## **THE COMPANIES ACT 2006**

#### PRIVATE COMPANY LIMITED BY SHARES

### **WEFARM LIMITED**

Company number 09413259

(the "Company")



15/01/2020 COMPANIES HOUSE

# WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

Circulation Date: 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 1,895,500 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.

| 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 () | ور 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    |

| 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:        | 2019 |
|---------|--|---------------|------|
| Signed: | Producers Direct acting by a director  | Dated: 10 Rec | 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  | Dated:        | 2019 |

| 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:        | 2019 |
|---------|--|---------------|------|
| Signed: | Producers Direct<br>acting by a director   | Dated:        | 2019 |
| Signed: | Kenneth Ewan   | Dated: 10 Dec | 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 |

| 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:        | 2019 |
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| 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: 10 Nec | 2019 |
| Signed: | LOCAL GLOBE VII PARALLEL, L.P. acting by its general partner LOCAL GLOBE VII GP LIMITED acting by a director   | Dated: 10 Rec | 2019 |
| Signed: | Wayra Social Ventures Limited acting by a director   | Oated:        | 2019 |

| 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:        | 2019     |
|---------|--|---------------|----------|
| Signed: | Producers Direct<br>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  | Dated:        | 2019<br> |
| Signed: | Wayra Social Ventures Limited acting by a director   | Dated: 10 Dec | 2019     |

Dated: 10 Rec Signed: Signed: Dated: 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 411994)3334444354444444444444444444444 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 Dated: 2019 Signed: 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 |
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| Signed: | James Anderson  | Dated: 10 Dec | 2019 |
| Signed: |   | Dated:        | 2019 |
|         | acting by its general partner ADV (GP) is acting by two members, Accelerated Digital and ADV Nominees Limited |               |      |
| Signed: | Stockholmsnorrskenet Founders AB acting by a director   | Dated:        | 2019 |
| Signed: | Audrey Capital LLC<br>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: | Adam Neilson  | Dated:                              | 2019 |
|---------|---|-------------------------------------|------|
| Signed: | James Anderson  | Dated:                              | 2019 |
| Signed: | On-d Car  | Dated: 10 Dec                       | 2019 |
|         | acting by its general partner ADV (GP) LL                         | Dated: 10 Dec<br>2019 ADV ECF 1 L.P |      |
|         | acting by two members, Accelerated Digit 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 |

| Cianad. |  | Dated:                       | 2019 |
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| Signed: | Adam Neilson   |                              |      |
| Signed: | James Anderson   | Dated:                       | 2019 |
| Signed: |  | Dated:                       | 2019 |
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|         | acting by its general partner ADV (GP) LI<br>acting by two members, Accelerated Digi<br>and ADV Nominees Limited | LP<br>Ital Ventures Limited  |      |
| Signed: | Stockholmsnorrskenet Founders AB acting by a director  | Dated: 10 Dec                | 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 |
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| Signed: | AgFunder Founders Fund acting by a director  | Dated:                       | 2019 |

| Signed: | Adam Neilson   | Dated:        | 2019 |
|---------|--|---------------|------|
| Signed: | James Anderson   | Dated:        | 2019 |
| Signed: |  | Dated:        | 2019 |
|         | acting by its general partner ADV (GP)<br>acting by two members, Accelerated Daniel ADV Nominees Limited |               | P.   |
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| Signed: | Adam Neilson  | Dated:  | 2019 |
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| Signed: | James Anderson  | Dated:  | 2019 |
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| Signed: | Stockholmsnorrskenet Founders AB acting by a director   | Dated:  | 2019 |
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| Signed: | Hamble Investment Holdings Limited acting by a director   | Dated:  | 2019 |
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| Signed: | AgFunder Co-Investment Fund III acting by a director  | Dated:  | 2019 |
| Signed: | AgFunder Founders Fund acting by a director   | Dated:  | 2019 |

| Signed: | Venture Lending & Leasing VIII, LLC acting by its managing member  | Dated:    | 10 <b>(k</b> c | 2019         |
|---------|--|-----------|----------------|--------------|
| Signed: | Venture Lending & Leasing IX, LLC acting by its managing member  | Dated: 10 | Obc            | 2019         |
| Signed: | Olina Pleasurable Limited acting by an authorised signatory  | Dated:    |                | 201 <i>9</i> |
| 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<br>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<br>as Santa Clara University) – BAI Fund<br>acting by its Chief Investment Officer | Dated:    |                | 2019         |

| Signed: | Venture Lending & Leasing VIII, LLC acting by its managing member  | Dated:        | 2019 |
|---------|--|---------------|------|
| Signed: | Venture Lending & Leasing IX, LLC acting by its managing member  | Dated:        | 2019 |
| Signed: | Olina Pleasurable Limited acting by an authorised signatory  | Dated:        | 2019 |
| Signed: | Expon I (SCA) SICAR acting by a director   | Dated:        | 2019 |
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| Signed: | Santa Clara College (doing business<br>as Santa Clara University) – BAI Fund<br>acting by its Chief Investment Officer | Dated:        | 2019 |

# 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.