

Company no. 09564631

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Founders Factory Limited

28 May 2020 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Founders Factory Limited (the "**Company**") propose that the resolution below is passed as an ordinary resolution (the "**Resolution**").

Ordinary Resolution:

1. **That** in accordance with Section 618 of the Companies Act 2006, the following shares in the issued capital of the Company be sub-divided as follows:
 - (a) the 162 A ordinary shares of £0.0001 each in the capital of the Company in issue be and are sub-divided into 1,620 A ordinary shares of £0.00001 each in the capital of the Company; and
 - (b) the 2,000 preferred shares of £0.0001 each in the capital of the Company in issue be and are sub-divided into 20,000 preferred shares of £0.00001 each in the capital of the Company.

Important:

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, all persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

The undersigned, also being the FF Directors and an Investor Majority (each as defined in the shareholders' agreement dated 16 June 2015 (as amended and restated on 19 January 2016, 11 May 2016, 5 September 2016 and 3 October 2016) relating to the Company and made between, amongst others, Brent Hoberman, Henry Lane Fox, Aviva Group Holdings Limited, easyJet Airline Company Limited, GMG Ventures LLP, Holtzbrinck Investment Holdings Limited, BOLD Business Opportunities for L'Oréal Development (formerly LOA5), CSC TechGo Limited and the Company (the "**Shareholders' Agreement**") hereby also irrevocably and unconditionally consent to sub-division of shares pursuant to the Resolution for the purposes of clause 9.1 and Part 1 of Schedule 3 of the Shareholders' Agreement and for all other purposes whatsoever.



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Fernanda Almanza

Date:

DocuSigned by:
Ben Luckett
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Aviva Group Holdings Limited

10 June 2020
Date:

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Stanislav Beremski

Date:

.....
Hannah Blake

Date:

DocuSigned by:
Laurent Schmitt
.....
78F82B5C711F428.....

BOLD Business Opportunities for L'Oréal Development

02 juin 2020
Date:

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James Brill

Date:

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Justus Brown

Date:

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Rogério Candeias

Date:

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Alistair Cohen

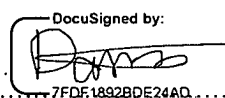
Date:

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Cecilia de Conto

Date:

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Jessica Mary Crawley

Date:

DocuSigned by:


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CSC TechGo Limited

2020年6月30日
Date:

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Laura Delgado

Date:

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easyJet Airline Company Limited

Date:

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Paul Egan

Date:

DocuSigned by:
Henry Lane Fox
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C2400588599E4B3...

Henry Lane Fox

28 May 2020

Date:

DocuSigned by:
Alain Hudson
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GMG Ventures LLP

16 June 2020

Date:

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Jonathan Goodwin

Date:

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Vanessa Gstettenbauer

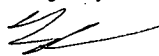
Date:

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Lucas Hadjilucas

Date:

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James Hayes

Date:

DocuSigned by:

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Brent Shawzin Hoberman

28 May 2020

Date:

DocuSigned by:
Julian Oei
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Holtzbrinck Investment Holdings Limited

28. Mai 2020

Date:

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Hadi Laasi

Date:

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Stephen Lloyd

Date:

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Graham Lyon

Date:

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Darius Meadon

Date:

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Nazanin Metghalchi

Date:

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James Meyerle

Date:

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Julia Mitchelmore

Date:

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Imogen Mulliner

Date:

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George Francis Northcott

Date:

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Ashleigh Otter

Date:

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Tomas Ruta

Date:

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Michael Stezycki

Date:

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Alex Tomlinson

Date:

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Kassem Younis

Date:

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Nick Feneck

Date:

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Sam Houghton

Date:

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Robert Powell

Date:

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Kartik Krishnan

Date:

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Peony Li

Date:

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Rogério Candeias

Date:

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Alistair Cohen

Date:

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Cecilia de Conto

Date:

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Jessica Mary Crawley

Date:

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CSC TechGo Limited

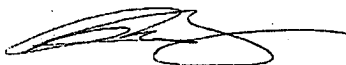
Date:

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Laura Delgado

Date:

Robert Carey

for easyJet Airline Company Limited



Date: 15 June 2020

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Dario Boscaratto

Date:

Notes

1. You can choose to agree the Resolution or not. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email (by attaching a scanned copy of the signed document to an email and sending it to Frank Webster at frank@foundersfactory.co - Please enter "Written resolutions of Founders Factory Limited" in the email subject box.
2. **The Resolution will lapse if sufficient votes in favour of them have not been received by the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution.
3. Once you have signified your agreement to the Resolution, such agreement cannot be revoked.
4. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
5. 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.

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Dario Boscaratto

Date:

Notes

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