

UNMORTGAGE LTD

Company Number: 10395239

Shareholder Resolution

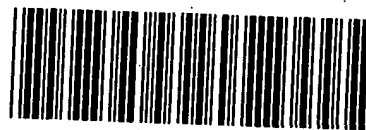
Resolution passed on 5th May 2023



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THURSDAY



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COMPANIES HOUSE

Shareholder Resolution coversheet

Company Number: 10395239

Circulation date: 28th Apr 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of UNMORTGAGE LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 28th Apr 2023 (the "**Circulation Date**").

Special resolution

1. **THAT** the redesignation of 94,807 series A2 shares of £0.00001 each in the capital of the Company into series A1 shares of £0.00001 each in the capital of the Company, such shares having the rights and being subject to the restrictions set out in Company's articles of association.

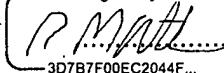
Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

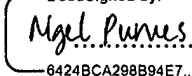
..... → Allianz Strategic Investments S.a.r.l.

DocuSigned by:


3D7B7F00EC2044F...

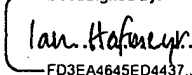
..... → Augmentum Fintech Plc

DocuSigned by:


8424BCA298B94E7...

..... → Nigel Purves

DocuSigned by:


FD3EA4645ED4437...

..... → Kin Capital Partners LLP

DocuSigned by:

Josef Wasinski

81DFC6700F14450...

→ Josef Wasinski

DocuSigned by:

Conrad Dag Holmboe

37AD08F0ABE44FD...

→ Conrad Dag Holmboe

→ Pemberstone Ventures Nominees Limited

DocuSigned by:

Sabina Rizvi

CC1854FFE362488...

→ MNL Nominees Limited

→ Alexander Anderson

→ Pemberstone Growth Capital Limited

DocuSigned by:

Anthony Darrell Ponniah

80ED80E1E64D411...

→ Anthony Darrell Ponniah



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DocuSigned by:

Hugh Boyle

DE6714FE9CC1430...

→ HUGH BOYLE

→ Rayhan Rafiq-omar

→ Seedrs Nominees Limited

→ Cur8(TT) Nominees Limited

DocuSigned by:

Carolyn Graham

486C9370EA01498...

→ Carolyn Graham

DocuSigned by:

James Evans..... → James Evans
6A0892250B3E470...

DocuSigned by:

Nic West..... → Nic West
F61E2576CA76447...

DocuSigned by:

Robert Kaser..... → Robert Kaser
91EB76B9BC3E482...

DocuSigned by:

Stuart Milburn..... → Stuart Milburn
19B94C860A04441...

DocuSigned by:

Johnny Morris..... → Johnny Morris
F77FFDCAD798460...

..... → Anthemis Exponential Holdings Limited

DocuSigned by:

Ian Hefner..... → Venture Founders Nominee Ltd
FD3EA4645ED4437...

DocuSigned by:

Oisin Mulvihill..... → Oisin Mulvihill
1CBBBC3636D9453...

..... → ADV ECF I LP

..... → David Annetts

DocuSigned by:

Demetrios Zoppos..... → Demetrios Zoppos
E6E58EAE64B48E...

..... → Greg Marsh

DocuSigned by:

Michael Hopkins → Michael Hopkins
95602ACFC87043C...

..... → Kate Jarvis

..... → Jacob Herandi

..... → Dominic Pulver

..... → Fiona McKenzie

DocuSigned by:

Chee Diep → Chee Diep
2BC57877C5FC4E4...

..... → Anthony Browne



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DocuSigned by:

Ned Wainwright → Ned Wainwright
70E53DC460B347F...

DocuSigned by:

Joanne Notley → Joanne Notley
BE455987B31B47A...

DocuSigned by:

Rebecca Maylink → Alphabet Capital Advisors Ltd
AF543980460D4E9...

..... → John Harrison

..... → Sian Jones

..... → Chong Lau

DocuSigned by:

Amaan Rizvi..... → Amaan Rizvi

5293BC9A29B6416...

DocuSigned by:

Sian Chatha..... → Sian Chatha

0F373D1194464A1...

DocuSigned by:

Heather Padbury..... → Heather Padbury

803396991A144C9...

DocuSigned by:

Tom Hirst..... → Tom Hirst

4280B54D002E46C...

..... → Jaycee Handa

DocuSigned by:

Yvonne Regan..... → Yvonne Regan

7D40C34A8801408...

DocuSigned by:

Jorge De Sousa..... → Jorge De Sousa

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DocuSigned by:

James Timms..... → James Timms

CD20265F7A544DE...

..... → Agata Jones

..... → Soraya Kattach

..... → Sophia Lopresti

..... → Hannah Boote



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Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.