

Company number: 09410945

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
HOMETOUCH CARE LIMITED
(the "Company")

Circulation date: 14 January 2021

Passed on: 25 January 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that:

- 1 resolution 1 is passed as an ordinary resolution (the "**Ordinary Resolution**"); and
- 2 resolutions 2 and 3 are passed as special resolutions (the "**Special Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 3 below, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £558.4226, provided that:
 - 1.1. the authority granted under this resolution shall expire five years after the passing of this resolution;
 - 1.2. the Company may, before such expiry under paragraph 1.1 above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
 - 1.3. the authority granted under this resolution shall only be used in respect of a convertible loan note agreement to be entered into between the Company, UK FF Nominees Limited and certain other investors (the "**Agreement**"), to issue loan notes under the Agreement and to allot shares on the conversion of such loan notes.

This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of resolution 1 above, all and any rights of pre-emption arising under the articles of association of the Company, the 2006 Act or otherwise, be

and hereby are waived in respect of in respect of the issue and allotment of shares and other securities in the capital of the Company as set out in resolution 1.

3. **THAT** the articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Please read the notes at the end of this document before signifying your agreement to the above resolutions (“Resolutions”)

SIGNED

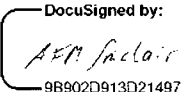
Name:
For and on behalf of 500 Startups IV LP

SIGNED 
DocuSigned by:
B0C430CDE3BB486...

Name:
Adam Townsend

SIGNED 
DocuSigned by:
E4C2CA1CB344491...

Name:
Lennart Hergel
For and on behalf of Ananda Impact Fund III Gmbh & Co KG

SIGNED 
DocuSigned by:
9B902D913D21497...

Name:
Andrea Sinclair

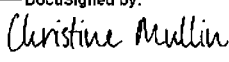
SIGNED 
DocuSigned by:
958E155C3E2C41B...

Name:
Boris Hristov

SIGNED

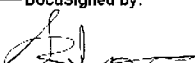
Name:
For and on behalf of Bumble Ventures ApS

SIGNED

DocuSigned by:

AEEB161AC0F0467...


Name: Christine Mullin

SIGNED

DocuSigned by:

1F0493974643489...

Name: David Clark

SIGNED

DocuSigned by:

9021713C5AFC47D...

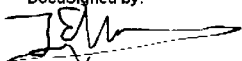
Name: Gaurav Batra

SIGNED

.....

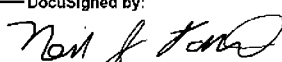
Name: For and on behalf of GFC Global Founders Capital S.a.r.l

SIGNED

DocuSigned by:

D5C439DA7F1E4A2...


**Name: Javier Etxebeste
For and on behalf of Gura Investments S.L**

SIGNED

DocuSigned by:

343408F781274D2...

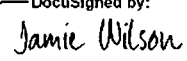
**Name: Neil Patel
For and on behalf of Healthbox Europe 1 LP**

SIGNED

DocuSigned by:

2ED159216C0E4EE...

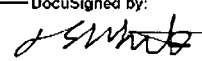
Name: James Lester

SIGNED

DocuSigned by:

06985EC1940F47F...


Name: Jamie Wilson

SIGNED

DocuSigned by:

8567BA0957134ED...

Name: Jasper White

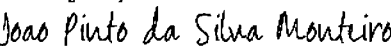
SIGNED

DocuSigned by:

6F8C2709EE6F439...

Name:

Jeroen Sibia


SIGNED

DocuSigned by:

2D87DEFFD187407...

Name:

Joao P S Monteiro

SIGNED

DocuSigned by:

64FF39A71AD945F...

Name:

Kasper Larsen

SIGNED

.....

Name:

Katie Croxson

SIGNED

.....

Name:

Kristof Kaldau

SIGNED

.....

Name:

Lasse Surland

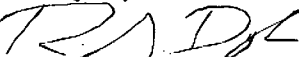
SIGNED

.....

Name:

Murali Venkatesan


SIGNED

DocuSigned by:

AFA2C13758084E8...

Name:

For and on behalf of Passion Capital II LP

SIGNED

DocuSigned by:

A49624D7E3BF43E...

Name:

Peter Weidner

SIGNED

Name: Petros A Demetriades

SIGNED

Name: For and on behalf of Rocket Internet Capital Partners (Euro) SCS

SIGNED

Name: For and on behalf of Rocket Internet Capital Partners SCS

SIGNED

Name: Rupert Eastwood

SIGNED

DocuSigned by:
Sascha Wilkens
8E91B3A9D821468...

Name: Sascha Wilkens

SIGNED

DocuSigned by:
Silvina Paz
EC7954908BAF453...

Name: Silvina Paz

SIGNED

DocuSigned by:
Subhash Jogia
3A15707AB8BD417...

Name: Subhash Jogia

SIGNED


DocuSigned by:
Thom Van Every
C328E1876807462...

Name: Thom Van Every

SIGNED

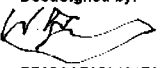
.....

Name: Tim Floyd

DocuSigned by:

30FE8144BDC42C.....

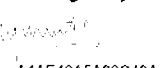
SIGNED

Name: Ursula Brueggemann

DocuSigned by:

EE2B2CF250464E3.....

SIGNED

Name: William Brooks

DocuSigned by:

A1AE46A5A89C49A.....

SIGNED

Name: William Martin

NOTES

- 1 You can choose to agree to the all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. 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:
 - (a) **By Hand:** delivering the signed copy to the directors at the registered office of the Company.
 - (b) **Post:** returning the signed copy by post to the directors at the registered office of the Company.
 - (c) **Electronic Delivery:** scanning the original signed copy and emailing or sending the scan, without any manner of alteration or variation to the original, to scott.parmenter@taylorvinters.com.
 - (d) **Electronic Signing Platform:** via DocuSign or any other similar electronic signing platform.

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.
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, by 28 days following 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.
- 4 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.