

Company No. 10480375

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

of

CODAT LIMITED

(the "**Company**")

Date: 11 June 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), we, the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the Circulation Date hereby pass Resolution 1 as a written ordinary resolution and Resolution 2 as a written special resolution of the Company and agree that, if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held (the "**Resolutions**"):

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") of up to an aggregate nominal amount of £844.5885 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act to the extent not utilised at the date these Resolutions are passed ("**Resolution 1**").

SPECIAL RESOLUTION

2. **THAT**, the draft articles of association in the form appended in the Appendix to these Resolutions be adopted by the Company in substitution for and to the exclusion of the existing articles of association of the Company ("**Resolution 2**").

Agreement of the eligible members

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above:

Signed

DocuSigned by:
Alexander Cardona
92C8E90BE9014A9.....

Name:

ALEXANDER CARDONA

Dated:

11 June 2021

Signed

.....

Name:

PETER LORD

Dated:

Signed

.....

Name:

DAVID HOARE

Dated:

Signed

.....

Name:

ANTHONY CARDONA

Dated:

Signed

.....

Name:

CHARLES DELINGPOLE

Dated:

Signed

.....

Name:

DI LORD

Dated:

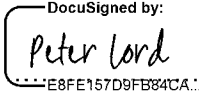
Agreement of the eligible members

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above:

Signed

Name: **ALEXANDER CARDONA**

Dated:

Signed 

Name: **PETER LORD**

Dated: 11 June 2021

Signed

Name: **DAVID HOARE**

Dated:

Signed

Name: **ANTHONY CARDONA**

Dated:

Signed

Name: **CHARLES DELINGPOLE**

Dated:

Signed

Name: **DI LORD**

Dated:

Agreement of the eligible members

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions set out above:

Signed

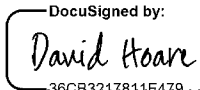
Name: **ALEXANDER CARDONA**

Dated:

Signed

Name: **PETER LORD**

Dated:

Signed
36CB3217811E479.....

Name: **DAVID HOARE**

11 June 2021

Dated:

Signed

Name: **ANTHONY CARDONA**

Dated:

Signed

Name: **CHARLES DELINGPOLE**

Dated:

Signed

Name: **DI LORD**

Dated:

Agreement of the eligible members

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Dated:

Signed

Name: **PETER LORD**

Dated:

Signed

Name: **DAVID HOARE**

Dated:

Signed

Name: **ANTHONY CARDONA**

Dated:

Signed
 DocuSigned by: 3FDE43D52FE845C...

Name: **CHARLES DELINGPOLE**

11 June 2021

Dated:

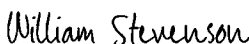
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Name: **DI LORD**

11 June 2021

Dated:

Signed

DocuSigned by:

46B6B301BB5A41D...

Name: **DENNIS STEVENSON** (by his attorney, William Stevenson)

Dated: 11 June 2021

Signed

DocuSigned by:

E88B75B9DA9444E...

Name: **GEORGE CARDONA**

Dated: 11 June 2021


Signed

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Name: **GRAHAM BURTON**

Dated:

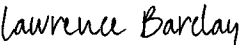
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Name: **JACOB GOODWIN**

Dated: 11 June 2021

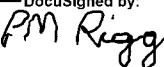
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Name: **LAWRENCE BARCLAY**

Dated: 11 June 2021


Signed

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Name: **PETER RIGG**

Dated: 11 June 2021

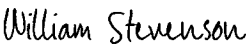
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Name: **DAVID FINE** (by his attorney, William Stevenson)

Dated: 11 June 2021

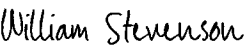
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Name: **DOMINIC SHORTHOUSE** (by his attorney, William Stevenson)

Dated: 11 June 2021

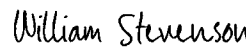
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Name: **ED HAWKES** (by his attorney, William Stevenson)

Dated: 11 June 2021

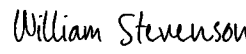
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Name: **SUSIE STEVENSON** (by her attorney, William Stevenson)

Dated: 11 June 2021

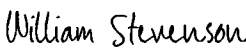
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Name: **GEORGE WESTON** (by his attorney, William Stevenson)

Dated: 11 June 2021

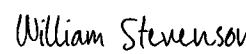
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Name: **NICK ROBINSON** (by his attorney, William Stevenson)

Dated: 11 June 2021

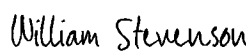
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Name: **STEVE MOORE** (by his attorney, William Stevenson)

Dated: 11 June 2021


Signed

DocuSigned by:

46B6B301BB5A41D...

Name: **ROBERT SWANNELL** (by his attorney, William Stevenson)

Dated: 11 June 2021

Signed

DocuSigned by:

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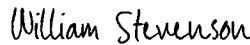
Name:

TERRY BURNS (by his attorney, William Stevenson)

Dated:

11 June 2021

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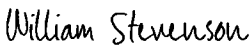
Name:

PAUL RUDDOCK (by his attorney, William Stevenson)

Dated:

11 June 2021

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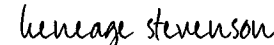
Name:

WILLIAM STEVENSON

Dated:

11 June 2021

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Name:

HENEAGE STEVENSON

Dated:

11 June 2021

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Name:

OLIVER WRIGHT

Dated:

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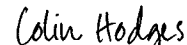
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Name:

ADRIAN BEECROFT

Dated:

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DocuSigned by:

.....53084E669C71486.....

Name:

COLIN HODGES

Dated:

11 June 2021

Signed

Name:

For and on behalf of: **BARTER 2013 TRUST**

Dated:

Signed

Name: **JUAN RODRIGUEZ ANDRADE**

Dated:

Signed 

Name: **JUAN LUIS BELLON**

Dated: 11 June 2021

Signed

Name: **BENJAMIN SAMUEL**

Dated:

Signed

Name: **NATHALIE CARDONA**

Dated:

Signed 

Name: **ANATOLE KALETSKY**

Dated: 11 June 2021

Signed 

Name: **CHARLES HAMMOND**

Dated: 11 June 2021

Signed

Name: **FREDDIE INGLEFIELD**

Dated:

Signed .....
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Name: **CHARLIE SONGHURST**

Dated: 11 June 2021

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Name: **PETER KIRBY**

Dated: 11 June 2021

Signed

Name: **TOM ONIONS**

Dated:

Signed

Name: **REBECCA TUSA**

Dated:

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Name: **IMOGEN BEECROFT**

Dated: 11 June 2021

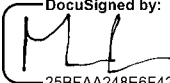
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Name:

For and on behalf of: **ACEQUIA CAPITAL IV LLC**

Dated:

Signed

DocuSigned by:

.....25BF5A248E6F428.....


Name:

MICHELE AZZOLA

Dated:

11 June 2021

Signed

DocuSigned by:

.....2D66D2C080E148A.....

Name:

WILLIAM TODD

Dated:

11 June 2021

Signed

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Name:

CHRIS WHITE

Dated:

Signed

DocuSigned by:
JUDE GOMILA
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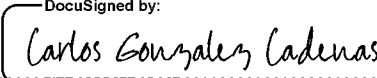
Name:

JUDE GOMILA

Dated:

11 June 2021

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.....9CD188812B4044D.....

Name:

CARLOS GONZALEZ-CADENAS

Dated:

11 June 2021

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.....688ECE62404E408.....

Name:

CHARLEY MA

Dated:

11 June 2021

Signed

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.....6A6B3411548B45B.....


Name:

DANIEL DINES

Dated:

11 June 2021

Signed

DocuSigned by:

70F3A66461F1480..

Name:

MATT ROBINSON

Dated:

11 June 2021

Signed

.....

Name:

.....

For and on behalf of:

**R&H TRUST CO (JERSEY) LIMITED AS TRUSTEE OF THE
BONNIERS TRUST**

Dated:

Signed

.....

Name:

BENJAMIN JONES

Dated:

Signed

.....

Name:

ANDREW DUNNE

Dated:

Signed

.....

Name:

VANDANA MENON

Dated:

Signed

.....

Name:

BARNABAS SZABO

Dated:

Signed

.....

Name:

.....

For and on behalf of:

INDEX VENTURES X (JERSEY), L.P.

Dated:

Signed

Name: **MATT ROBINSON**

Dated:

Signed

Name:

For and on behalf of: **R&H TRUST CO (JERSEY) LIMITED AS TRUSTEE OF THE BONNIERS TRUST**

Dated:

Signed

Name: **BENJAMIN JONES**

Dated:

Signed

Name: **ANDREW DUNNE**

Dated:

Signed

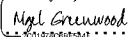
Name: **VANDANA MENON**

Dated:

Signed

Name: **BARNABAS SZABO**

Dated:

Signed 

Name: **Nigel Greenwood**

For and on behalf of: **INDEX VENTURES X (JERSEY), L.P.**

Dated: **Index Venture Associates X Limited
as Managing General Partner of
Index Ventures X (Jersey), L.P.**

11 June 2021

[Signature Page to Codat Limited Series B Financing Shareholder Resolutions]



Signed

.....

Name:

David Cohen

.....

For and on behalf of:

INDEX VENTURES X ENTREPRENEUR FUND (DELAWARE), L.P.

Dated:

11 June 2021

Signed

.....

Name:

For and on behalf of:

YUCCA (JERSEY) SLP

Dated:

Signed

.....

Name:

.....

For and on behalf of:

PAYPAL, INC.

Dated:

Signed

Name:

For and on behalf of: **INDEX VENTURES X ENTREPRENEUR FUND (DELAWARE), L.P.**

Dated:

Signed 

Name: Nigel Greenwood

For and on behalf of: **YUCCA (JERSEY) SLP**
EFG Fund Administration Limited as authorised signatory
of Yucca (Jersey) SLP in its capacity as Administrator
of the Index Ventures X Co-Investment Scheme
11 June 2021

Signed

Name:

For and on behalf of: **PAYPAL, INC.**

Dated:

Signed

Name:

For and on behalf of: **INDEX VENTURES X ENTREPRENEUR FUND (DELAWARE), L.P.**

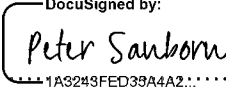
Dated:

Signed

Name:

For and on behalf of: **YUCCA (JERSEY) SLP**

Dated:

Signed 

Name: Peter Sanborn

For and on behalf of: **PAYPAL, INC.**

Dated: 11 June 2021

NOTES

1. If you agree to the Resolutions, please signify your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
 - a) by DocuSign (or similar);
 - b) by delivering the signed copy personally or sending it by post to Cooley (UK) LLP, 22 Bishopsgate, London EC2N 4BQ marked for the attention of Eric Davison and Ege Sever; or
 - c) by sending a scanned copy of the signed document by email to edavison@cooley.com and esever@cooley.com.
2. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company by not later than 28 days from the Circulation date.
3. If the Resolutions have not been passed by 28 days from the Circulation Date, they will lapse.
4. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
5. If you do not agree to the Resolutions, you need not take any action; you will not be deemed to agree to the Resolutions if you do not reply.
6. If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document to the Company.