

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WEFARM LIMITED
Company number 09413259

(the "Company")

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

Circulation Date: 29 October 2020 ("Circulation Date")

FRIDAY



A01 *A9H9AK6I* 06/11/2020 #102
COMPANIES HOUSE

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

ORDINARY RESOLUTION

- (1) That, in accordance with section 551 of the 2006 Act, the directors be generally and unconditionally authorised to exercise all of the powers of the Company to create and allot 4,379,262 series A1 preferred shares of £0.001 par value each in the capital of the Company having the rights set out in the new articles of association to be adopted pursuant to the resolution numbered (5) below, provided that such authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

- (2) That, subject to the passing of the resolution numbered (1) above, the directors be generally empowered to allot the equity securities (as defined by section 560 of the 2006 Act) referred to above in resolution (1) as if Articles 11.2 to 11.4 of the Company's current articles of association did not apply to any such allotment. This power shall expire on the fifth anniversary of the Circulation Date save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such agreement or offer as if the power conferred hereby had not expired.

SPECIAL RESOLUTION

- (3) That, subject to the passing of the resolutions numbered (1) and (2) above, the proposed sale, pursuant to a share purchase agreement to be dated on or around the date hereof (the "**Agreement**") by: (i) Producers Direct of an aggregate of 610,825 ordinary shares of £0.001 par value in the capital of the Company to: (a) Rabo Frontier Ventures B.V. (as to 350,515 such shares); and (b) LocalGlobe Opportunity, L.P. (as to 260,310 such shares); (ii) Kenneth Ewan of 21,143 ordinary shares of £0.001 par value in the capital of the Company to LocalGlobe Opportunity, L.P.; (iii) Adam Neilson of 10,825 ordinary shares of £0.001 par value in the capital of the Company to LocalGlobe Opportunity, L.P.; and (iv) James Rhodes of 5,155 ordinary shares of £0.001 par value in the capital of the Company to LocalGlobe Opportunity, L.P., each be approved pursuant to Article 15.11 of the current articles of association of the Company.

SPECIAL RESOLUTION

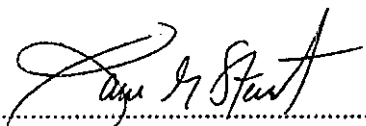
- (4) That, subject to the passing of the resolutions numbered (1) to (3) above: (i) each of the 350,515 ordinary shares of £0.001 par value in the capital of the Company to be acquired by Rabo Frontier Ventures B.V.; and (ii) each of the 297,424 ordinary shares of £0.001 par value in the capital of the Company to be acquired by LocalGlobe Opportunity, L.P., in each case, shall, immediately upon completion of the Agreement, be re-designated as series A1 preferred shares of £0.001 par value each in the capital of the Company having the rights set out in the new articles of association to be adopted pursuant to the resolution numbered (5) below.

SPECIAL RESOLUTION

- (5) That, subject to the passing of the resolutions numbered (1) to (4) above, new articles of association in the form annexed hereto be adopted as the Company's articles of association with immediate effect in substitution for and to the exclusion of all previous articles of association.

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 James G. Stewart, COO	Dated:	29 October 2020
Signed: Producers Direct acting by a director	Dated:	2020
Signed: Kenneth Ewan	Dated:	2020
Signed: Claire Rhodes	Dated:	2020
Signed: James Rhodes	Dated:	2020
Signed: LOCAL GLOBE VII, L.P. acting by its general partner LOCAL GLOBE VII GP LIMITED acting by a director	Dated:	2020
Signed: LOCAL GLOBE VII PARALLEL, L.P. acting by its general partner LOCAL GLOBE VII GP LIMITED acting by a director	Dated:	2020
Signed: Wayra Social Ventures Limited acting by a director	Dated:	2020

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: Dated: 2020
 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: 21 October 2020
Christele Delle
 Producers Direct
 acting by a director

Signed: Dated: 2020
 Kenneth Ewan

Signed: Dated: 2020
 Claire Rhodes

Signed: Dated: 2020
 James Rhodes

Signed: Dated: 2020
 LOCAL GLOBE VII, L.P.
 acting by its general partner
 LOCAL GLOBE VII GP LIMITED
 acting by a director

Signed: Dated: 2020
 LOCAL GLOBE VII PARALLEL, L.P.
 acting by its general partner
 LOCAL GLOBE VII GP LIMITED
 acting by a director

Signed: Dated: 2020
 Wayra Social Ventures Limited
 acting by a director

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LP, acting by TRUE VENTURE
PARTNERS V, LLC, its General
Partner
acting by a partner

Signed: Dated: 2020
Producers Direct
acting by a director

Signed: *Kenneth Ewan* Dated: *29 October* 2020
Kenneth Ewan

Signed: Dated: 2020
Claire Rhodes

Signed: Dated: 2020
James Rhodes

Signed: Dated: 2020
LOCAL GLOBE VII, L.P.
acting by its general partner
LOCAL GLOBE VII GP LIMITED
acting by a director

Signed: Dated: 2020
LOCAL GLOBE VII PARALLEL, L.P.
acting by its general partner
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Partner
acting by a partner

Signed: Dated: 2020
Producers Direct
acting by a director

Signed: Dated: 2020
Kenneth Ewan

Signed:  Dated: 29 Oct 2020
Claire Rhodes

Signed: Dated: 2020
James Rhodes

Signed: Dated: 2020
LOCAL GLOBE VII, L.P.
acting by its general partner
LOCAL GLOBE VII GP LIMITED
acting by a director

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acting by a director

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Claire Rhodes

Signed: Dated: 29 October 2020
James Rhodes

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LOCAL GLOBE VII GP LIMITED
acting by a director

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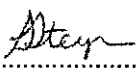
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acting by a partner


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Producers Direct
acting by a director

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Signed: Dated: 2020
Claire Rhodes

Signed: Dated: 2020
James Rhodes

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LOCAL GLOBE VII GP LIMITED
acting by a director

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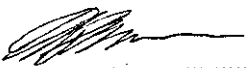
Dated: 2020

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

Dated: 2020

Signed: *R. H. J.*
Wayra Social Ventures Limited
acting by a director

Dated: 29 October 2020

Signed:	 Adam Neilson	Dated:	21 Octbr 2020
Signed: James Anderson	Dated:	2020
Signed:	Dated:	2020
 ADV ECF 1 L.P. acting by its general partner ADV (GP) LLP acting by two members	Dated:	2020
Signed: Stockholmsnorrskenet Founders AB acting by a director	Dated:	2020
Signed: Audrey Capital LLC acting by a director	Dated:	2020
Signed: Hamble Investment Holdings Limited acting by a director	Dated:	2020
Signed: Bryan Meehan	Dated:	2020
Signed: June Fund 17 GmbH & Co. KG acting by its Managing Partner	Dated:	2020
Signed: Katrin Burt	Dated:	2020
Signed: H. Barton Co-Invest Fund III, LLC acting by its Managing Member	Dated:	2020

Signed: Adam Neilson	Dated:	2020
Signed: <i>James Evert Anderson</i> James Anderson	Dated:	21 Oct 2020
Signed:	Dated:	2020
 ADV ECF 1 L.P. acting by its general partner ADV (GP) LLP acting by two members	Dated:	2020
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Signed: Dated: 2020
Adam Neilson

Signed: Dated: 2020
James Anderson

Signed: Dated: 2020

Jarvan Fitzpatrick
..... Dated: 29 October 2020
ADV ECF 1 L.P.
acting by its general partner ADV (GP) LLP
acting by two members

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Stockholmsnorrskenet Founders AB
acting by a director

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Adam Neilson Dated: 2020

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James Anderson Dated: 2020

Signed: Dated: 2020

..... Dated: 2020
ADV ECF 1 L.P.
acting by its general partner ADV (GP) LLP
acting by two members

Agate Freimane Tove Larsson
Signed: *Agate Freimane* *Tove Larsson* Dated: *29 October* 2020
Stockholmsnorrskenet Founders AB
acting by a director

Signed: Dated: 2020
Audrey Capital LLC
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Stockholmsnorrskenet Founders AB
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Signed: *Matt Mullenweg* Dated: *29 October* 2020
Audrey Capital LLC
acting by a director

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Hamble Investment Holdings Limited
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Signed:	<i>Harris Barton</i> H. Barton Co-Invest Fund III, LLC acting by its Managing Member	Dated:	29 October 2020

Signed: Vallo Paal Martin Talli OÜ Notorious acting by a director	Dated:	29 October 2020
Signed: The President & Board of Trustees of Santa Clara College (doing business as Santa Clara University) – BAI Fund acting by its Chief Investment Officer	Dated:	2020
Signed: Olina Pleasurable Limited acting by an authorised signatory	Dated:	2020
Signed: Design to Improve Life Fund I K/S acting by a director	Dated:	2020
Signed: AgFunder Co-Investment Fund II (a series of AgFunder Master Fund LLC) acting by a director	Dated:	2020
Signed: AgFunder Co-Investment Fund III (a series of AgFunder Master Fund LLC) acting by a director	Dated:	2020
Signed: AgFunder Founders Fund (a series of AgFunder Master Fund LLC) acting by a director	Dated:	2020
Signed: Venture Lending & Leasing VIII, LLC acting by its managing member	Dated:	2020
Signed: Venture Lending & Leasing IX, LLC acting by its managing member	Dated:	2020
Signed: EXPON I (SCA) SICAR acting by its managing partner	Dated:	2020
Signed: Christian Hernandez Gallardo	Dated:	2020

Signed: OÜ Notorious acting by a director	Dated:	2020
Signed:	<i>John Kerrigan</i> The President & Board of Trustees of Santa Clara College (doing business as Santa Clara University) – BAI Fund acting by its Chief Investment Officer	Dated:	29 October 2020
Signed: Olina Pleasurable Limited acting by an authorised signatory	Dated:	2020
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Signed: OU Notorious acting by a director	Dated:	2020
Signed: The President & Board of Trustees of Santa Clara College (doing business as Santa Clara University) – BAI Fund acting by its Chief Investment Officer	Dated:	2020
Signed:	<i>Eric Ng</i> Olina Pleasurable Limited acting by an authorised signatory	Dated:	29 Oct 2020
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Signed: Christian Hernandez Gallardo	Dated:	2020

Signed: _____ Dated: _____ 0305

Charles Henderson Esquire

Signed: _____ Dated: _____ 0305

acting by the undersigned parties
EXHIBIT (A) (20) (2005)

Signed: _____ Dated: _____ 0305

acting by the undersigned parties
EXHIBIT (A) (20) (2005)

Signed: _____ Dated: _____ 0305

acting parties including the undersigned
Ventures, including & leasing VII, LLC

Signed: _____ Dated: _____ 0305

acting by the undersigned parties
Ventures, including & leasing VII, LLC

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acting by the undersigned parties
Ventures, including & leasing VII, LLC

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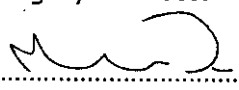
Signed: Dated: 2020
 The President & Board of Trustees
 of Santa Clara College (doing business as
 Santa Clara University) – BAI Fund
 acting by its Chief Investment Officer

Signed: Dated: 2020
 Olina Pleasurable Limited
 acting by an authorised signatory

Signed: Dated: 2020
 Design to Improve Life Fund I K/S
 acting by a director

Signed:  Dated: 29 October 2020
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 (a series of AgFunder Master Fund LLC)
 acting by a director

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 acting by a director

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 AgFunder Co-Investment Fund III
 (a series of AgFunder Master Fund LLC)
 acting by a director

Signed: Dated: 2020
 AgFunder Founders Fund
 (a series of AgFunder Master Fund LLC)
 acting by a director

Signed: Dated: 2020
 Venture Lending & Leasing VIII, LLC
 acting by its managing member

Signed: Dated: 2020
 Venture Lending & Leasing IX, LLC
 acting by its managing member

Signed:   Dated: 29 October 2020
 EXPON I (SCA) SICAR
 acting by its managing partner
~~05 octobre 2020~~

Signed: Dated: 2020
 Christian Hernandez Gallardo

Signed: OU Notorious acting by a director	Dated:	2020
Signed: The President & Board of Trustees of Santa Clara College (doing business as Santa Clara University) – BAI Fund acting by its Chief Investment Officer	Dated:	2020
Signed: Olina Pleasurable Limited acting by an authorised signatory	Dated:	2020
Signed: Design to Improve Life Fund I K/S acting by a director	Dated:	2020
Signed: AgFunder Co-Investment Fund II (a series of AgFunder Master Fund LLC) acting by a director	Dated:	2020
Signed: AgFunder Co-Investment Fund III (a series of AgFunder Master Fund LLC) acting by a director	Dated:	2020
Signed: AgFunder Founders Fund (a series of AgFunder Master Fund LLC) acting by a director	Dated:	2020
Signed: Venture Lending & Leasing VIII, LLC acting by its managing member	Dated:	2020
Signed: Venture Lending & Leasing IX, LLC acting by its managing member	Dated:	2020
Signed: EXPON I (SCA) SICAR acting by its managing partner	Dated:	2020
Signed: <i>Christian Hernandez Gallardo</i> Christian Hernandez Gallardo	Dated:	<i>29 Oct</i> 2020

Signed: Christian Hernandez Geller Date: 5/25/20

President, American College

Signed: RACS (ACS) I INC Date: 5/25/20

acting by its managing member

Signed: LLC XI Date: 5/25/20

acting by its managing member

Signed: LLC VIII Date: 5/25/20

acting by its managing member

Signed: AG Fund I Date: 5/25/20

acting by its director
AG Fund I (AG Fund I LLC)

Signed: AG Fund II Date: 5/25/20

acting by its director
AG Fund II (AG Fund II LLC)

Signed: AG Fund III Date: 5/25/20

acting by its director
AG Fund III (AG Fund III LLC)

Signed: AG Fund IV Date: 5/25/20

acting by its director
AG Fund IV (AG Fund IV LLC)

Signed: AG Fund V Date: 5/25/20

acting by its director
AG Fund V (AG Fund V LLC)

Signed: AG Fund VI Date: 5/25/20

acting by its director
AG Fund VI (AG Fund VI LLC)

Signed: AG Fund VII Date: 5/25/20

acting by its director
AG Fund VII (AG Fund VII LLC)

NOTES

1. You can choose to agree to the above resolutions "**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.