

Company No. 09570325

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Hero Towers Limited (the “Company”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**2006 Act**”), the directors of the Company have proposed that the resolution below is passed by the members of the Company as a special resolution.

We, the undersigned, being entitled as at the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolution be passed as a written resolution having effect as special resolution of the Company:

Special Resolution

THAT the articles of association substantially in the form annexed to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Date of circulation 9 July 2021

For and on behalf of **Adam Levene**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021
James Piccirillo
.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Alex Tolchinsky**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021 and 04 July 2021
James Piccirillo
.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Alexandra Felton**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021
James Piccirillo
.....DB9918504F1D445.....

Date: 9 July 2021

DocuSigned by:
Alistair Crane
Alistair Crane
.....F352B4F5ACBB497.....

Date 9 July 2021

For and on behalf of **Barvasco Holdings Ltd**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021
James Piccirillo
.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Black Ocean S.A.**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021
James Piccirillo
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Date: 9 July 2021

For and on behalf of **Boris Kofman**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **CHANEL SARL**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

James Piccirillo

.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Dan Messenger**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

James Piccirillo

.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Disruption Investment Platform 1**

DocuSigned by:
acting by its attorney Riccardo Cirillo under a power of attorney dated 07 July 2021

[Signature]

.....8B6EA43G86AD4FD.....

Date: 9 July 2021

For and on behalf of **Ed de Lacey**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **Equity Advantage Limited**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **Evangelos Arkentis**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **Estate of Richard Maloney**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **Iain McDonald**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 30 June 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **Innovation Global Capital Sirius Corp.**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **Jack Bekhor**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 30 June 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **James Moran**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **Jamie Crawford Russell-Clarke**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021
James Piccirillo
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Date: 9 July 2021

For and on behalf of **James True**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021
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Date: 9 July 2021

For and on behalf of **Jessica Fried**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021
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For and on behalf of **Jicomi Sal**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021
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Date: 9 July 2021

For and on behalf of **Jon Claydon**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 30 June 2021
James Piccirillo
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Date: 9 July 2021

For and on behalf of **Joshua Alliance**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

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For and on behalf of **Julana Universal S.A.**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Katie Levene**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Lawrence Chu**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **LCA Properties Managers, LLC**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Leandro Oscares**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

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For and on behalf of **Luka Nikcevic**

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acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

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Date: 9 July 2021

For and on behalf of **Maria Rodami-Lyster**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

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Date: 9 July 2021

For and on behalf of **Maxime Loizeau**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

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Date: 9 July 2021

For and on behalf of **Michael Haswell**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

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Date: 9 July 2021

For and on behalf of **Mike Robinson**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **Mike Turner**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 30 June 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **Mikhail Grechishkin**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 1 July 2021 and 8 July 2021

James Piccirillo

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Date: 9 July 2021

For and on behalf of **Mustafa Yaramaz-David**

acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo
.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Natalie Rizk**

acting by its attorney James Piccirillo under a power of attorney dated 04 July 2021

James Piccirillo
.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Natasha Franzen**

acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo
.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Nikos Buse**

acting by its attorney James Piccirillo under a power of attorney dated 30 June 2021

James Piccirillo
.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Ohad Yaron**

acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

James Piccirillo
.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Philippe Glessinger**

acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

James Piccirillo
.....DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Pierre LaGrange**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Quantam Business Corp**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **REDO Ventures II S.A**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Reece Kidd**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 07 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Richard Stowey**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Rita Sharma**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Robert Baker**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Ryan Grace**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 03 July 2021

James Piccirillo
DB9918504F1D445...

Date: 9 July 2021

For and on behalf of **Spectrum 28 Capital I, L.P.**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021 and 02 July 2021

James Piccirillo
DB9918504F1D445...

Date: 9 July 2021

For and on behalf of **Sam Smith**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Scott Lux**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **Sergey Grechishkin**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 30 June 2021 and 1 July 2021

James Piccirillo
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Date: 9 July 2021

For and on behalf of **SORIAK SAS**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021
James Piccirillo
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Date: 9 July 2021

For and on behalf of **Steve Salzinger**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 30 June 2021
James Piccirillo
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Date: 9 July 2021

For and on behalf of **Suhaniya Sivananthan**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021
James Piccirillo
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Date: 9 July 2021

For and on behalf of **Tarsem Basran**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 01 July 2021
James Piccirillo
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Date: 9 July 2021

For and on behalf of **Estate of Trevor Green**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021
James Piccirillo
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Date: 9 July 2021

For and on behalf of **UNILEVER SWISS HOLDINGS A.G.**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 08 July 2021
James Piccirillo
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Date: 9 July 2021

For and on behalf of **Vault Investments Limited**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 04 July 2021

James Piccirillo
DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Vectr Ventures Fund II, LP**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo
DB9918504F1D445.....

Date: 9 July 2021

For and on behalf of **Victoria Colozzi**

DocuSigned by:
acting by its attorney James Piccirillo under a power of attorney dated 02 July 2021

James Piccirillo
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Date: 9 July 2021