

FILING COPY  
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
ODDBOX DELIVERY LTD. (the "Company")

On 4 April 2022, the following resolution was passed pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1.	<p>THAT the articles of association of the Company be amended by replacing article 4.3.3(c) as follows:</p> <p>"thereafter distributing the balance of the Proceeds (if any) to the holders of the Ordinary Shares and B Ordinary (Non-Voting) Shares subject to the Realisation on a pari passu basis after payment to the holders of Series B Shares and Series A Shares in accordance with Articles 4.3.3a) and 4.3.3b) (save that it will be 99.9999% of any amount to be distributed under this Article 4.3.3c) in the event of an Asset Sale, with the balance to be distributed to the holders of Series B Shares, Series A Shares and B Ordinary (Non-Voting) Shares)."</p>
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Emilie Vanpoperinghe  
Director