

Company No 12831705

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

ROBOYO MIDCO LIMITED (the "Company")

27 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect, in the case of resolution 1 as an ordinary resolution ("**Ordinary Resolution**"), and in the case of resolution 2 as a special resolution (together the "**Resolutions**"):-

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 2 below, the directors be hereby generally and unconditionally authorised, in accordance with section 551 of the Act, to allot further shares in the Company up to a maximum aggregate nominal amount of €51,890.95, provided that this authority will expire on the date being five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted after this authority expires and the directors may allot pursuant to such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTION

2. **THAT**, the directors be hereby given power in accordance with section 570 of the Act to allot the above equity securities (within the meaning of 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 the allotment provided that such power shall expire on the date being five years from the date on which this resolution is passed but 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 that offer or agreement as if this power had not expired.



## AGREEMENT

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

We, the undersigned, being the sole persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:-

DocuSigned by:  
Nicolas Hess  
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.....  
**ROBOYO GROUP LIMITED**

27 September 2023  
.....  
Date

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:-
  - **Post:** by posting the original signed document to the registered office of the Company.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [rob.cunningham@pinsentmasons.com](mailto:rob.cunningham@pinsentmasons.com).

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 the date falling 28 days after 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.