

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TBOL LIMITED (the "Company")

Circulation Date 01 October 2021

Pursuant to the Companies Act 2006 (the "Act"), the board of directors of the Company (the "Directors") propose that resolution 1 be passed as a special resolution of the company and that resolutions 2 be passed as an ordinary resolution of the Company (the "Resolutions").

SPECIAL RESOLUTIONS

1. **THAT**, subject to the passing of resolution 2, the Directors be generally empowered to allot (or ratify the allotment of, if applicable) the ordinary shares pursuant to the authority conferred by resolution 2, as if any restrictions as to pre-emption, including but not limited to those restrictions contained in the New Articles, did not apply to any such allotment and any rights of pre-emption in connection therewith are hereby waived.

ORDINARY RESOLUTIONS

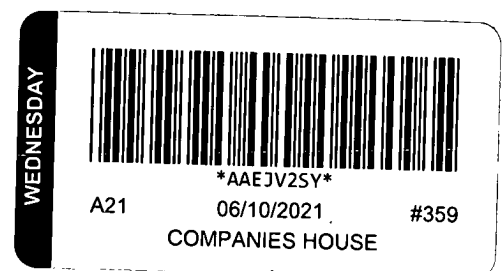
2. **THAT**, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to issue ordinary shares of £0.10 each in the capital of the Company up to an aggregate nominal amount of £32,747.30, and the issuance of such ordinary shares be and hereby is approved and ratified.

AGREEMENT

We, the undersigned, being eligible members of the Company (within the meaning of section 289(1) of the Act) entitled to vote on the Resolution hereby **RESOLVE** and **AGREE** that:

- a. those resolutions listed as ordinary resolutions shall take effect as ordinary resolutions of the Company and those resolutions listed as special resolutions shall take effect as special resolutions of the Company, each as if passed unanimously at a general meeting of the Company pursuant to the Act; and
- b. the Directors of the Company be authorised to do all such things as are necessary to give effect to the aforementioned Resolutions.

[Signature page follows]



Company No: 10511092

These resolutions may be signed in counterpart.

Signed: DocuSigned by:

FF07D9CD578E4A3... Date: 01 October 2021
Anthony George Watson

Signed: Date:
Mangrove V Investments S.A R.L. acting
by Mark Tluszcz, its manager

Signed: Date:
14W Venture Partners, L.P. acting
by Alejandro Zubillaga Ortiz, its manager partner

Company No: 10511092

These resolutions may be signed in counterpart.

Signed: Date: _____
Anthony George Watson

DocuSigned by:
Mark Tluszczy
Signed: Date: 01 October 2021
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Mangrove V Investments S.A R.L. acting
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DocuSigned by:
Alejandro Zubillaga
Signed: Date: 01 October 2021
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14W Venture Partners, L.P. acting
by Alejandro Zubillaga Ortiz, its manager partner

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE ACT

- 1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution.
- 2 The procedure for signifying agreement by an eligible member to the written resolution is as follows:
 - a. A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution.
 - b. The document must be sent to the Company in electronic form in the following way:
 - E-mail: By attaching a scanned copy of the signed document to an e-mail and sending it to Jack Turner at jackturner@paulhastings.com.
 - c. A member's agreement to a written resolution, once signified, may not be revoked.
 - d. A written resolution is passed when the required majority of eligible members has signified their agreement to it.
- 3 The period for agreeing to the written resolution is the period of 28 days beginning on the circulation date (see section 297 of the Act).
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which names of the joint holder appear in the register of members.
- 5 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.