

**Company number 07472717**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**HYBRID THEORY GLOBAL LTD (the "Company")**

**11 November 2022 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions (the "**Resolutions**").

**ORDINARY RESOLUTION**

- 1 THAT, in accordance with section 551 of CA 2006, the directors of the Company be generally and unconditionally authorised to allot up to 410,000,000 ordinary shares of £0.0000125 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire twelve months from the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTION**

- 2 THAT, subject to the passing of Resolution 1, the directors of the Company be and are hereby generally authorised to allot the shares referred to in Resolution 1 as if any rights of pre-emption in the articles of association of the Company, or otherwise applicable under the CA 2006, do not apply and are hereby waived.

**AGREEMENT**

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

The undersigned, persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

DocuSigned by:

*Glen Calvert*

06170CA940D8458...

**GLEN CALVERT**

15 November 2022

Date

DocuSigned by:

*Patrick Johnson*

00F1536E73B4480...

**PATRICK JOHNSON**

15 November 2022

Date

DocuSigned by:

*Ray Jenkin*

C48935A958704D8...

**RAYMOND JENKIN**

15 November 2022

Date

DocuSigned by:

*Nigel Long*

007025AA4173487...

**NIGEL LONG**

15 November 2022

Date

DocuSigned by:

*Ray Jenkin*

C48935A958704D8...

**PAUL MARGAILLAN**

15 November 2022

Date

Signed for and on behalf of Paul Margailan by Raymond Jenkin acting under a power of attorney dated 14 November 2022.

DocuSigned by:

*Ray Jenkin*

C48935A958704D8...

**ASTRID SCHMITT-BYLANDAT**

15 November 2022

Date

Signed for and on behalf of Astrid Schmitt-Bylandat by Raymond Jenkin acting under a power of attorney dated 15 November 2022.

DocuSigned by:

*Ray Jenkin*

C48935A958704D8...

**RAJ RAYAREL**

15 November 2022

Date

Signed for and on behalf of Raj Rayarel by Raymond Jenkin acting under a power of attorney dated 15 November 2022.

DocuSigned by:

*Edd Hatfield*

5FF09BE14034401...

for and on behalf of

**INDUSTRIAL LENDING 1 SA**

15 November 2022

Date

DocuSigned by:

*Edd Hatfield*

E8A8C266531E48D...

for and on behalf of

**INDUSTRIAL LENDING 1 SA**

15 November 2022

Date

## NOTES

- 1 If you agree to 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:
  - (a) **By Hand:** delivering the signed copy to Dharmendra Patel;
  - (b) **Post:** posting the signed copy to Hybrid Theory Global Limited, 51-52 Frith Street, London, W1D 4SH (marked for the attention of Dharmendra Patel); or
  - (c) **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [dharmendra.patel@hybridtheory.com](mailto:dharmendra.patel@hybridtheory.com).
- 2 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.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 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.