

Company number 10502954

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

KROPTEK LIMITED (Company)

2 February 2024 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**);
- Resolutions 2 below is passed as special resolution (**Special Resolution**); and

1. Authority to allot

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**) the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £500,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire within 5 years from 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 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. Disapplication of pre-emption rights

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £500,000; and
- 2.2 expire within 5 years from the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution (**Resolutions**).

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Ignacio Alvarez-Carlon

Date

DocuSigned by:
Ignacio Alvarez-Carlon
D1855924E93646A...
2/19/2024

Signed by Leonardo Arduini

Date

.....
.....

Signed by Guillaume Arnaud

Date

DocuSigned by:
Guillaume Arnaud
0A8F587443F647C...
2/19/2024

Signed by Mark Ashburton

Date

DocuSigned by:
Mark Ashburton
4738CF7A3ACE425...
2/17/2024

Signed by Mohamed Attar

Date

DocuSigned by:
Mohamed Attar
8A3884F81EE148F...
2/19/2024

Signed by Faysal Barbir

Date

DocuSigned by:
Faysal Barbir
83A18AC8364D406...
2/19/2024

Signed by Dina Belemlih

Date

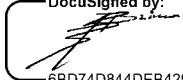
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Dina Belemlih
CE55B54A1E7A4D8...
2/14/2024

Signed by Geoffroy Bich

Date

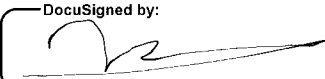
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GEOFFROY BICH
3PC008D1C1654AF...
2/19/2024

Signed by Jogchum Brinksma

DocuSigned by:

6BD74D844DEB429...
2/15/2024

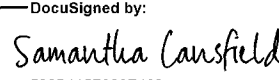
Date

Signed by Marielle Brinksma-Noddenhuis

DocuSigned by:

1D33FEE94706A0F...
2/15/2024


Date

Signed by Samantha Cansfield

DocuSigned by:

592B115F828E409...
2/14/2024

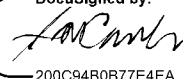
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Signed by Dorothy Cory-Wright

DocuSigned by:

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2/18/2024

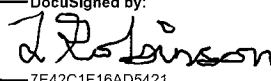
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Signed by James Cowles

DocuSigned by:

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2/18/2024

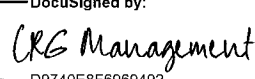
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Signed by Crescent 4 Ltd

DocuSigned by:

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2/14/2024

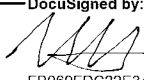
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Signed by CRG Management

DocuSigned by:

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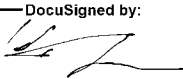
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Signed by Marco D'Agostino

DocuSigned by:

FB069FDC22E3471...
2/19/2024

Date

Signed by Ghada Dajani

DocuSigned by:

AA6BA4A00692466...
2/19/2024

Date

Signed by Deusto Holding

DocuSigned by:
Inversiones Deusto Holding XXI S.L.
D500F15B9A824A9...
2/15/2024

Date

Signed by Kim Dovell

DocuSigned by:
Kim Dovell
19087D17DE984B9...
2/19/2024

Date

Signed by Alexandre Dumesnil-Gaillard

DocuSigned by:
AD
42A90F574D7E45F...
2/14/2024

Date

Signed by Emikal Nominees Limited

DocuSigned by:
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Date

Signed by Wissam Farah

DocuSigned by:
Wissam Farah
10111A2DFA8D411...
2/14/2024

Date

Signed by Hania Farah

DocuSigned by:
Hania Farah
03DD0B7326D5412...
2/15/2024

Date

Signed by FINIVA LLC

DocuSigned by:
FINIVA LLC
3963F5D92F29442...
2/14/2024

Date

Signed by Andrew Green

DocuSigned by:
Andrew Green
EDC0F418DE4D4E4...
2/15/2024

Date

Signed by Eric Guetta

DocuSigned by:
Eric Guetta
9D22D6095078463...
2/13/2024

Date

Signed by Joey Haddad

DocuSigned by:
Joey Haddad
755BCDC4596644B...
2/16/2024

Date

Signed by Salim Halabi

DocuSigned by:
Salim Halabi
86BC6D078D9F46F...
2/18/2024

Date

Signed by Steven Halford

DocuSigned by:
Steven Halford
0D3DCD4BBED54B1...
2/14/2024

Date

Signed by Farid Issa-El-Khoury

DocuSigned by:
Alexandre Farid Issa-El-Khoury
D7E0DEA5919B4E1...
2/19/2024

Date

Signed by Tong Jiang

DocuSigned by:
Tong Jiang
2D3EF399526C4CF...
2/14/2024

Date

Signed by Hassan Judeh

DocuSigned by:
Hassan Judeh
A12D9E7BE6BA4C0...
2/16/2024

Date

Signed by Marc Kreiker

DocuSigned by:
Marc Kreiker
D55606302F4497...
2/19/2024

Date

Signed by Benedicte Levier

DocuSigned by:
Benedicte Levier
EA78A1B491544D0...
2/19/2024

Date

Signed by LN-PILI TEC

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Date

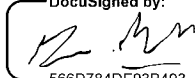
Signed by Alban Maitrot

DocuSigned by:

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2/15/2024

Date

Signed by Derek Mills

DocuSigned by:

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2/19/2024

Date

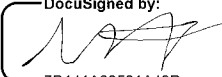
Signed by Okan Pekin

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Date

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Signed by Mathew Prestwich

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Signed by Alain Roussel

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Date

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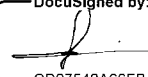
Signed by Zhanar Rymzhanova

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Date

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Signed by Antoine Salame

DocuSigned by:

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2/16/2024

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Signed by Francisco Sanchez-Asiain

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Date

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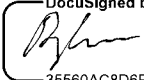
Signed by Cecile Shrimpton

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Date


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Signed by Razan Simaan

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2/13/2024

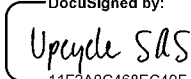
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2/19/2024

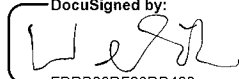
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Signed by UpCycle SAS

DocuSigned by:

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2/15/2024

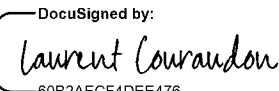
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Signed by Henry Werkmeister

DocuSigned by:

FDD838DF98DD488...
2/15/2024

Date

Signed by Wesh Grow

DocuSigned by:

60B2AECF4DEE476...
2/19/2024

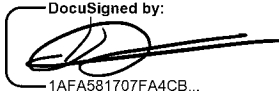
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Signed by Alexander Wyndham

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Date

Signed by Harry Wyndham

DocuSigned by:

1AFA581707FA4CB...
2/13/2024

Date

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only one 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 using one of the following delivery methods:

- **By hand:** delivering the signed copy to the directors at 9 Appold Street, London, EC2A 2AP.
- **Post:** returning the signed copy by post to the directors at 9 Appold Street, London, EC2A 2AP.
- **By email:** returning the signed copy, signed by DocuSign, by email to dataroom@kroptek.com.

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution (**Resolutions**).

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Ignacio Alvarez-Carlon

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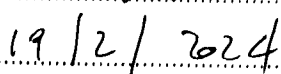
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Signed by Leonardo Arduini

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Date

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Signed by Guillaume Arnaud

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Signed by Mark Ashburton

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Date

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Signed by Mohamed Attar

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Date

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Signed by Faysal Barbir

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Date

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Signed by Dina Belemlih

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Date

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Signed by Geoffroy Bich

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Date

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Signed by Joey Haddad

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Date

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Signed by Salim Halabi

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Date

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Signed by Steven Halford

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Signed by Farid Issa-El-Khoury

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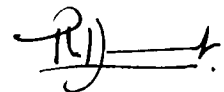
Signed by Benedicte Levier

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Date

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Signed by LN-PILI TEC



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Date

19 fevrier 2024

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date, sufficient agreement is 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.
4. 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.
5. 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.