B

Sarah Williams

SIGNED BY:

DocuSigned by:  
  
58173BC9F9B7422

Rupert Loman

SHAREHOLDER RESOLUTION

SIGNED BY:

\_\_\_\_\_  
Daniel Tucker

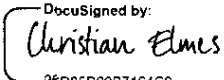
SIGNED BY:

\_\_\_\_\_  
Darren Sital-Singh

SIGNED BY:

\_\_\_\_\_  
SFC Nominees Limited (on behalf of Startup Funding Club Angel Fund)

SIGNED BY:

DocuSigned by:  
  
2%086D000716460  
\_\_\_\_\_  
KCP Nominees Limited (on behalf of Startup Funding Club Growth Fund)

SIGNED BY:

\_\_\_\_\_  
Sarah Williams

SIGNED BY:

\_\_\_\_\_  
Rupert Loman

SHAREHOLDER RESOLUTION

**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 electronically signing and dating this document where indicated above and returning it to the Company via the Docusign electronic signing platform to be found at: [www.docusign.com](http://www.docusign.com).
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, within 28 days of the circulation date of this Resolution (above), 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 on 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.