

Company No: 10873661

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
NEW VECTOR LIMITED ("Company")

(Circulation Date: 19 July 2021)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolutions below are passed, in the case of resolutions 1 and 2 as special resolutions, and, in the case of resolution 3, as an ordinary resolution (the "Resolutions"):

IT WAS RESOLVED THAT:

SPECIAL RESOLUTIONS

- 1 The draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association effective as of the approval of this resolution.
- 2 Any and all pre-emption rights arising under the existing articles of association of the Company, or otherwise howsoever, in respect of the allotment and issue by the Company of 47,664 Series B Shares of £0.01 each in the Company and 23,152 Ordinary Shares of £0.01 each in the Company, be and are hereby waived.

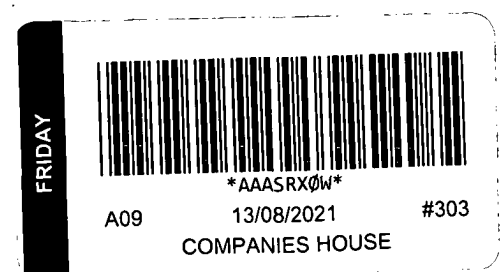
ORDINARY RESOLUTION

- 3 Subject to and conditional on the passing of Resolution 1, and subject to the payment of the appropriate subscription amount, and in accordance with section 551 of the Act, the directors be and are hereby unconditionally authorised to allot up to 47,664 Series B Shares of £0.01 each in the capital of the Company and up to 23,152 Ordinary Shares of £0.01 each in the capital of the Company, up to an aggregate nominal amount of £708.16, PROVIDED THAT, unless renewed, varied or revoked by the Company, this authority shall expire 5 years from the date of this resolution 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.

AGREEMENT

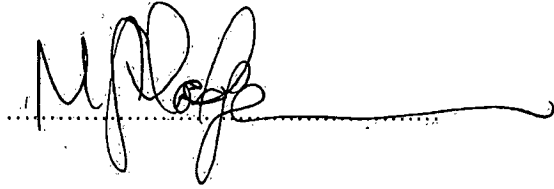
Please read the notes at the end of this document before signifying your agreement to the special resolutions and ordinary resolution set out in it.

[Signature pages to follow]



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

Signed by **MATTHEW HODGSON**



Date

.....

Signed by **AMANDINE LE PAPE**



Date

.....

Signed by **AMDOCS (UK) LIMITED**

.....

Date

.....

Signed by **GARY MILES**

.....

Date

.....

Signed by **STATUS RESEARCH & DEVELOPMENT GMBH**

.....

Date

.....

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

Signed by **MATTHEW HODGSON**

Date

Signed by **AMANDINE LE PAPE**

Date

Signed by **AMDOCS (UK) LIMITED**

Date



Philip John Butler, Deputy General Manager

14th July 2021

Signed by **GARY MILES**

Date

Signed by **STATUS RESEARCH & DEVELOPMENT GMBH**

Date

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Date

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Signed by **AMANDINE LE PAPE**

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Date

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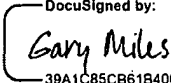
Signed by **AMDOCS (UK) LIMITED**

.....

Date

.....

Signed by **GARY MILES**

DocuSigned by:

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Date

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Date

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Date

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07 / 16 / 2021

Date

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

Signed by **NOTION CAPITAL IV LP**

DocuSigned by:
Ian Milbourn
1F1E4BC62D0845D...

acting by its general partner, Notion Capital IV GP LLP,
itself acting by an authorised member:

Date

Signed by **DAWN CAPITAL III LP**

Dawn Capital LLP on behalf of Dawn Capital GP
LLP on behalf of Dawn Capital III LP

Date

Signed by **DAWN CAPITAL III SCSp**

Dawn Capital III Corporate GP Sarl on behalf of
Dawn Capital III GPLP SCSp on behalf of Dawn
Capital III SCSp

Date

Signed by **firstminute capital I LP**

(acting via its general partner firstminute capital I
General Partner LLP):

Date

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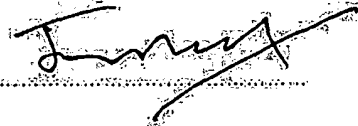
Signed by **NOTION CAPITAL IV LP**

acting by its general partner, Notion Capital IV GP LLP,
itself acting by an authorised member:

Date

Signed by **DAWN CAPITAL III LP**

Dawn Capital LLP on behalf of Dawn Capital GP
LLP on behalf of Dawn Capital III LP



Date

14/07/21

Signed by **DAWN CAPITAL III SCSp**

Dawn Capital III Corporate GP Sarl on behalf of
Dawn Capital III GPLP SCSp on behalf of Dawn
Capital III SCSp

Date

Signed by **firstminute capital I LP**

(acting via its general partner firstminute capital I
General Partner LLP):

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acting by its general partner, Notion Capital IV GP LLP,
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Dawn Capital LLP on behalf of Dawn Capital GP
LLP on behalf of Dawn Capital III LP

Date

Signed by **DAWN CAPITAL III SCSp**

Dawn Capital III Corporate GP Sarl on behalf of
Dawn Capital III GPLP SCSp on behalf of Dawn
Capital III SCSp

 R J GALE

Date

15/7/2021

Signed by **firstminute capital I LP**

(acting via its general partner firstminute capital I
General Partner LLP):

Date

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acting by its general partner, Notion Capital IV GP LLP,
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Dawn Capital LLP on behalf of Dawn Capital GP
LLP on behalf of Dawn Capital III LP

Date

Signed by **DAWN CAPITAL III SCSp**

Dawn Capital III Corporate GP Sarl on behalf of
Dawn Capital III GPLP SCSp on behalf of Dawn
Capital III SCSp

Date

Signed by **firstminute capital I LP**

(acting via its general partner firstminute capital I
General Partner LLP):

Date

DocuSigned by:

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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 by **AUTOMATTIC INC.**
acting by a duly authorised officer:

DocuSigned by:
Paul Sieminski
D9671DA172AD49E...

Date

July 14, 2021

Signed by **JACOB RYAN STINNETT**

Date

7
The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by **AUTOMATTIC INC.**

acting by a duly authorised officer:

Date

Signed by **JACOB RYAN STINNETT**

DocuSigned by:
Jacob Ryan Stinnett
.....352E8DD5CF2845F.....

Date

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some 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 to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to New Vector Limited, 10 Queen Street Place, London EC4R 1AG.
 - **Post:** returning the signed copy by post to New Vector Limited, 10 Queen Street Place, London EC4R 1AG.
 - **Email:** by emailing the signed copy to amandine@element.io and matthew@element.io marked "For the attention of Matthew Hodgson and Amandine Le Pape".

You may not indicate your agreement to the Resolutions by any other method.

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, by 19 July 2021, sufficient agreement has been 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.

Exhibit B
Amended Articles