

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of
VITA MOJO INTERNATIONAL LTD
(Company)

PASSED ON 20 May 2022



In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 20 May 2022 as ordinary and special resolutions as indicated below:

ORDINARY RESOLUTION

1. **That**, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £18,470.44 (comprising (i) 16,627,437 preferred shares of £0.001 each in the capital of the Company ("**Preferred Shares**"); and (ii) 1,843,000 ordinary shares of £0.001 each in addition to any existing options over Ordinary Shares already granted and outstanding), **provided that** (unless previously revoked, varied or renewed) this authority shall expire on the date which falls five years from the date these resolutions are passed, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or rights to subscribe for, or to convert any security into, shares to be granted after this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

2. **That:**

- 2.1 subject to the passing of resolution 1 and pursuant to section 570 of the Act, the directors be and are generally empowered to allot and issue equity securities (within the meaning of section 560 of the Act), including the Preferred Shares, for cash pursuant to the authority granted by resolution 1 as if section 561 of the Act, and any rights of pre-emption or restriction (however expressed) contained in the articles of association of the Company (including under article 13), did not apply to any such allotment and issuance; and
- 2.2 (unless previously revoked, varied or renewed) this power shall expire on the date which falls five years from the date these resolutions are passed, but the Company may make an offer or agreement before this power expires which would or might require equity securities to be allotted or issued for cash after this power expires and the directors may allot or issue equity securities for cash pursuant to any such offer or agreement as if this power had not expired.

This power is in addition to all existing powers under section 570 of the Act (which, to the extent unused at the date of this resolution, are revoked with immediate effect).

3. **That**, subject to the passing of resolution 1 and conditional on the completion of the subscription for Preferred Shares by Battery Ventures XIV (AIV I Cayman), L.P., the transfer of certain ordinary shares from certain members of the Company (including, but not limited to Stefan Catoiu, Bogdan Nick

Popovici and Egee Ventures S.A.S) to Battery Ventures XIV (AIV I Cayman), L.P. (or any of its nominated purchaser vehicles), as purchaser of the ordinary shares, shall be approved the Board pursuant to article 15 (specifically article 15.7) and article 16 of the articles of association of the Company, and is hereby approved and authorised by members pursuant to the existing articles and clause 12 of the existing investment agreement and, for the avoidance of doubt, in relation to any other rights of pre-emption on transfers, howsoever arising, whether under the articles of association of the Company, investment agreement or by law, in all other manners and for all other purposes whatsoever. The members acknowledge and agree that Battery Ventures XIV (AIV I Cayman), L.P. shall be entitled to purchase ordinary shares from other additional members pursuant to a template sale and purchase agreement in a form approved by the Board following completion of the subscription for Preferred Shares by Battery Ventures XIV (AIV I Cayman), L.P. without any rights of pre-emption applying.

4. **That** the articles in the form attached, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

Bogdan Nicholas Popovici

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Director