

**Company Number: 10736703**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**BEAUTYSTACK LIMITED** (the “**Company**”)

1 September 2022 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the sole director of the Company proposes that the following resolutions (each a “**Resolution**” and together the “**Resolutions**”) be passed, in the case of Resolution 1 as an ordinary resolution and Resolution 2 as a special resolution.

**ORDINARY RESOLUTION**

1. **THAT**, the directors are 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 and/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 £14.2321, provided that:
  - (a) unless revoked, varied or extended by the Company, the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
  - (b) the Company may, before such expiry under paragraph (a) above of this Resolution, make an offer or agreement which would require shares to be allotted and/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 and/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.

**SPECIAL RESOLUTION**

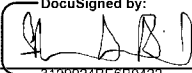
2. **THAT**, conditional upon and simultaneously with the passing of Resolution 1, any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company’s articles of association from time to time or the Act) be waived and shall not apply in connection with the receipt by the Company of up to a principal amount of £500,000 of unsecured convertible loans following the date of this Resolution nor the issue and allotment of shares in the Company on conversion of such convertible loans up to a maximum aggregate nominal amount set out in Resolution 1.

## AGREEMENT

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

These Resolutions may be executed in one or more counterparts, each of which were executed shall be an original, but all counterparts together shall constitute one of the same instrument.

The undersigned, being members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:  


3109924BE650422  
**SHARMADEAN REID**

Date: 1 September 2022

**DAVID ROWAN**

Date:

**JEFFREY BERMAN**

Date:

**LAUREN CLARK MILES**


Date:

**DANA BALDWIN**

Date:

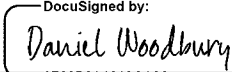
**JULIEN CODORNIU**

Date:

DocuSigned by:  
  
6007DD69C3CB46D...

**KEN LALOBO**

Date: 1 September 2022

DocuSigned by:  
  
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**DANIEL WOODBURY**

Date: 1 September 2022

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**ALEXANDRA LEESE**

Date:

\_\_\_\_\_  
**ROBERTA LUCCA**

Date:

\_\_\_\_\_  
**ALEX WALKER**

Date:

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**KATHERINE IRELAND**

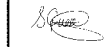
Date:

**LOCAL GLOBE VIII, L.P.**

Acting by its manager Phoenix Court Fund Management Limited

~~By its Manager: Senderwood Fund Management Limited~~

DocuSigned by:



C8F34E378F04483...

~~Director~~

Authorised Signatory

Date: 1 September 2022

\_\_\_\_\_  
For and on behalf of **HENRIETTA AMY DULLAGE  
AND ADAM LEO SEBBA AS TRUSTEES FOR  
THE MARK SEBBA WILL TRUST**

Date:

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**THOMAS STAFFORD**

Date:

\_\_\_\_\_  
**AUDREY GELMAN**

Date:

\_\_\_\_\_  
**JONATHAN PFITZNER**

Date:

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**JENNIFER FLEISS**

Date:

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**NICHOLAS BIRKETT**


Date:

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**GRACE LADOJA**

Date:

**INDEX VENTURES IX (JERSEY), L.P.**

By: its Managing General Partner:  
Index Venture Associates IX Limited


DocuSigned by:  
  
2C01978C6BF544F...

Director

Date: 1 September 2022

**INDEX VENTURES IX PARALLEL ENTREPRENEUR FUND  
(JERSEY), L.P.**

By: its Managing General Partner:  
Index Venture Associates IX Limited


DocuSigned by:  
  
2C01978C6BF544F...

Director

Date: 1 September 2022

**YUCCA (JERSEY) SLP**

By: EFG Fund Administration Limited as Authorised Signatory of Yucca (Jersey) SLP in its capacity as administrator of the Index Ventures IX Co-Investment Scheme

DocuSigned by:  
  
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Authorised Signatory - EFG Fund Administration  
Limited

Date: 1 September 2022

\_\_\_\_\_  
For and on behalf of **MARINER TRUST COMPANY  
LLC** as trustees of **THE GOLDBERG 2013 DYNASTY  
TRUST**

Date:

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**SUZANNAH PETTIGREW**

Date:

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For and on behalf of **BAUM DES LEBENS  
BETEILGUNGS GMBH**

Date:

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**NINA STANFORD**

Date:

\_\_\_\_\_  
**CHARLES BRIAN O'KELLEY**

Date:

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For and on behalf of **JANE VC FUND 1, A SERIES  
OF JANE VC, LP**

Date:

\_\_\_\_\_  
**MAURICE HELFGOTT**

Date:

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**THOMAS BLOMFIELD**

Date:

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**MICHELLE KENNEDY**

Date:

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For and on behalf of **EIESHA LIMITED**

Date:

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**ARSENE NEGRIT**

Date:

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For and on behalf of **UK FF NOMINEES LTD**  
acting by its director **CSC DIRECTORS (NO. 1)**  
**LIMITED** in turn acting by a director

Date:

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For and on behalf of **HAMBLE ANGEL**  
**PROGRAMME II, LLC**

Date:

\_\_\_\_\_  
For and on behalf of **HAMBLE ANGEL**  
**PROGRAMME II, LLC**

Date:

\_\_\_\_\_  
**PHILIPPA LAMB**

Date:

\_\_\_\_\_  
**TYRONE LEBON**

Date:

\_\_\_\_\_  
**YVONNE BAJELA**

Date:

DocuSigned by:  
  
\_\_\_\_\_  
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For and on behalf of **MAHR PROJECTS LIMITED**

Date: 1 September 2022

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For and on behalf of **CP NOMINEE LTD**

Date:

**CAYMAN EMERGE ACCELERATOR LIMITED  
C/O SB INVESTMENT ADVISERS (UK) LIMITED**

\_\_\_\_\_  
Name: Karey Schreck  
Title: Authorised Signatory

Date:

Cayman Emerge Accelerator Limited  
c/o SB Investment Advisers (UK) Limited  
69 Grosvenor Street  
London, W1K 3JP  
[legal@softbank.com](mailto:legal@softbank.com)

For and on behalf of **SCOUT VI-A, LLC**

\_\_\_\_\_  
Investor: Scout VI-A, LLC  
Name: Marie Klemchuk  
Title: Authorized Signatory  
Address: 2800 Sand Hill Rd, Suite 101, Menlo Park CA 94025  
Email: [scoutservices@sequoiacap.com](mailto:scoutservices@sequoiacap.com)

Date:

\_\_\_\_\_  
For and on behalf of **DTRS LLC**

Date:

\_\_\_\_\_  
**DAVID BENIGSON**

Date:

\_\_\_\_\_  
**KRISTY WEBBER** and **PAUL CORBET** as  
authorised signatories of **ADELPHI LIMITED** in its  
capacity as corporate director of  
**EXODUS CAPITAL LIMITED**

Date:

\_\_\_\_\_  
**GARETH JEFFERIES**

Date:

\_\_\_\_\_  
**NIGEL MORRIS**

Date:

\_\_\_\_\_  
**SCOTT GEORGE MACKIN**

Date:

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**NICOLAS CLAUDE CARY**

Date:

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**ARTHUR KAY**

Date:

\_\_\_\_\_  
**STELLA ABADESI OSUNSADE**

Date:

\_\_\_\_\_  
**ANUOLUWAPO ADEBAJO**

Date:

\_\_\_\_\_  
For and on behalf of **THE DIGITAL FAIRY LIMITED**

Date:

\_\_\_\_\_  
**NATALIE MWIHAKI OTWOMA**

Date:

\_\_\_\_\_  
**JASVEER MATHARU**

Date:

\_\_\_\_\_  
**SARAH ANNE WILLETT**

Date:



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**NANA AKOS OPOKU**

Date:

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**EMMA DUTTON**

Date:

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**MADLINE PRATLEY**

Date:

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**CLAIRE MARIE RUDDOCK**

Date:

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**REBEKAH PAULINE CLARK**

Date:

---

**RAMAT TEJANI**

Date:

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**SOPHIE HUIZHONG TANG**

Date:

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**OLIVIA SIMPSON**

Date:

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**KATIE MCPHEE**

Date:

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**PRESCILLIA-SARAH HILAL**

Date:

\_\_\_\_\_  
**STEPHANIE JANE NICOLAIDES**

Date:

\_\_\_\_\_  
**AVA MILLER**

Date:

\_\_\_\_\_  
**AFIYA CHOHOLLO**

Date:

\_\_\_\_\_  
**HENRY GEORGE DE ZOETE**

Date:

\_\_\_\_\_  
For and on behalf of **VARIOUS ARTISTS**  
**VENTURES LTD**

Date:

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**DESIGAN CHINNIAH**

Date:

**NOTES:**

1. You may choose to agree to all of the Resolutions or none of them; however, you may not agree to some only of the Resolutions.
2. If you agree to all of the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - (a) By delivering the signed copy personally or sending it by post to the Company's registered office address.
  - (b) By sending a scanned copy of the signed document by email to Ella Donegan at [EDonegan@goodwinlaw.com](mailto:EDonegan@goodwinlaw.com).
  - (c) By DocuSign.
3. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
6. 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.