

No. 08346380

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF STREETHUB LTD**

**CIRCULATED ON 31 JULY 2015 (the "Circulation Date")**

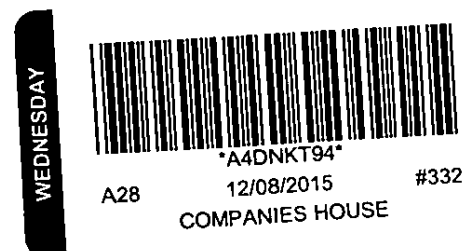
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of Streethub Ltd (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution

**SPECIAL RESOLUTION**

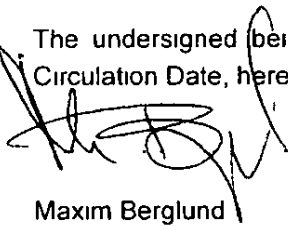
**THAT** in accordance with section 569 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act), as if article 20.2 of the Company's articles of association did not apply to any such allotment, provided that this power shall

- (a) be limited to the allotment of 24,436 ordinary shares of £0.001 each in the capital of the Company, and
- (b) expire on 7 September 2015 (unless renewed, varied or revoked by the Company prior to or on that date), save that 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 any such offer or agreement as if the power conferred by this resolution had not expired

Please read the notes overleaf before signifying your agreement to the Resolution



The undersigned being members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution



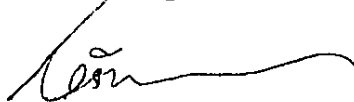
Maxim Berglund

Dated 7 Aug 2015



Mandeep Singh

Dated 7 Aug 2015



Alexis Loizou

Dated 7 Aug 2015

Simon Blakey

Dated

Michael Blakey

Dated

Tobin Ireland

Dated

For and on behalf of TT Partnership Holdings Dated

For and on behalf of Index Venture VI (Jersey) L P Dated

For and on behalf of Index Ventures VI **Dated**  
Parallel entrepreneur Fund (Jersey) L P

For and on behalf of Yucca (Jersey) SLP **Dated**

For and on behalf of LGV, L P **Dated**



For and on behalf of Octopus Titan VCT plc **Dated** 7 Aug 2015

For and on behalf of Octopus Investment **Dated**  
Nominees Limited

Playfair Capital Investment Nominee Ltd **Dated**

Jonathan Quin **Dated**

Jonathan Hosgood

**Dated**

Chris Scollo

**Dated**

Rabin Yanghoubi

**Dated**

Andrew Mendoza

**Dated**

Wendy Becker

**Dated**

Thomas Studd

**Dated**

Stefano Ferraresi

**Dated**

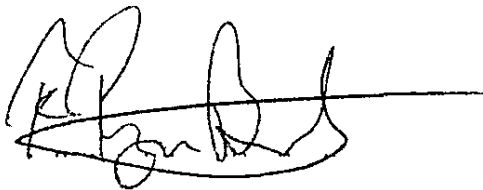
For and on behalf of Index Ventures VI **Dated**  
Parallel entrepreneur Fund (Jersey) L P

For and on behalf of Yucca (Jersey) SLP **Dated**

For and on behalf of LGV, L P **Dated**

For and on behalf of Octopus Titan VCT plc **Dated**

For and on behalf of Octopus Investment **Dated**  
Nominees Limited

A handwritten signature in black ink, appearing to read 'Jonathan Quin', with a long horizontal line extending to the right.

Playfair Capital Investment Nominee Ltd

**Dated**

7/08/15

Jonathan Quin

**Dated**

Jonathan Hosgood

**Dated**

Chris Scollo

**Dated**

Rabin Yanghoubi

**Dated**

Andrew Mendoza

**Dated**

Wendy Becker

**Dated**

Thomas Studd

**Dated**

Stefano Ferraresi

**Dated**

Simon Davidson

**Dated**

Felix Malpartida

**Dated**

Tanya Field

**Dated**

Rupert Van Milligan

**Dated**

Carlos Morgado

**Dated**

Victor Trokoudes

**Dated**

Sean Cornwell

**Dated**

Dougal Templeton

**Dated**

Alan Mak

**Dated**

Leonard Picardo

**Dated**

Angus McCarey

**Dated**



## NOTES

- 1 If you agree to the Resolution, please signify 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 delivering the signed copy personally or sending it by post Streethub Ltd, c/o Orrick, Herrington & Sutcliffe (Europe) LLP, 107 Cheapside, EC2V 6DN, London marked for the attention of Briony Rowland, or
  - (b) by faxing the signed copy to 0207 862 4800 marked for the attention of Briony Rowland, or
  - (c) by sending a scanned copy of the signed document by email to [companysecretarial@orrick.com](mailto:companysecretarial@orrick.com)
- 2 The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company by not later than 28 days from and including the Circulation Date
- 3 If the Resolution has not been passed within 28 days from and including the Circulation Date, it will lapse
- 4 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 5 If you do not agree to the Resolution, you need not take any action, you will not be deemed to agree to the Resolution if you do not reply