



Written Resolutions of Champerty Limited

Company Number 10532108
(the "Company")

SATURDAY



Pursuant to Part 13, section 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary and Special Resolution of the Company and agree that the said resolution will for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1 Authority to Allot

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") so that the entire share capital of the Company will be increased by no more than 24,000 new shares comprising all share classes.

This authority will, unless renewed, varied or revoked by the Company, expire five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares, or adoption of any share option pool, or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2 Dis-application of Preemption Rights

THAT, subject to the passing of the Authority to Allot resolution above, and in accordance with section 570 of the Companies Act 2006 the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by the Authority to Allot above and as if the preemption rights in the Company's articles of association and section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power will:

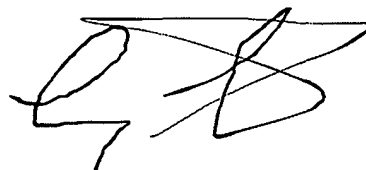
- (a) be limited to the allotment of such number of equity securities that the entire share capital of the Company will be increased by no more than 24,000 new shares; and
- (b) continue for five years from the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the above resolutions.

These resolutions are dated 27 October 2020

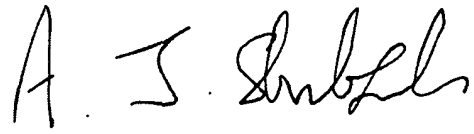


.....
for and on behalf of Seedrs Nominees Limited

Evtim Todorov



Alan Cornish



Alan Stratford

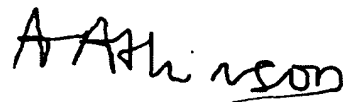


Amar Hussain

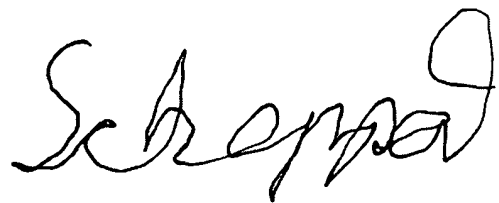
Andrew De Candole



Andrew Tambyraja

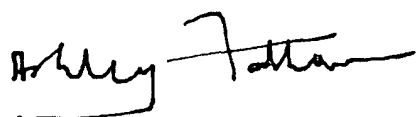


Anthony Atkinson




Armin Thalhammer

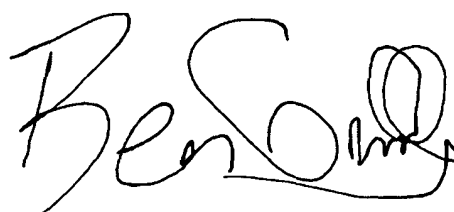
Arno Scheppat



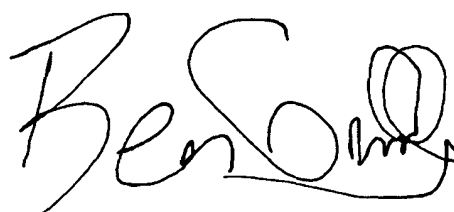
Ashley Tatham



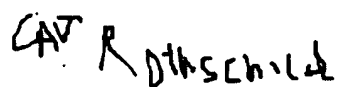
Barna Fodor



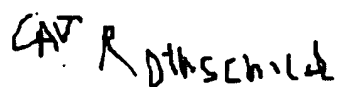
Ben Treasure



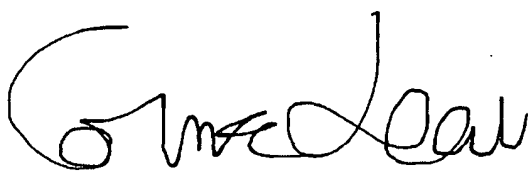
Ben Grindley



Bulkar Sheena

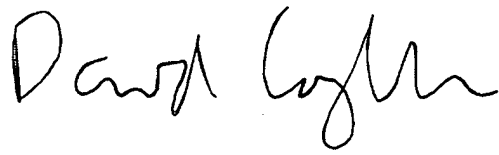


Christopher Rothschild

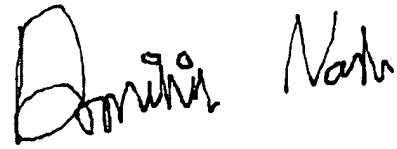


Cormac Leech

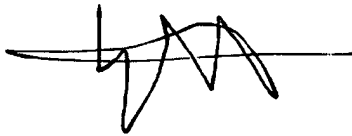
Das Bhambra



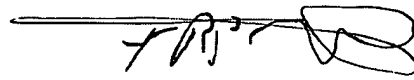
David Coghlan



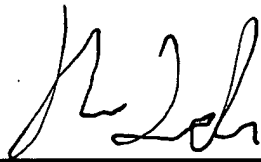
Dominic Nash



Edouard Larnaudie



Francis Przyslo



Fraser Lundie

James Ritchie

Janek Bogucki

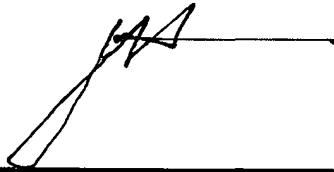
Jayne Casells



John Osborn



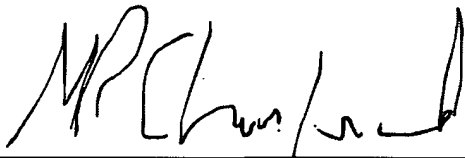
Joni Keski-Rahkonen



Justin Hill



Mark Casells



Mark Charlwood



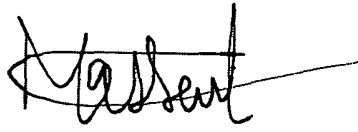
Mark Guthrie



Markus Hunold



Martin Tippmann



Matthieu Massart

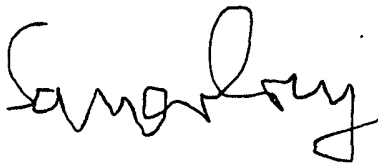


Maxim Zverev



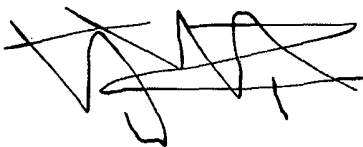
Michael Gesche

Michael Hyland

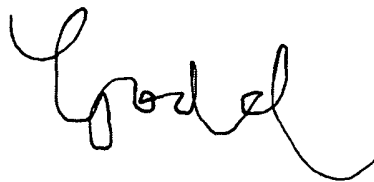


Michael Sauerbrey

Michael Tambyraja



Mohammed Abdoella



Moritz Godel



Nickil Patel

Nishant Agarwal

Pradipkumar Kacharulal Sarda

Pranav Bhanot

Rania Alkhalifa

Richard Shirrefs



Robert Samarji

Roger Macarthur

Roger Reynolds

Roger Reynolds

Sam Elsokari

Sandro Oswald

Sarah Law

Severin Schmidt

Severin Schmidt

Stephen Harper

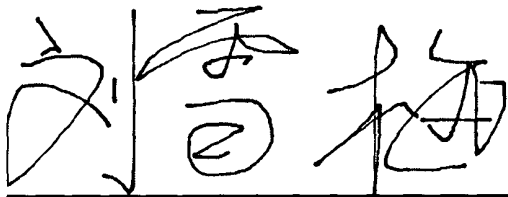
Stuart Theakston

T Fletcher Clark

Valentin Kostov

A stylized handwritten signature in black ink, consisting of a large 'V' followed by a series of connected loops and a final upward stroke.

Vincent Kisker

A complex handwritten signature in black ink, featuring three distinct, stylized characters that appear to be '刘', '香', and '梅'.

Xuemei LIU

A stylized handwritten signature in black ink, starting with a large 'Z' followed by a series of connected loops and a final upward stroke.

Zahid Raza

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.
- 2 If you agree to all of the resolutions, please indicate your agreement by electronically signing this document on SeedLegals.
- 3 If you do not agree to all of the resolutions, you do not need to do anything. 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 within 28 days of the above date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
- 6 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 the names of the joint holders appear in the register of members.
- 7 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.