

Company number: 10714488

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

- of -

TREE CLIMBER PUBLISHING LIMITED (the "Company")

Circulation date: 08 July 2021

Passed on: 11 July 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that:

- 1 resolutions 1 below is passed as an ordinary resolution (the "**Ordinary Resolution**"); and
- 2 resolution 2 below is passed as a special resolution (the "**Special Resolution**").

ORDINARY RESOLUTION

1. **THAT**, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to a maximum aggregate nominal amount of £3.1275, provided that:
 - 1.1. the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - 1.2. the Company may, before such expiry under paragraph 1.1 above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTIONS

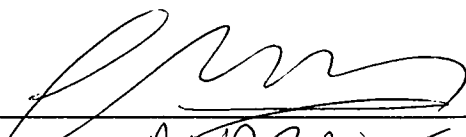
2. **THAT**, subject to the passing of the Ordinary Resolution, all and any rights of pre-emption arising under the articles of association of the Company, the Act or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Ordinary Resolution.

Please read the notes at the end of this document before signifying your agreement to the above resolutions ("Resolutions").

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed: _____

Name: _____


ANDREW EVANS

(PRINT NAME)

For and on behalf of: _____

(COMPLETE IF MEMBER IS A COMPANY)

Date: _____

8/7/21

NOTES

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2. An eligible member may also send a scanned signed but undated copy of these proposed written resolutions to emily.townsend@taylorvinters.com and alan.thompson@banjorobinson.com
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Signed: 

Name: Craig Shapiro, Managing Director
(PRINT NAME)

For and on behalf of: COLLAB SESAME, LLC
By: Collab Kids GP, LLC, its Manager
(COMPLETE IF MEMBER IS A COMPANY)

Date: _____

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TITLE	Tree Climber Publishing (Banjo) Written Resolution - SAFE...
FILE NAME	Tree Climber Publ...n Resolutions.pdf
DOCUMENT ID	ff39c31a204d1a8ea2205832c6d8e9df8b926196
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	Completed

Document History



SENT

07 / 09 / 2021
11:48:20 UTC

Sent for signature to Craig Shapiro
(craig@collaborativefund.com) from cfo@collaborativefund.com
IP: 108.20.162.30



VIEWED

07 / 09 / 2021
14:10:19 UTC

Viewed by Craig Shapiro (craig@collaborativefund.com)
IP: 73.70.73.80



SIGNED

07 / 09 / 2021
14:10:30 UTC

Signed by Craig Shapiro (craig@collaborativefund.com)
IP: 73.70.73.80



COMPLETED

07 / 09 / 2021
14:10:30 UTC

The document has been completed.

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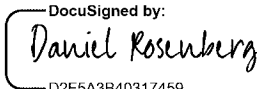
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Signed:  D2F5A3B40317459...

Name: Daniel Rosenberg

(PRINT NAME)

For and on behalf of: _____

(COMPLETE IF MEMBER IS A COMPANY)

Date: _____

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Signed: _____

Gary Carruthers

Name: Gary Carruthers

(PRINT NAME)

For and on behalf of: _____

(COMPLETE IF MEMBER IS A COMPANY)

Date: 9/07/2021

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Signed:  _____
Name: Ian Hathaway
(PRINT NAME)

For and on behalf of: _____
(COMPLETE IF MEMBER IS A COMPANY)

Date: July 8, 2021

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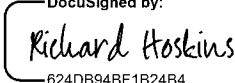
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Signed:  624DB94BF1B24B4
Name: Richard Hoskins
(PRINT NAME)

For and on behalf of: KCP Nominees Ltd (AngelList)
(COMPLETE IF MEMBER IS A COMPANY)

Date: 7/9/2021

NOTES

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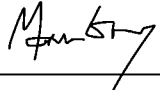
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Signed:  _____
Name: Marina Gorey
(PRINT NAME)

For and on behalf of: _____
(COMPLETE IF MEMBER IS A COMPANY)

Date: 9th July 2021

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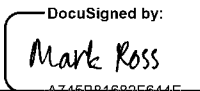
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Signed:  _____
A745B81682F644E...

Name: _____
Mark Ross
(PRINT NAME)

For and on behalf of: _____
Mark Ross
(COMPLETE IF MEMBER IS A COMPANY)

Date: _____
7/9/2021

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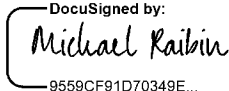
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Signed:  9559CF91D70349E...

Name: Michael Raibin

(PRINT NAME)

Michael Raibin

For and on behalf of: _____

(COMPLETE IF MEMBER IS A COMPANY)

Date: 7/10/2021

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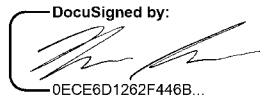
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Signed:  0ECE6D1262F446B...

Name: Michael Sheresky

(PRINT NAME)

For and on behalf of: Michael sheresky

(COMPLETE IF MEMBER IS A COMPANY)

Date: 7/9/2021

NOTES

1. To signify his/her agreement to the proposed Resolutions set out above each eligible member is requested to sign and return undated these Resolutions to Emily Townsend at Taylor Vinters LLP, Tower 42, Level 33, 25 Old Broad Street, London, EC2N 1HQ. Once eligible members have signified their agreement to the Resolutions their agreement may not be revoked.
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3. These proposed written resolutions will lapse if they are not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members.

Company number: 10714488

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

TREE CLIMBER PUBLISHING LIMITED (the "Company")

Circulation date: 08 July 2021

Passed on: 11 July 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that:

- 1 resolutions 1 below is passed as an ordinary resolution (the "**Ordinary Resolution**"); and
- 2 resolution 2 below is passed as a special resolution (the "**Special Resolution**").

ORDINARY RESOLUTION

1. **THAT**, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to a maximum aggregate nominal amount of £3.1275, provided that:
 - 1.1. the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - 1.2. the Company may, before such expiry under paragraph 1.1 above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of the Ordinary Resolution, all and any rights of pre-emption arising under the articles of association of the Company, the Act or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Ordinary Resolution.

Please read the notes at the end of this document before signifying your agreement to the above resolutions ("Resolutions").

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed: _____

Name: _____


NIMROD PRIELL

(PRINT NAME)

For and on behalf of: _____

(COMPLETE IF MEMBER IS A COMPANY)

Date: _____

08/07/2021

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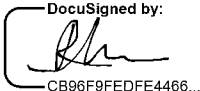
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Signed:  CB96F9FEDFE4466...

Name: Richard Moross

(PRINT NAME)

For and on behalf of: Richard Moross

(COMPLETE IF MEMBER IS A COMPANY)

Date: 7/9/2021

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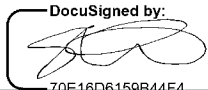
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Signed:  70E16D6159B44F4...

Name: Shaun Simons

(PRINT NAME)

For and on behalf of: Compton

(COMPLETE IF MEMBER IS A COMPANY)

Date: 7/10/2021

NOTES

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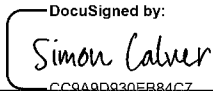
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The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed:  CC8A9D930EB84C7...

Name: Simon Calver

(PRINT NAME)

For and on behalf of: Simon Calver

(COMPLETE IF MEMBER IS A COMPANY)

Date: 7/9/2021

NOTES

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Signed:  C13A86E43CAD4C7
Name: Philipp Moehring
(PRINT NAME)

For and on behalf of: Tiny Fund II, a series of Tiny Supercomputer Investment Companies,
(COMPLETE IF MEMBER IS A COMPANY)

Date: 7/9/2021

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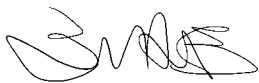
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Signed:  _____

Name: Yueting Liu
(PRINT NAME)

For and on behalf of: Hong Stone Investment Development Limited
(COMPLETE IF MEMBER IS A COMPANY)

Date: 9th July 2021

NOTES

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Signed: 

Name: Kate Boyle
(PRINT NAME)

For and on behalf of: _____
(COMPLETE IF MEMBER IS A COMPANY)

Date: 09 July 2021

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Name: _____

(PRINT NAME)

For and on behalf of: _____

(COMPLETE IF MEMBER IS A COMPANY)

Date: _____

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Signed: _____

Name: _____

Natasha Sturgeon
NATASHA STURGEON

(PRINT NAME)

For and on behalf of: _____

(COMPLETE IF MEMBER IS A COMPANY)

Date: _____

09/07/21

Company number: 10714488

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Name: _____

(PRINT NAME)

For and on behalf of: _____

(COMPLETE IF MEMBER IS A COMPANY)

Date: _____

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Signed: Shweta Radhika Radhakrishnan

Name: SHWETA RADHAKRISHNAN

(PRINT NAME)

For and on behalf of: _____

(COMPLETE IF MEMBER IS A COMPANY)

Date: 9 JULY 2021

NOTES

1. To signify his/her agreement to the proposed Resolutions, each eligible member is requested to sign and return undated these Resolutions to the Secretary at Taylor Vistas LLP, Tower 42, Level 11, 25 Old Bazaar Street, (London, E17 9 1R). Once eligible members have signified their agreement to the Resolutions these agreements only, to be received.
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 - 1.1. the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - 1.2. the Company may, before such expiry under paragraph 1.1 above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

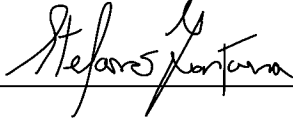
This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of the Ordinary Resolution, all and any rights of pre-emption arising under the articles of association of the Company, the Act or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Ordinary Resolution.

Please read the notes at the end of this document before signifying your agreement to the above resolutions ("Resolutions").

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed: 
Name: Stefano Fontana
(PRINT NAME)

For and on behalf of: _____
(COMPLETE IF MEMBER IS A COMPANY)

Date: 20/07/2021

NOTES

1. To signify his/her agreement to the proposed Resolutions set out above each eligible member is requested to sign and return undated these Resolutions to Emily Townsend at Taylor Vinters LLP, Tower 42, Level 33, 25 Old Broad Street, London, EC2N 1HQ. Once eligible members have signified their agreement to the Resolutions their agreement may not be revoked.
2. An eligible member may also send a scanned signed but undated copy of these proposed written resolutions to emily.townsend@taylorvinters.com and alan.thompson@banjorobinson.com
3. These proposed written resolutions will lapse if they are not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members.

such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of the Ordinary Resolution, all and any rights of pre-emption arising under the articles of association of the Company, the Act or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Ordinary Resolution.

Please read the notes at the end of this document before signifying your agreement to the above resolutions ("Resolutions").

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed: 

Name: ADAINN LEVER
(PRINT NAME)

For and on behalf of: _____
(COMPLETE IF MEMBER IS A COMPANY)

Date: _____