

Company Number: 10594439

ANGEE TECHNOLOGIES LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being all of the eligible members of the Company entitled to vote, irrevocably agree that the resolution set out below shall be passed as Special Resolution.

Circulation Date: 10 June 2020

WRITTEN RESOLUTION:

SPECIAL RESOLUTION:

THAT the proposed share transfers below be approved:

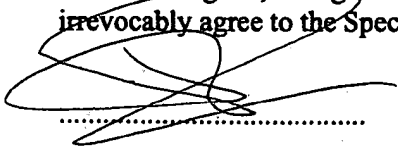
Name of transferor	Name of transferee	Number and class of shares	Considerations
Tomas Turek	Featherstone Solutions Ltd	40,000 A Ordinary shares of £0.01 each	£400.00
Lukas Stibor	Featherstone Solutions Ltd	34,300 A Ordinary shares of £0.01 each	£343.00
Miroslav Chmelka	Featherstone Solutions Ltd	9,500 A Ordinary shares of £0.01 each	£95.00
Jan Castek	Featherstone Solutions Ltd	6,200 A Ordinary shares of £0.01 each	£62.00
CREDO STAGE II L.P.	Featherstone Solutions Ltd	19,063 Preferred Ordinary shares of £0.01 each	£190.63



AGREEMENT

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

The undersigned, being the persons entitled to vote on the above resolution hereby irrevocably agree to the Special Resolution.



Signed Tomas Turek

Date: 29.6.2020 2020

.....

Signed Lukas Stibor

Date: 2020

.....

Signed Miroslav Chmelka

Date: 2020

.....

Signed Jan Castek

Date: 2020

.....

Signed on behalf of ConsilTech a.s.

Date: 2020

.....

Signed on behalf of CREDO STAGE II L.P.

Date: 2020

.....

Signed on behalf of TCCM s.r.o.

Date: 2020

.....

Signed Eduard Kucera

Date: 2020

.....

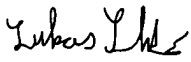
Date: 2020

AGREEMENT

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The undersigned, being the persons entitled to vote on the above resolution hereby irrevocably agree to the Special Resolution.

..... Date: 2020
Signed Tomas Turek


..... Date: 12.6..... 2020
Signed Lukas Stibor

..... Date: 2020
Signed Miroslav Chmelka

..... Date: 2020
Signed Jan Castek

..... Date: 2020
Signed on behalf of ConsilTech a.s.

..... Date: 2020
Signed on behalf of CREDO STAGE II L.P.

..... Date: 2020
Signed on behalf of TCCM s.r.o.

..... Date: 2020
Signed Eduard Kucera

..... Date: 2020
Signed on behalf of ALA Capital s.r.o.

AGREEMENT

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The undersigned, being the persons entitled to vote on the above resolution hereby irrevocably agree to the Special Resolution.

..... Date: 2020
Signed Tomas Turek

..... Date: 2020
Signed Lukas Stibor


..... Date: 12. 6. 2020

Signed Miroslav Chmelka

..... Date: June 15 2020
Signed Jan Castek

..... Date: 2020
Signed on behalf of ConsilTech a.s.

..... Date: 2020
Signed on behalf of CREDO STAGE II L.P.

..... Date: 2020
Signed on behalf of TCCM s.r.o.

..... Date: 2020
Signed Eduard Kucera

..... Date: 2020
Signed on behalf of ALA Capital s.r.o.

AGREEMENT

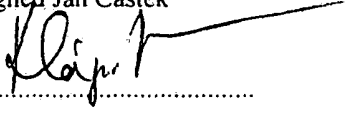
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..... Date: 2020
Signed Tomas Turek

..... Date: 2020
Signed Lukas Stibor

..... Date: 2020
Signed Miroslav Chmelka

..... Date: 2020
Signed Jan Castek

..... Date: 10 JUNE 2020
Signed on behalf of ConsilTech a.s.

..... Date: 2020
Signed on behalf of CREDO STAGE II L.P.

..... Date: 2020
Signed on behalf of TCCM s.r.o.

..... Date: 2020
Signed Eduard Kucera

..... Date: 2020
Signed on behalf of ALA Capital s.r.o.

AGREEMENT

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The undersigned, being the persons entitled to vote on the above resolution hereby irrevocably agree to the Special Resolution.

..... Date: 2020

Signed Tomas Turek

..... Date: 2020

Signed Lukas Stibor

..... Date: 2020

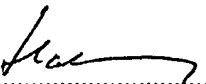
Signed Miroslav Chmelka

..... Date: 2020

Signed Jan Castek

..... Date: 2020

Signed on behalf of ConsilTech a.s.

 JAN HABERMANN
Director Date: 24. 6. 2020

Signed on behalf of CREDO STAGE II L.P.
acting by its general partner Credo Ventures (GP) Limited

..... Date: 2020

Signed on behalf of TCCM s.r.o.

..... Date: 2020

Signed Eduard Kucera

..... Date: 2020

Signed on behalf of ALA Capital s.r.o.

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand by delivering the signed copy to Petr Stransky or by email (sending a scanned copy) to: petr.stransky@meetangee.com. In the event that you reply by email, please also send the original signed copy to the Company by post. You may not return the resolution to the Company by any other method.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, by 28 days following the circulation date, sufficient agreement has been received for the resolution to be passed, they will lapse. If you agree to this resolution, please indicate your agreement and notify us as soon as possible.
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.