Company no. 06751125

The Companies Act 2006

Private company limited by shares

Written resolution

of

Railsimulator.com Limited

19 August 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Railsimulator.com Limited (the "Company") propose that resolution 1 below be passed as a special resolution (the "Special Resolution").

Special Resolution:

1. That the draft articles of association appended to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Important:

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

The undersigned, being the person(s) entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to such Special Resolution.

1

Company by
Signed:
duly authorised signatory for and on behalf of
Alcuin GP IV LLP acting as general partner of The Fourth Alcuin Fund LP
Date: 19 August 2021
Signed:
Belinda McMicking
Date:
Signed:
Ben Weatherall

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Date:
DocuSigned by:
Signed: Glades Maclacular
Charles MacLachlan
Date: 19 August 2021
Signed:
Charles McMicking
Date:
Signed:duly authorised signatory
for and on behalf of
The Trustees of Coburg Capital Limited SSAS
Date:
Signed:
David Rouch
Date:
Signed:
Diana McMicking
Date:
Signed:
Duncan Crawford
Date:
DocuSigned by:
Signed:569667276874471
Euan MacLachlan

Date: 19 August 2021

Date:
Signed:
Charles MacLachlan
Date:
Signed:
Charles McMicking
Date:19 August 2021
Signed:duly authorised signatory for and on behalf of The Trustees of Coburg Capital Limited SSAS
Date:
Signed:
David Rouch
Date:
Signed:
Diana McMicking
Date:
Signed:
Duncan Crawford
Date:
Signed:
Euan MacLachlan

Date:

Date:
Signed:
Charles MacLachlan
Date:
Signed:
Charles McMicking
Date:
Signed:duly authorised signatory for and on behalf of The Trustees of Coburg Capital Limited SSAS
Date:
Signed:
David Rouch
Date:
Docusigned by: Diana McMicking 125542208A99490
Diana McMicking
Date: 19 August 2021
Signed:
Duncan Crawford
Date:
Signed:
Euan MacLachlan

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Signed:
Charles MacLachlan
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Charles McMicking
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The Trustees of Coburg Capital Limited SSAS
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David Rouch
Date:
Signed:
Diana McMicking
Date:
Signed: BASF26598393482.
Signed:
Duncan Crawford
Date: 19 August 2021
Signed:
Euan MacLachlan
Date:

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Signed:duly authorise for and on bel	nalf of	9498		
Date:19	August 202	21		
Signed:				
Giovanni Am	ati			
Date:				
Signed:				
James Down	ie			
Date:				
Signed:				
Jane Hall				
Date:				
Signed:				
Jock Maxwel	l MacDonal	d		
Date:				
Signed:				
Joseph Philip	osz			
Date:				
Signed:				
Jonathan Mo	wberry			
Date:				

Signed:
Jeremy Furniss
Date:
Signed:
Derek Siddle
Date:
Signed:
Keith Marsh
Date:
Signed:
Adam Lucas
Date:
Signed:
Gray Poyda
Date:
Signed:
Ralph Wilkinson
Date:
DocuSigned by:
Signed:
Gemma Johnson-Brown
Date: 19 August 2021

positive disputed by
Signed: http://www.signedia.com/
Jon Rissik
Date: 19 August 2021
Signed:
Robert O'Farrell
Date:
Signed:
Timothy Gatland
Date:
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Daniel Barnett
Date:
Signed:
Colin Ross
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Douglas McConkey
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Signed:
Robert Murray

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Jon Rissik
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Robert O'Farrell
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Timothy Gatland
Date: 19 August 2021
Signed:
Daniel Barnett
Date:
Signed:
Colin Ross
Date:
Signed:
Douglas McConkey
Date:
Signed:
Robert Murray
Date:

Signed:
Elizabeth Wilding
Date:

Notes

- You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them. 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 methods:
 - By email (by sending a scan of the signed copy to <u>Ross.Jackelman@dovetailgames.com</u>); or
 - By post (by sending the signed copy to the Company's registered address at 3rd Floor North, Fitted Rigging House, Anchor Wharf, The Historic Dockyard, Chatham, Kent ME4 4TZ, marked for the attention of Ross Jackelman).
- 2. The Special Resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Please ensure that your agreement reaches the Company on or before this date. If the Company has not received this document from you by then you will be deemed to have voted against the Special Resolution.
- 3. Once you have signified your agreement to the Special Resolution such agreement cannot be revoked.
- 4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
- 5. 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.
- 6. If you require any assistance in completing this document, please contact Ross.Jackelman@dovetailgames.com.