

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TBOL LIMITED (the "Company")

Circulation Date 22 December 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 of the Company (the "**Resolution**").

SPECIAL RESOLUTIONS

1. **THAT**, the articles of association attached to these Resolutions (the "**New Articles**") be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company with effect from the date of this resolution.

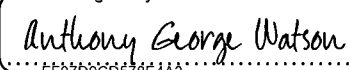
AGREEMENT

The undersigned, being an eligible member of the Company (within the meaning of section 289(1) of the Act) entitled to vote on the Resolution hereby **RESOLVES** and **AGREES** 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]

These resolutions may be signed in counterpart.

DocuSigned by:

.....
FF07B9CD6578E4A3.....
Anthony George Watson

Signed:

Date: 22 December 2021

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

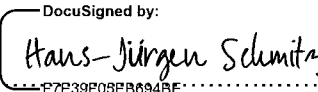
These resolutions may be signed in counterpart.

Signed:

Anthony George Watson

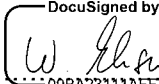
Date: _____

Mangrove V Investments S.À R.L. acting by
Hans-Jürgen Schmitz and Willibrord Ehes, its
Managers

Signed:
DocuSigned by:

F7E39F05EB694BE.....

Date: _____

22 December 2021

Signed:
DocuSigned by:

09BA23111AFF433.....

Date: _____

22 December 2021

Signed:

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

Date: _____

These resolutions may be signed in counterpart.

Signed: Date: _____
Anthony George Watson

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

DocuSigned by:
Alejandro Zubillaga
Signed: Date: 22 December 2021
85C926DC9287400...
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.