

Company No. 09874263

Written Resolutions of Founders Intelligence Ltd (the "Company")

Circulation Date: 15 November 2021 (the "**Circulation Date**")

Pursuant to section 288 of the Companies Act 2006 (the "**CA 2006**") we, the undersigned, being the eligible members (as defined by section 289 CA 2006) of the Company for this purpose representing (in the case of an ordinary resolution) at least a simple majority of the total voting rights of all such eligible members and (in the case of a special resolution) not less than 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following written resolutions as ordinary and special resolutions and provide our respective class consent to the re-designation and variation and abrogation of the rights attached to our respective shares pursuant to the passing of Resolution 1 below (together the "**Resolutions**") of the Company as designated below:

Ordinary Resolutions

1. **THAT**, subject to the adoption of the New Articles (as defined in and to be adopted pursuant to the passing of Resolution 3 below), the 3 E Ordinary Shares of £1.00 each in the capital of the Company be and are hereby sub-divided into 3,000 E Ordinary Shares of £0.001 each in the capital of the Company;
2. **THAT**, subject to the passing of Resolution 1 above and the adoption of the New Articles pursuant to the passing of Resolution 3 below:
 - (a) each of the 89,000 A Ordinary Shares of £0.001 each in the capital of the Company be and are hereby re-designated as 89,000 Ordinary Shares of £0.001 each;
 - (b) each of the 8,334 B Ordinary Shares of £0.001 each in the capital of the Company be and are hereby re-designated as 8,334 Ordinary Shares of £0.001 each
 - (c) each of the 27,481 B1 Ordinary Shares of £0.001 each in the capital of the Company be and are hereby re-designated as 27,481 Ordinary Shares of £0.001 each;
 - (d) each of the 10,457 C1 Ordinary Shares of £0.001 each in the capital of the Company be and are hereby re-designated as 10,457 Ordinary Shares of £0.001 each; and
 - (e) each of the 3,000 E Ordinary Shares of £0.001 each in the capital of the Company be and are hereby re-designated as 3,000 Ordinary Shares of £0.001 each,

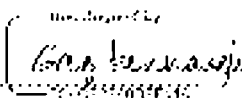
each such Ordinary Share having the rights and being subject to the restrictions set out in the New Articles.

Special Resolution

3. **THAT**, subject to completion of the acquisition of the entire issued share capital of the Company on or around the Circulation Date, the articles of association in the form of the document attached to these Resolutions (the "**New Articles**") be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all other articles of association.

Please read the Notes below before signifying your agreement to the Resolutions.

EXECUTED by **HENRY LANE FOX**)
acting by his duly authorised attorney **Greg Kennaugh**)
pursuant to a power of attorney dated 15 November 2021)

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Date: 16 November 2021

EXECUTED by **ROBERT HAINES**)

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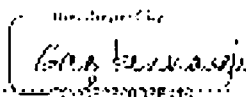
Date:

EXECUTED by **ROBERT CHAPMAN**)

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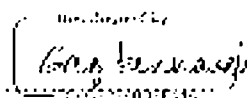
Date:

EXECUTED by **ORNA NICHIONNA**)
acting by her duly authorised attorney **Greg Kennaugh**)
pursuant to a power of attorney dated 16 November 2021)

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Date: 16 November 2021

EXECUTED by **FOUNDERS FORUM LLP**)
acting by **Brent Hoberman**, a designated member,)
acting by his duly authorised attorney Greg Kennaugh)
pursuant to a power of attorney dated 14 November 2021)

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Date: 16 November 2021

EXECUTED by a director of the Company)
for and on behalf of **EZRA KONVITZ**)
pursuant to a power of attorney dated)
on or around the Circulation Date)

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Date:

EXECUTED by **HENRY LANE FOX**)
acting by his duly authorised attorney **Greg Kennaugh**)
pursuant to a power of attorney dated 15 November 2021)

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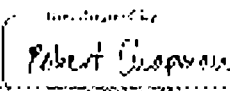
Date:

EXECUTED by **ROBERT HAINES**)

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Date:

EXECUTED by **ROBERT CHAPMAN**)



Date: 16 November 2021

EXECUTED by **ORNA NICHIONNA**)
acting by her duly authorised attorney **Greg Kennaugh**)
pursuant to a power of attorney dated 16 November 2021)

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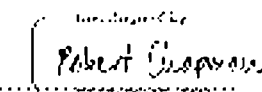
Date:

EXECUTED by **FOUNDERS FORUM LLP**)
acting by **Brent Hoberman**, a designated member,)
acting by his duly authorised attorney Greg Kennaugh)
pursuant to a power of attorney dated 14 November 2021)

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Date:

EXECUTED by a director of the Company)
for and on behalf of **EZRA KONVITZ**)
pursuant to a power of attorney dated)
on or around the Circulation Date)



Date: 16 November 2021

EXECUTED by a director of the Company)
for and on behalf of **GIO DONALDSON**)
pursuant to a power of attorney dated)
on or around the Circulation Date

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[Signature]
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Date: 16 November 2021

EXECUTED by a director of the Company)
for and on behalf of **SANDRA STEVING**)
pursuant to a power of attorney dated)
on or around the Circulation Date

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[Signature]
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Date: 16 November 2021

NOTES:

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only 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 using one of the following methods:
2. **By DocuSign:** by executing the document electronically as instructed via DocuSign

Email: attaching a scanned copy of the signed document to an email and sending it to Andrew.oliver@fieldfisher.com. Please enter "Written resolution – Project Embassy" in the email subject box.

Post: returning the signed copy by post to Andrew Oliver at Fieldfisher LLP, 17th Floor, No 1 Spinningfields, 1 Hardman Street, Manchester, M3 3EB.

By hand: leaving the Resolutions marked for the attention of Andrew Oliver with Reception, Fieldfisher LLP, 17th Floor, No 1 Spinningfields, 1 Hardman Street, Manchester, M3 3EB.
3. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.
6. 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.