

Company number: 09410945

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

Circulation date: 29 November 2022

Passed on: 29 November 2022

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 is passed as a special resolution (the "**Special Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 4 below, the 4,577,522 A preferred shares of £0.0001 each held by Bumble Ventures ApS, Passion Capital II LP, and Ananda Impact Fund III GmbH & Co KG in the capital of the Company are hereby re-designated into 5,493,026 ordinary shares of £0.0001 each, at a ratio of 1.2 ordinary shares for each 1 A preferred share held, in the following proportions:

Shareholder	Number of A preferred shares pre-re-designation	Number of ordinary shares post-re-designation
Bumble Ventures ApS	192,975	231,570
Passion Capital II LP	553,557	664,268
Ananda Impact Fund III GmbH & Co KG	3,830,990	4,597,188

such ordinary shares having the rights as set out in the New Articles.

2. **THAT**, subject to the passing of resolution 4 below, the directors are generally and unconditionally authorised in accordance with section 551 of the Act to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") up to an aggregate nominal amount of £200 (such shares being allocated to the Share Option Pool (as defined in the New Articles) provided that:
 - 2.1. the authority granted under this resolution shall expire five (5) years after the passing of this resolution; and
 - 2.2. the Company may, before the expiry of such period, make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the directors may allot such shares or grant such Rights pursuant to such offer or agreement as if the authority conferred by this resolution has not expired.

This authority is in addition to all subsisting authorities to the extent unused, and shall authorise the Company re-establish its share option pool such that the unallocated share option pool of the Company shall comprise of 2,000,000 shares of £0.0001 each in the capital of the Company (of whichever class of share as may be determined by the directors from time to time).

SPECIAL RESOLUTION

3. **THAT**, subject to the passing of resolutions 1 and 2 above, all and any rights of pre-emption arising under the article of association of the Company, the Act or otherwise, be and hereby are waived in respect of the issue and allotment of shares and other securities in the capital of the Company as set out in resolution 2 above.
4. **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 (the "**New Articles**") 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").

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

SIGNED

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Name: Christine Tsai
Title: President

Address: 814 Mission St., 6th Floor, San Francisco, CA 94103

For and on behalf of 500 STARTUPS IV, L.P.,
for itself and as nominee for certain other individuals and entities

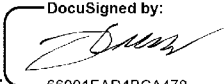
By: 500 STARTUPS IV, L.L.C.,
its general partner

SIGNED

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Name: Adam Townsend

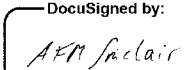
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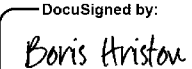
For and on behalf of Ananda Impact Fund III Gmbh & Co KG

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:
Christine Mullin
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Name: Christine Mullin

SIGNED  DocuSigned by:
David Clark
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Name: David Clark

SIGNED  DocuSigned by:
Gaurav Batra
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Name: Gaurav Batra

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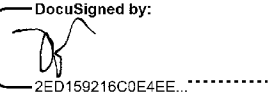
Name: For and on behalf of GFC Global Founders Capital S.a.r.l

SIGNED


Name: For and on behalf of REDBAY VENTURES SCR SA

SIGNED

Name: For and on behalf of Healthbox Europe 1 LP

SIGNED  DocuSigned by:
James Lester
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Name: James Lester

SIGNED  DocuSigned by:
James Matthew Wilson
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Name: Jamie Wilson

SIGNED

Name: For and on behalf of Bumble Ventures ApS

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Name: Christine Mullin

SIGNED

Name: David Clark

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Name: Gaurav Batra

SIGNED

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

SIGNED

DocuSigned by:
Marta Garcia Prieto
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Name: For and on behalf of REDBAY VENTURES SCR SA

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Name: For and on behalf of Healthbox Europe 1 LP

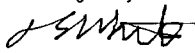
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Name: James Lester

SIGNED

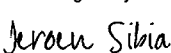
Name: Jamie Wilson

SIGNED

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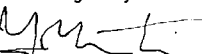
Name: Jasper White

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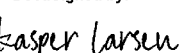
Name: Jeroen Sibia

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Name: Joao P S Monteiro

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DocuSigned by:

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Name: Kasper Larsen

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Name: Katie Croxson


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DocuSigned by:

623EE78987D746F... ..

Name: Kristof Kaldau

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DocuSigned by:

8E1630281B42412... ..


Name: Lasse Surland

SIGNED

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Name: Murali Venkatesan

SIGNED

DocuSigned by:

EACC8058AA1D421... ..

Name: For and on behalf of Passion Capital II LP

SIGNED

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Name: Peter Weidner

SIGNED

Name: Petros A Demetriades

SIGNED

Name: Julien De Mayer Philip Murphy
Title: Manager Manager
For and on behalf of Rocket Internet Capital Partners (Euro) SCS
By: Rocket Internet Capital Partners Lux S.à r.l.
Its: General Partner

SIGNED

Name: Julien De Mayer Philip Murphy
Title: Manager Manager
For and on behalf of Rocket Internet Capital Partners SCS
By: Rocket Internet Capital Partners Lux S.à r.l.
Its: General Partner

SIGNED

Name: Rupert Eastwood

SIGNED

Name: Sascha Wilkens

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Name: Silvina Paz

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Name: Subhash Jogia

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Name: Thom Van Every

SIGNED

Name: Tim Floyd

SIGNED

DocuSigned by:
Petros Demetriades
610C18462757490...

Name: Petros A Demetriades

SIGNED

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Name:
Title:

For and on behalf of Rocket Internet Capital Partners (Euro) SCS
By: Rocket Internet Capital Partners Lux S.à r.l.
Its: General Partner

SIGNED

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Name:
Title:

For and on behalf of Rocket Internet Capital Partners SCS
By: Rocket Internet Capital Partners Lux S.à r.l.
Its: General Partner

SIGNED

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Name: Thom Van Every

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Tim Floyd
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Name: Tim Floyd

SIGNED

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Name: Ursula Brueggemann

SIGNED

Name: **William Brooks**

SIGNED
DocuSigned by:

A1AE46A5A89C49A.....

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.