

Company Number: 11962821

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
HOWBOUT LTD  
(the "Company")

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Circulation date: **September 28th, 2022**

Passed date: **September 28th, 2022**

Pursuant to Chapter 2 of Part 13 of the Act, the directors of the Company propose that the resolution below (the "Resolution") be and is hereby passed as a special resolution, as stated:

SPECIAL RESOLUTION

THAT, the articles of association contained in the document attached to this written resolution be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

SIGNED by  
NEILRAM TANNA

) DocuSigned by:  
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209036FECF1044D

SIGNED by  
DUNCAN COWAN

) DocuSigned by:  
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E33E101967644C2

TV LLP  
~~SIGNED by~~  
~~NEILRAM TANNA~~

+ DocuSigned by:  
)   
209036FECF1044D

SIGNED by  
JACOB JENNER

) DocuSigned by:  
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SIGNED by  
CROWDCUBE NOMINEES LIMITED

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SIGNED by  
SURAJ GANGANI

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SIGNED by  
CLAIRE NOORIALA

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SIGNED by  
AMIR NOORIALA

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SIGNED by  
MARK JORGENSEN

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SIGNED by  
ANDREY ANTONOVSKIY

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SIGNED by  
NEILRAM TANNA

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SIGNED by  
DUNCAN COWAN

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TV LLP ~~SIGNED by~~  
~~NEILRAM TANNA~~

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SIGNED by  
JACOB JENNER

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SIGNED by  
CROWDCUBE NOMINEES LIMITED

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DocuSigned by:  
*Matt Passnidge*  
35D12F1F578848F

SIGNED by  
SURAJ GANGANI

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DocuSigned by:  
*Suraj Gangani*  
1AAA7013FEF1467

SIGNED by  
CLAIRE NOORIALA

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DocuSigned by:  
*Claire Noorjala*  
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SIGNED by  
AMIR NOORIALA

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DocuSigned by:  
*Amir Noorjala*  
5A08E5943B8B460

SIGNED by  
MARK JORGENSEN

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DocuSigned by:  
*Mark Jorgensen*  
4DGD9B712F47461

SIGNED by  
ANDREY ANTONOVSKIY

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DocuSigned by:  
*Andrey Antonovskiy*  
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SIGNED by  
ANDREW ADAMS

) DocuSigned by:  
) Andrew Adams  
) B94519F4800946B...

SIGNED by  
JAMES FARNHILL

) DocuSigned by:  
) James Farnhill  
) B7B99AA5013F4B3...

SIGNED by  
HAMBLE ANGEL PROGRAMME III, LLC

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SIGNED by  
KHUSBU LAKHANI

) DocuSigned by:  
) Khushbu Lakhani  
) D9A88F6EA24D40F...

SIGNED by  
IAIN MCNEILL

) DocuSigned by:  
) Iain McNeill  
) 66C8AB8345CA465...

TV LLP

SIGNED by  
SALIM UDDIN

) DocuSigned by:  
) Salim Uddin  
) 5235CA0DA4EB489...

SIGNED by  
SIMON FLEMING

) DocuSigned by:  
) Simon Fleming  
) 31525F09E86243B...

SIGNED by  
LAURA HICKMAN

) DocuSigned by:  
) Laura Hickman  
) 2EF16087C8D1462...

SIGNED by  
DARRAGH O'FLAHERTY

) DocuSigned by:  
) Darragh O'Flaherty  
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SIGNED by  
ANDREW ADAMS

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SIGNED by  
JAMES FARNHILL

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SIGNED by  
HAMBLE ANGEL PROGRAMME III, LLC

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DocuSigned by:  
*Samer Singh*  
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SIGNED by  
KHUSBU LAKHANI

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SIGNED by  
IAIN MCNEILL

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SALIM UDDIN

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SIGNED by  
SIMON FLEMING

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SIGNED by  
LAURA HICKMAN

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DARRAGH O'FLAHERTY

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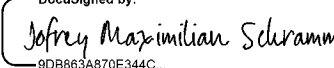
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JAMES PHIPPS

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MAXIMILIAN DIALDAS

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SIGNED by  
JOFREY MAXIMILIAN SCHRAMM

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SIGNED by  
VIJAY TANNA

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SIGNED by  
PETER COWAN

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SIGNED by  
NICHOLAS JENNER

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SIGNED by  
ELIN GANGANI

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SIGNED by  
SUPERNODE GLOBAL LIMITED

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SIGNED by  
AYBE INVESTMENTS LIMITED

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SIGNED by  
ANGEL INVEST FUND II GMBH & CO.  
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JAMES PHIPPS ) \_\_\_\_\_

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MAXIMILIAN DIALDAS ) \_\_\_\_\_

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JOFREY MAXIMILIAN SCHRAMM ) \_\_\_\_\_

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VIJAY TANNA ) \_\_\_\_\_

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PETER COWAN ) \_\_\_\_\_

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NICHOLAS JENNER ) \_\_\_\_\_

SIGNED by )  
ELIN GANGANI ) \_\_\_\_\_

SIGNED by )  
SUPERNODE GLOBAL LIMITED ) 

DocuSigned by:

Michael Sackler

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SIGNED by )  
AYBE INVESTMENTS LIMITED ) 

DocuSigned by:

Amit Bhatia

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SIGNED by )  
ANGEL INVEST FUND II GMBH & CO. ) 

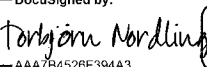
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Angel Invest Fund II

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SIGNED by  
NORDRON AB

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SIGNED by  
DESIGAN CHINNIAH

) DocuSigned by:  
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SIGNED by  
GRAHAM WINGATE PATERSON

) DocuSigned by:  
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SIGNED by  
NIGEL QUINE

) DocuSigned by:  
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SIGNED by  
JOHN TERTAN

) DocuSigned by:  
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#### 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 using one of the following methods:

(a) Electronic Delivery: emailing or sending a scan of the signed Resolution, without any manner of alteration or variation to the original, to [zaheer.nabi@taylorvinters.com](mailto:zaheer.nabi@taylorvinters.com); or

(b) Electronic Signing Platform: via DocuSign or any other similar electronic signing platform.

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 pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 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.

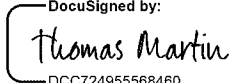


SIGNED by )  
DESIGAN CHINNIAH ) \_\_\_\_\_

SIGNED by )  
GRAHAM WINGATE PATERSON ) \_\_\_\_\_

SIGNED by )  
NIGEL QUINE ) \_\_\_\_\_

SIGNED by )  
JOHN TERTAN ) \_\_\_\_\_

SIGNED by )  
THOMAS MARTIN )  \_\_\_\_\_  
DCC724955568460

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