



Date: .....

Signed: .....  
DocuSigned by:  
*Charles MacLachlan*  
9141F25AAFAB4F00.....

**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: .....

Signed: .....  
DocuSigned by:  
*Euan MacLachlan*  
569667276B74471.....

**Euan MacLachlan**

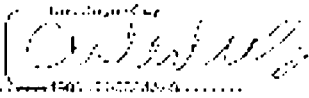
Date: ....19 August 2021.....

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for and on behalf of

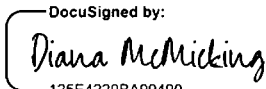
**The Trustees of Coburg Capital Limited SSAS**

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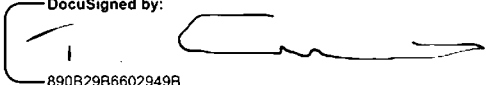
**Duncan Crawford**

Date: .....19 August 2021.....

Signed: .....

**Euan MacLachlan**

Date: .....

DocuSigned by:  
  
890B29B6602949B...  
Signed: .....  
duly authorised signatory  
for and on behalf of  
**F4G Software Limited**

Date: .....19 August 2021.....

Signed: .....

**Giovanni Amati**

Date: .....

Signed: .....

**James Downie**

Date: .....

Signed: .....

**Jane Hall**

Date: .....

Signed: .....

**Jock Maxwell MacDonald**

Date: .....

Signed: .....

**Joseph Philipsz**

Date: .....

Signed: .....

**Jonathan Mowberry**

Date: .....

Signed: .....

**Jeremy Furniss**

Date: .....

Signed: .....

**Derek Siddle**

Date: .....

Signed: .....

**Keith Marsh**

Date: .....

Signed: .....

**Adam Lucas**

Date: .....

Signed: .....

**Gray Poyda**

Date: .....

Signed: .....

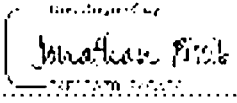
**Ralph Wilkinson**

Date: .....

Signed: .....  
DocuSigned by:  
*Gemma Johnson-Brown*  
201A20FQB3344E1.....

**Gemma Johnson-Brown**

Date: ..... 19 August 2021 .....

Signed:  .....

**Jon Rissik**

Date: .....19 August 2021.....

Signed: .....

**Robert O'Farrell**

Date: .....

Signed: .....

**Timothy Gatland**

Date: .....

Signed: .....

**Daniel Barnett**

Date: .....

Signed: .....

**Colin Ross**

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**Douglas McConkey**

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**Colin Ross**

Date: .....

Signed: .....

**Douglas McConkey**

Date: .....

Signed: .....

**Robert Murray**

Date: .....

Signed: .....

**Elizabeth Wilding**

Date: .....

## Notes

1. 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 [Ross.Jackelman@dovetailgames.com](mailto:Ross.Jackelman@dovetailgames.com)); 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](mailto:Ross.Jackelman@dovetailgames.com).