

This is an example format of a resolution that you may wish to use.  
It is not a statutory form.

**COMPANIES ACT 2006**  
**SPECIAL/WRITTEN/ORDINARY RESOLUTION**

**Company number:** 08855163

**Company name:** SMARTUP.IO LIMITED

On the 1<sup>st</sup> day of September 20 21 the following special/written/ordinary resolution  
was agreed and passed by the members:

Signed



## Written resolution(s) of the SHAREHOLDERS of SMARTUP.IO LIMITED (the "Company") a private company limited by shares

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as special resolution(s) ("**Resolution(s)**"):

*Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.*

### Notes

1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
2. You may not revoke your decision once submitted.
3. The Resolution(s) will lapse unless sufficient agreement to pass has been received within 28 days of the circulation date. Therefore, if you approve of the Resolution(s), please ensure that your approval (by submitting this electronic voting form) reaches the Company on or before 07/09/2021.

The Company is proposing the following matter with immediate effect.

### Special resolution - Dis-apply pre-emption rights

THAT, the Directors be empowered to approve the transfer of up to 12,102,092 Ordinary shares of £0.000001 each to any recipient within the period up to the date falling [1] year after the date of this resolution as if Article [17] of the Articles of Association of the Company (Pre-emption rights on transfer of shares), Clause 8 (Further issue and transfer of shares) and Clause 20.3 (Deed of Adherence for assignment and transfer of shares) of the Shareholders Agreement did not apply to any such transfer.

Vasile POP Signature



Date:

10/08/2021

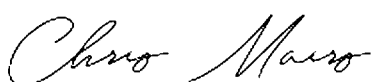
Monique LUNT Signature



Date:

10/08/2021

Chris MAIRS Signature

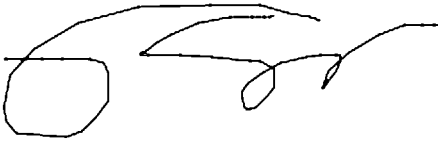


Date:

10/08/2021

Jeremy STEPHAN Signature

Date:



10/08/2021

Eunice GOH Signature


Date:



10/08/2021

Devin KOHLI Signature

Date:



10/08/2021

FAMILY POT INVESTMENTS II LLP (Corporate) Signature Date:



10/08/2021

Viral PATEL Signature

Date:



10/08/2021

Dheer MEHTA Signature

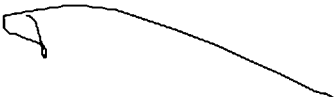
Date:



10/08/2021

Vivek MADLANI Signature

Date:



10/08/2021

Paras KOTHARI Signature

Date:



10/08/2021

Gregg KANTOR Signature

A handwritten signature consisting of a single, continuous, slightly wavy line that starts with a small vertical stroke on the left and ends with a small upward tick on the right.

Date:

10/08/2021

Robert COLLYER Signature

A handwritten signature featuring a long, horizontal, slightly wavy line with a small, sharp upward stroke on the left side.

Date:

10/08/2021

Ahmad CHAUDRY Signature

A handwritten signature with a large, bold, curved stroke on the left that tapers into a long, horizontal line extending to the right.

Date:

10/08/2021

Grant BERGMAN Signature

A handwritten signature consisting of two distinct parts: a small, sharp, downward-pointing stroke on the left, followed by a long, wavy line that rises slightly towards the right.

Date:

10/08/2021

Stephen BANKS Signature

A handwritten signature with a large, bold, curved stroke on the left that tapers into a long, horizontal line extending to the right.

Date:

10/08/2021

Sumit ARORA Signature

A handwritten signature consisting of a large, bold, curved stroke on the left that tapers into a long, horizontal line extending to the right.

Date:

10/08/2021

James ARNOLD Signature

A handwritten signature with a large, bold, curved stroke on the left that tapers into a long, horizontal line extending to the right.

Date:

10/08/2021

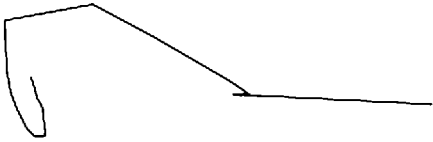
John RANSON Signature

A handwritten signature consisting of a large, bold, curved stroke on the left that tapers into a long, horizontal line extending to the right.

Date:

10/08/2021

Rima SWARUP Signature



Date:

10/08/2021

Anusha VASWANI Signature



Date:

10/08/2021

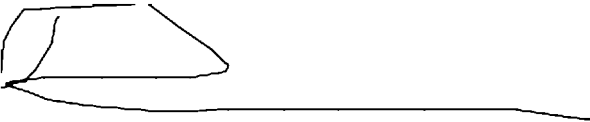
Claire TURVEY Signature



Date:

10/08/2021

Kunal RAJA Signature



Date:

10/08/2021

Uday GOEL Signature



Date:

10/08/2021

Neil RAJA Signature



Date:

10/08/2021

NOTION NOMINEES UK LIMITED (Corporate) Signature



Date:

10/08/2021

NOTION CAPITAL III GP LLP (Corporate) Signature



Date:

10/08/2021

GEMVENTURES LIMITED (Corporate) Signature



Date:

10/08/2021

Michael MOIZANT Signature



Date:

10/08/2021

Anthony ONESTO Signature



Date:

10/08/2021

Gregory ROGERS Signature



Date:

10/08/2021

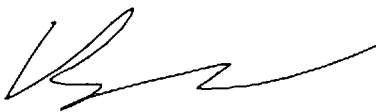
Brent Shawzin HOBERMAN Signature



Date:

10/08/2021


FOUNDERS FORUM LLP (Corporate) Signature



Date:

11/08/2021

David ROWAN Signature



Date:

11/08/2021

Andrei PETRI Signature



Date:

15/08/2021

AAF MANAGEMENT LTD AS GENERAL PARTNER FOR  
AND ON BEHALF OF ARAB ANGEL GP I, LP (Corporate)  
Signature

Date:

17/08/2021

*W. Kyle Hendrick*

Sandor BOKOR Signature

Date:

19/08/2021

*B*

VC CASCADE VENTURES LIMITED (Corporate) Signature Date:

27/08/2021

*Elena Georgiou*