

Company number: 09874279

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
UNANIMOUS RESOLUTIONS OF THE SHAREHOLDERS
of
TECHSPERT.IO LTD
(the "Company")

28 September 2021

We, being all the members of the Company having the right to attend and vote at a general meeting, hereby:

1. without prejudice to article 29 of the Company's articles of association, authorise, ratify and approve any actual or possible conflict of interest which may arise in relation to the Subdivision (as defined in paragraph 2 below) noted as follows:

Conflicted Director	Conflict
Zachery Feather	<ul style="list-style-type: none"> • Director and shareholder of the Company; and • Director and shareholder of the Company at the time of the Subdivision (as defined in paragraph 2b below)
David Holden-White	<ul style="list-style-type: none"> • Director and shareholder of the Company; and • Director and shareholder of the Company at the time of the Subdivision (as defined in paragraph 2b below)
Graham Mills	<ul style="list-style-type: none"> • Director and shareholder of the Company; and • Director and shareholder of the Company at the time of the Subdivision (as defined in paragraph 2b below)

2. unanimously approve, ratify and confirm:
 - a. that the written resolution of the shareholders filed on 26 September 2017 did not accurately reflect the Subdivision (as defined in paragraph 2b below);
 - b. that on 31 August 2017 the entire issued share capital of the Company, at the time being 1,831 ordinary shares of £0.01 in the capital of the Company, was sub-divided into 183,100 ordinary shares of £0.0001 in the capital of the Company (the "Subdivision"); and
3. unanimously approve, ratify and confirm to release the directors to the fullest extent permitted by law, from all liability for any breach of duty in relation to the Subdivision,

(together, the "Resolutions" and each a "Resolution").

The undersigned, being persons entitled to vote on Resolution 2 only, hereby irrevocably agree to Resolution 2 as indicated below:

Executed by DAVID HOLDEN-WHITE

DocuSigned by:
David Holden-White
C3F154699A9D447...

Executed by GRAHAM MILLS

DocuSigned by:
Graham Mills
86879FA11BDE43E...

Executed by ZACHERY FEATHER

The undersigned, being persons entitled to vote on all Resolutions, hereby irrevocably agree to the Resolutions as indicated below:

Executed by DANIEL COWELL

Executed by LEON FARR

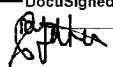
Executed by GUY JARVIS

The undersigned, being persons entitled to vote on Resolution 2 only, hereby irrevocably agree to Resolution 2 as indicated below:

Executed by DAVID HOLDEN-WHITE


Executed by GRAHAM MILLS

Executed by ZACHERY FEATHER


DocuSigned by:

825E9B0476CF46B...

The undersigned, being persons entitled to vote on all Resolutions, hereby irrevocably agree to the Resolutions as indicated below:


Executed by DANIEL COWELL

DocuSigned by:

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Executed by LEON FARR

DocuSigned by:

B9D716732D93462...

Executed by GUY JARVIS

DocuSigned by:

5493F23942E24D8...

Executed by VALERIE JOLLIFFE

DocuSigned by:
Valerie Jolliffe
15BF7D75239D4B5...

Executed by EDWARD HOLDEN-WHITE

DocuSigned by:
Edward Holden-White
084DE0163169440...

Executed by MARTIN HOLDEN-WHITE

DocuSigned by:
Martin Holden-White
5A954045901D4A5...

Executed for and on behalf of
INNVOTEC (NOMINEES) LTD

DocuSigned by:
[Signature]
F9DBFB836E1B4D6...

Executed for and on behalf of
SYNDICATE ROOM NOMINEES LIMITED

DocuSigned by:
Graham Schwikkard
0A4D2D3ACE1B41F...

Executed for and on behalf
SYNDICATE ROOM TWENTY8 NOMINEES
(TT) LIMITED

DocuSigned by:
Graham Schwikkard
0A4D2D3ACE1B41F...

Executed by PETER CUNNINGHAM

DocuSigned by:
[Signature]
EAB8C8E9C9CE43E...

Executed by STEPHEN SMITH

DocuSigned by:
Stephen Smith
287DA0AD98C14B4...

Executed by HARAN JACKSON

DocuSigned by:
Haran Jackson
8D3FE9C08C5D4DE...

Executed by ADRIAN LLOYD

DocuSigned by:
Adrian Lloyd
10A0448E604E4C0...

Executed by GEORGE BURGESS

DocuSigned by:
George Burgess
DE07D9BD036A41B...

Executed for and on behalf of
GW ASIA CAPITAL LTD

DocuSigned by:
Stephen Chan
012451245987418...

Executed by CHRISTOPHER FONG

DocuSigned by:
Christopher Fong
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Executed by NEIL BURTON


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Neil Burton
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Executed by STEVEN DOYLE

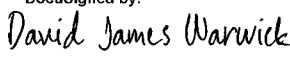
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Executed by SIMON THORPE

DocuSigned by:

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Executed by DAVID JAMES WARWICK

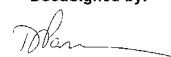
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Executed by PAUL ANSON

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Executed by TIM PARSONSON

DocuSigned by:

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Executed by RICHARD PARSONSON

DocuSigned by:

D71482429F42417...

Executed by PETER COWLEY

DocuSigned by:

E8C01BE59D5B4A9...

Executed for and on behalf of

MARSHALL OF CAMBRIDGE (HOLDINGS)
LIMITED

DocuSigned by:

Sean Cummins

8B622E0D4EAC4BC...

Executed by NICHOLAS BALON

DocuSigned by:

Nicholas Balon

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Executed by PETER HUTTON

DocuSigned by:

Peter Hutton

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Executed by GEORG HOFER

DocuSigned by:

Georg Hofer

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Executed for and on behalf of

QCS QUALITYCONSULT SERVICE GMBH

DocuSigned by:

Georg Hofer

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Executed for and on behalf of ANGEL COFUND

DocuSigned by:

Tim Mills

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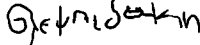
Executed by JOHN SPEARMAN

DocuSigned by:

J. Spearman

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Executed by STYLIANI LEMPIDAKI

DocuSigned by:

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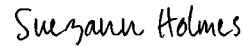
Executed by
NAUTA TECH INVEST IV SCR, S.A (acting by
its management company Nauta Capital VC
Partners, SGEIC, S.A.)

Executed by
NAUTA TECH INVEST IV FCR (acting by its
management company Nauta Capital VC
Partners, SGEIC, S.A.)


Executed by ASHER FEATHER

DocuSigned by:

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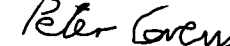
Executed by SUEZANN HOLMES

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Executed by TIMOTHY YOUNGMAN

DocuSigned by:

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Executed by PETER CAREW

DocuSigned by:

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Executed by INGER ANSON

DocuSigned by:

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Executed by STYLIANI LEMPIDAKI

Executed by
NAUTA TECH INVEST IV SCR, S.A (acting by
its management company Nauta Capital VC
Partners, SGEIC, S.A.)

DocuSigned by:

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Executed by
NAUTA TECH INVEST IV FCR (acting by its
management company Nauta Capital VC
Partners, SGEIC, S.A.)

DocuSigned by:

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Executed by ASHER FEATHER

Executed by SUEZANN HOLMES

Executed by TIMOTHY YOUNGMAN

Executed by PETER CAREW

Executed by INGER ANSON

Executed by AMRIT SIDHU-BRAH

DocuSigned by:

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Executed by VALMIKI BISWAS

DocuSigned by:

F44A8B1966964A5...

Executed by GERAINT HARCOMBE

DocuSigned by:

966B773B8BC24B6...

Executed by RYAN CHAPA

DocuSigned by:

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