

**THE COMPANIES ACT 2006**

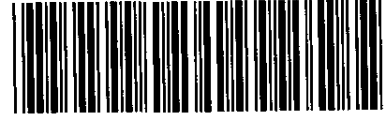
**PRIVATE COMPANY LIMITED BY SHARES**

**WEFARM LIMITED**

**Company number 09413259**

**(the "Company")**

SATURDAY



A38 \*A8KT68SZ\* 21/12/2019 #179  
COMPANIES HOUSE

**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS  
OF THE COMPANY**

**Circulation Date: 10 DEC. 2019 ("Circulation Date")**

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

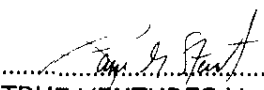
**ORDINARY RESOLUTION**

THAT, in accordance with section 618 of the Companies Act 2006:

- (a) the 18,955 Ordinary Shares of £0.10 each in the issued share capital of the Company be sub-divided into 1,895,550 Ordinary Shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Ordinary Shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being;
- (b) the 20,272 Seed Preferred Shares of £0.10 each in the issued share capital of the Company be sub-divided into 2,027,200 Seed Preferred Shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Seed Preferred Shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being;
- (c) the 26,214 Series 2 Seed Preferred Shares of £0.10 each in the issued share capital of the Company be sub-divided into 2,621,400 Series 2 Preferred Shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Series 2 Seed Preferred Shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being; and
- (d) the 53,053 Series A Preferred Shares of £0.10 each in the issued share capital of the Company be sub-divided into 5,305,300 Series A Preferred Shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Series A Preferred Shares of £0.10 each in the capital of the Company as set out in the Company's articles of association for the time being.

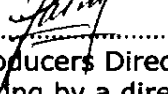
Please read the notes at the end of the document before signing it.

The undersigned, being the shareholders of the Company entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the resolutions set out above.

Signed:	 ..... TRUE VENTURES V, LP for itself and as Nominee for TRUE VENTURES V-A, LP, acting by TRUE VENTURE PARTNERS V, LLC, its General Partner acting by a partner	Dated:	10 Dec	2019
Signed:	..... Producers Direct acting by a director	Dated:		2019
Signed:	..... Kenneth Ewan	Dated:		2019
Signed:	..... Claire Rhodes	Dated:		2018
Signed:	..... James Rhodes	Dated:		2019
Signed:	..... LOCAL GLOBE VII, L.P. acting by its general partner LOCAL GLOBE VII GP LIMITED acting by a director	Dated:		2019
Signed:	..... LOCAL GLOBE VII PARALLEL, L.P. acting by its general partner LOCAL GLOBE VII GP LIMITED acting by a director	Dated:		2019
Signed:	..... Wayra Social Ventures Limited acting by a director	Dated:		2019

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Signed: ..... Dated: 2019  
TRUE VENTURES V, LP  
for itself and as  
Nominee for TRUE VENTURES V-A,  
LP, acting by TRUE VENTURE  
PARTNERS V, LLC, its General  
Partner  
acting by a partner

Signed: ..... Dated: 10 Dec 2019  
  
Producers Direct  
acting by a director

Signed: ..... Dated: 2019  
Kenneth Ewan

Signed: ..... Dated: 2018  
Claire Rhodes

Signed: ..... Dated: 2019  
James Rhodes

Signed: ..... Dated: 2019  
LOCAL GLOBE VII, L.P.  
acting by its general partner  
LOCAL GLOBE VII GP LIMITED  
acting by a director

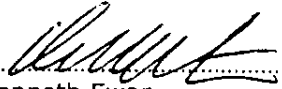
Signed: ..... Dated: 2019  
LOCAL GLOBE VII PARALLEL, L.P.  
acting by its general partner  
LOCAL GLOBE VII GP LIMITED  
acting by a director

Signed: ..... Dated: 2019  
Wayra Social Ventures Limited  
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LOCAL GLOBE VII GP LIMITED  
acting by a director

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LOCAL GLOBE VII GP LIMITED  
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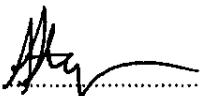
Signed:	.....	Dated:	2019
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	Producers Direct acting by a director		

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	Kenneth Ewan		

Signed:	.....	Dated:	2018
	Claire Rhodes		

Signed:	.....	Dated:	2019
	James Rhodes		

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Partner  
acting by a partner

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James Rhodes

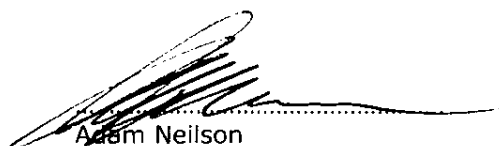
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acting by its general partner  
LOCAL GLOBE VII GP LIMITED  
acting by a director

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acting by its general partner  
LOCAL GLOBE VII GP LIMITED  
acting by a director

Signed:  .....  
Wayra Social Ventures Limited  
acting by a director

Dated: 10 Dec 2019

Signed:

  
Adam Neilson

Dated: 10 Dec 2019

Signed:

.....  
James Anderson

Dated: 2019

Signed:

.....

Dated: 2019

.....  
Dated:  
2019 ADV ECF 1 L.P.  
acting by its general partner ADV (GP) LLP  
acting by two members, Accelerated Digital Ventures Limited  
and ADV Nominees Limited

Signed:

.....  
Stockholmsnorrskenet Founders AB  
acting by a director

Dated: 2019

Signed:

.....  
Audrey Capital LLC  
acting by a director

Dated: 2019

Signed:

.....  
Hamble Investment Holdings Limited  
acting by a director

Dated: 2019

Signed:

.....  
Bryan Meehan

Dated: 2019

Signed:

.....  
AgFunder Co-Investment Fund II  
acting by a director

Dated: 2019

Signed:

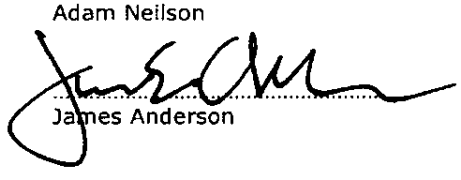
.....  
AgFunder Co-Investment Fund III  
acting by a director

Dated: 2019

Signed:

.....  
AgFunder Founders Fund  
acting by a director

Dated: 2019

Signed: .....	Dated: 2019
Adam Neilson	
Signed: 	Dated: 10 Dec 2019
James Anderson	
Signed: .....	Dated: 2019
.....	Dated: 2019 ADV ECF 1 L.P.
acting by its general partner ADV (GP) LLP	
acting by two members, Accelerated Digital Ventures Limited	
and ADV Nominees Limited	
Signed: .....	Dated: 2019
Stockholmsnorrskenet Founders AB	
acting by a director	
Signed: .....	Dated: 2019
Audrey Capital LLC	
acting by a director	
Signed: .....	Dated: 2019
Hamble Investment Holdings Limited	
acting by a director	
Signed: .....	Dated: 2019
Bryan Meehan	
Signed: .....	Dated: 2019
AgFunder Co-Investment Fund II	
acting by a director	
Signed: .....	Dated: 2019
AgFunder Co-Investment Fund III	
acting by a director	
Signed: .....	Dated: 2019
AgFunder Founders Fund	
acting by a director	



Signed: ..... Dated: 2019  
Adam Neilson

Signed: ..... Dated: 2019  
James Anderson

Signed: David Carr ..... Dated: 10 Dec 2019

David Carr .....  
Dated: 10 Dec  
2019 ADV ECF 1 L.P.  
acting by its general partner ADV (GP) LLP  
acting by two members, Accelerated Digital Ventures Limited  
and ADV Nominees Limited

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Audrey Capital LLC  
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Hamble Investment Holdings Limited  
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Bryan Meehan

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AgFunder Co-Investment Fund III  
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AgFunder Founders Fund  
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Adam Neilson

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James Anderson

Signed: ..... Dated: 2019

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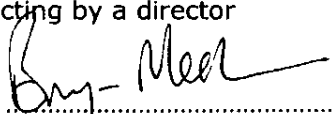
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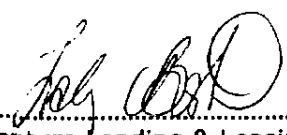
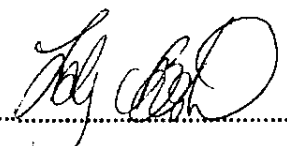
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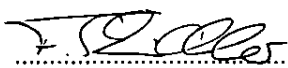
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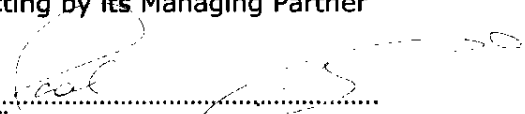
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Signed:	..... AgFunder Founders Fund acting by a director	Dated:	2019

Signed:	 ..... Venture Lending & Leasing VIII, LLC acting by its managing member	Dated:	10 Dec	2019
Signed:	 ..... Venture Lending & Leasing IX, LLC acting by its managing member	Dated:	10 Dec	2019
Signed:	..... Olina Pleasurable Limited acting by an authorised signatory	Dated:		2019
Signed:	..... Expon I (SCA) SICAR acting by a director	Dated:		2019
Signed:	..... Design to Improve Life Fund I K/S acting by a director	Dated:		2019
Signed:	..... Christian Hernandez Gallardo	Dated:		2019
Signed:	..... June Fund 17 GmbH & Co. KG, acting by its Managing Partner	Dated:		2019
Signed:	..... OÜ Notorius acting by a director	Dated:		2019
Signed:	..... Katrin Burt	Dated:		2019
Signed:	..... H. Barton Co-Invest Fund III, LLC acting by Its Managing Member	Dated:		2019
Signed:	..... Santa Clara College (doing business as Santa Clara University) – BAI Fund acting by its Chief Investment Officer	Dated:		2019

Signed:	..... Venture Lending & Leasing VIII, LLC acting by its managing member	Dated:	2019
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Signed:	..... Olina Pleasurable Limited acting by an authorised signatory	Dated:	2019
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## NOTES

1. You can choose to agree to the Special Resolutions and the Ordinary Resolution (the "**Resolutions**") together or none of them but you cannot agree to only one or 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. 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 midnight on the date 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.