

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MUSE CORPORATION LIMITED ("Company")

(Registered in England and Wales with Company number: 11210261)

PASSED 08 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company (the "**Directors**") propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (each a "**Resolutions**" and together the "**Resolutions**").

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1.688 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is 5 years following the date of passing 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.

This authority is in addition to previous authority conferred on the Directors in accordance with section 551 of the Act.

SPECIAL RESOLUTION

2. THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1 as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall: be limited to the allotment of equity securities up to an aggregate nominal amount of £1.688; and expire on the date which is 5 years following the date of passing of this Resolution (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

Signed by
ANN MARIE JULIANO

Ann Marie Juliano

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Date

08 November 2021

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Signed by
CAROLINE KEANY

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Date

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Signed by
ORLANDO GEMES

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Date

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Signed by
MORITZ ROEVER

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Date

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For and on behalf of
D2 INTERNATIONAL LIMITED

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Date

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Signed by
IAN ROBERT BENTINCK

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Date

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Signed by
STEPHANE CARTY

Date

Signed by
BOJAN MILICIC

Date

Signed by
JONATHAN SPRY

Date

Signed by
TERESA MARY BENTINCK

Date

Signed by
BRETT CAHILL

Date

For and on behalf of
BARCLAYS UNQUOTED INVESTMENTS LIMITED

Date

For and on behalf of
TECHSTARS ACCELERATOR INVESTMENTS LLC

Date

Signed by
JOHN MATHER

Date

Signed by
KRISTIN LEE REILLY

Date

Signed by
SARA SULLIVAN

Date

For and on behalf of
KINLED HOLDING LIMITED

Date

Signed by
MELISSA LONGLEY

Date

Signed by
ELLY PITT

Date

Signed by
HELEN CHANG

Date

Signed by
CLAIRE HARWOOD

Date

Signed by
JOHN SOUTER

Date

For and on behalf of
PTH Investments Limited

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 it to the Company using one of the following delivery methods:
 - (a) **By hand:** delivering the signed copy to Karen O’Grady, Memery Crystal LLP, 165 Fleet Street, London, EC4A 2DY.
 - (b) **Post:** returning the signed copy by post to Karen O’Grady, Memery Crystal LLP, 165 Fleet Street, London, EC4A 2DY.
 - (c) **Email:** by attaching a scanned copy of the signed document to an email and sending it to Karen.O’Grady@memerycrystal.com. Please type “Muse Corporation Limited” in the email subject box.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the date falling 28 days from the Circulation Date, 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.
5. 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.
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.