

Company No. 05071764

The Companies Act 2006
(the Act)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF

SECRET GROUP LIMITED
(the Company)

Pursuant to Part 13, Chapter 2 of the Companies Act 2006

Date of circulation: 23 June 2020

Written Resolution

We, the undersigned, being members of the Company holding at least 75% of the voting rights in the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company, HEREBY PASS the following resolution as a Special Resolution (the **Resolution**) and agree that such Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held:

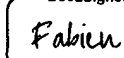
Special Resolution

THAT the new articles of association in the form appended hereto (the "**New Articles**") be approved and are hereby adopted as the new articles of association of the Company in substitution for the existing articles of association in their entirety.



Agreement

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

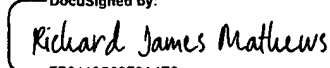
DocuSigned by:

.....
415FAF8A4ABC4BF...
Wasat Limited

23 June 2020

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Date

.....
The Social+Capital Partnership II, L.P.
for itself and as nominee for certain other
individuals and entities

.....
Date

DocuSigned by:

.....
F8B9112G90F8A4E2...
Richard Mathews

23 June 2020

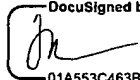
.....
Date

DocuSigned by:

.....
F8033D2F8B24469...
Neon Adventures Limited

23 June 2020

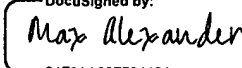
.....
Date

DocuSigned by:

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01A553C463B9475...
.....

23 June 2020

Signed by **Active GP Limited** as general partner of
Active Capital Partners II LP for and on behalf of
Active Capital Partners II LP

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Date

DocuSigned by:

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34F3AA06F794A34...
Max Alexander-Wall

23 June 2020

.....
Date

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 by: sending it by post to the Company's registered office; hand delivering the signed copy to any one of the Company's directors; or email to any of the Company's directors or Harbottle & Lewis LLP. 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 and returned it to the Company, you may not revoke your agreement.
3. Unless, by the 28 days after the date of circulation of this document sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before close of business on 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.