

Company number: 12762849

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
- of -  
AMBASSADOR CAPITAL PARTNERS 1 LIMITED  
(the "Company")

Date circulated:                      01 July 2022                      (the "Circulation Date")

Date passed:                        01 July 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1, 2, 3 and 4 are hereby passed as special resolutions (together the "Resolutions").

SPECIAL RESOLUTIONS

1.        THAT, the articles of association annexed to these resolutions (the "New Articles") 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.
2.        THAT, a new class of B ordinary shares of £0.000001 each in the capital of the Company ("B Ord Shares") be created, with such shares having the rights set out in the New Articles.
3.        THAT, subject to the passing of resolutions 1 and 2 above, the 1,000,000 ordinary shares of £0.000001 each in the capital of the Company held by Anuj Dayal be re-designated as 1,000,000 B Ord Shares.
4.        THAT, a new class of deferred shares of £0.000001 each in the capital of the Company be created, with such shares having the rights set out in the New Articles.

AGREEMENT

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

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

Signed by Sagar Kandhari: .....1A0DEA77B0CF7439.....

Signed by Anuj Dayal: .....

Signed by Mattis Poetter: .....

Signed by Aman Kumar: .....

Signed by Emmanuel Bresson: .....

Signed by Jean-Baptiste Guille-Biel: .....

Signed by Varun Garg: .....

Signed by Sanjeev Dhuna: .....

Signed by Anjlie Shah: .....


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Signed by Mattis Poetter: .....

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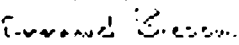
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Resigned by  
  
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[Signature]  
02

Signed by **Varun Garg:** .....

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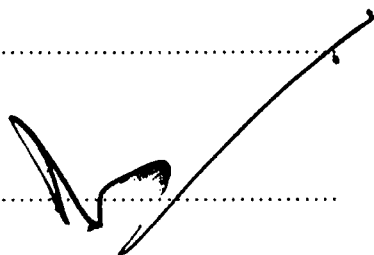
Signed by **Emmanuel Bresson**: .....

Signed by **Jean-Baptiste Guille-Biel**: .....

Signed by **Varun Garg**: .....

Signed by **Sanjeev Dhuna**: .....

Signed by **Anjalie Shah**: .....

A handwritten signature in black ink, appearing to be 'Sanjeev Dhuna', is written over the dotted line for the signature of Sanjeev Dhuna. The signature is stylized with a large, sweeping 'S' and a distinct 'D'.

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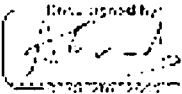
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Signed by **Anjalie Shah:** .....

Digitally signed by  
  
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Signed by **Baptiste Vilain:**

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**Baptiste Vilain**  
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Signed by **Kunal Singhal:**

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Signed by **Nikhil Shah:**

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Signed by **Pravinkumar Khimji Shah:**

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Signed by **Rajesh Sennik:**

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Signed for and on behalf of  
**Keey Holdings Limited:**

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Signed for and on behalf of  
**Kew Capital Holdings Limited:**

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Signed for and on behalf of  
**Ovania Limited:**

.....

Signed by **Bandish Shah:**

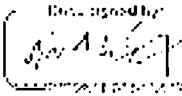
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Signed by **Nikhil Srinivasan:**

.....

Signed by **Baptiste Vilain:** .....

Signed by **Kunal Singhal:** .....



Signed by **Nikhil Shah:** .....

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Signed by **Rajesh Sennik:** .....

Signed for and on behalf of  
**Keey Holdings Limited:**

Digitally signed by  
*Chris Keey*

Signed for and on behalf of  
**Kew Capital Holdings Limited:** .....

Signed for and on behalf of  
**Ovania Limited:** .....

Signed by **Bandish Shah:** .....

Signed by **Nikhil Srinivasan:** .....



Signed by **Baptiste Vilain:** .....

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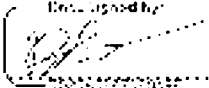
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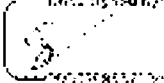
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Signed by **Nikhil Srinivasan:** .....

Electronically signed by  
  
Nikhil Srinivasan

## NOTES

1. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:
  - (a) by email: by attaching a scanned copy of the signed document to an email and sending it [kevin.wong@taylorvinters.com](mailto:kevin.wong@taylorvinters.com). Please enter "ACP Written resolution" in the email subject box; or
  - (b) by DocuSign: by signing the copy according to the instructions sent to you with the DocuSign link.

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.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before 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.