

Registered Number: 10804708

**HAZY LIMITED**  
**(the “Company”)**

PRIVATE COMPANY LIMITED BY SHARES

---

**SHAREHOLDERS’ WRITTEN RESOLUTIONS**  
**CIRCULATED ON 22 June 2022**  
**PURSUANT TO CHAPTER 2**  
**OF PART 13 OF THE COMPANIES ACT 2006**

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the following resolutions be passed as ordinary and special resolutions:

**ORDINARY RESOLUTIONS**

1. **THAT**, the directors be generally and unconditionally authorised, in accordance with the articles of association of the Company and section 551 of the Act, to exercise all powers of the Company to allot shares in the Company, to issue shares in the Company on a subscription of shares, and to grant rights to subscribe for or to convert any security into shares in the Company (“**Rights**”) to any persons, at any times and subject to any terms and conditions as the directors think proper, provided that this authority shall be limited to a maximum aggregate nominal amount of £1,439.895 in relation to the issue of shares in the capital of the Company unless renewed, varied or revoked by the Company, expire on the date five years from the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted, shares to be issued or Rights to be granted after such expiry and the directors may allot shares, issue shares or grant Rights under any such offer or agreement as if the authority conferred by this resolution had not expired. This authority shall be in addition to any other existing authorities previously granted to the Directors.

**SPECIAL RESOLUTIONS**

2. **THAT** subject to the passing of resolution 1 above, the pre-emption rights contained articles 14.2 – 14.4 of the Company's articles of association be hereby waived and dis-applied in respect of the allotment of, the issue shares in the Company on a subscription of shares, or the grant of rights to subscribe for or convert any securities into shares in the Company up to an aggregate nominal amount of £1,439.895 provided that this power shall expire on the date being five years from the

date on which this written resolution, save that the Company may before the expiry of such date make an offer or agreement which would or might require shares to be allotted after the expiry of such date and the Directors may allot shares in pursuance of such offer or agreement as if this authority had not expired.

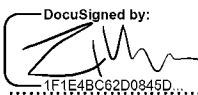
3. **THAT** the articles of association a copy of which is attached be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed by

Date 22 June 2022

DocuSigned by:  
  
.....1F1E4BC62D0845D.....

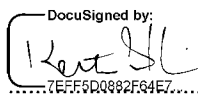
for and on behalf of  
**NOTION CAPITAL III LP** acting by its  
general partner, **NOTION CAPITAL III GP**  
**LLP** in turn acting by its manager,  
**NOTION CAPITAL MANAGERS LLP** in  
turn acting by a designated member:

Ian Milbourn

.....  
Designated Member's name

Signed by

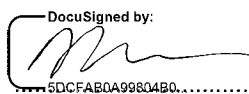
Date 22 June 2022

DocuSigned by:  
  
.....7EFF5D0882F64E7.....

for and on behalf of  
**MICROSOFT CIHC, INC.**

Signed by


Date 22 June 2022

DocuSigned by:  
  
.....5DCFAE0A9980AB0.....

for and on behalf of  
**NBS VENTURES LIMITED**

Signed by

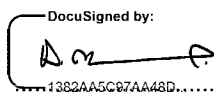
Date 22 June 2022

DocuSigned by:  
  
.....1CE600EE50094B4.....

for and on behalf of  
**A-HDL-21-FUND, A SERIES OF AX-AIUS-  
FUNDS, LLC**

Signed by


Date 22 June 2022

DocuSigned by:  
  
.....1382AA5C97AA48D.....

for and on behalf of  
**PENTLAND GROUP LIMITED**

Signed by

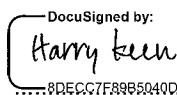
Date 22 June 2022

DocuSigned by:  
  
.....D3E0FEA88DA5453.....

for and on behalf of  
**DEEP TECH INVESTMENT LTD**

Signed by

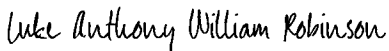
Date 22 June 2022

DocuSigned by:  
  
.....8DEC67F88B5040D.....

for and on behalf of  
**EMPLOYEE TRUSTEE LIMITED**

Signed by

Date 22 June 2022


DocuSigned by:  
  
AC4AE5578EA945C.....

for and on behalf of

**POST URBAN VENTURES LIMITED**

Signed by

Date 22 June 2022


DocuSigned by:  
  
9F4ABF054CB04EC.....

for and on behalf of

**AMADEUS CAPITAL PARTNERS (NOMINEE) LIMITED**

Signed by

Date 22 June 2022


DocuSigned by:  
  
C563E75E1531492.....

for and on behalf of

**AI SEED NOMINEES LIMITED**

Signed by

Date 22 June 2022

DocuSigned by:  
  
EAC648DAE6E4C0.....

for and on behalf of

**HUT 4 MANAGEMENT LIMITED**

Signed by


Date 22 June 2022

.....  
for and on behalf of

**HUT 8 MANAGEMENT LIMITED**

Signed by


Date 22 June 2022

DocuSigned by:  
  
F3901046058F497.....

for and on behalf of

**RN LIMITED**


Signed by

DocuSigned by:  
  
7F7B46FD62E4414.....

Date 22 June 2022

for and on behalf of  
**UCL BUSINESS LTD**

Signed by


DocuSigned by:  
  
C6CE4980E66407.....

Date 22 June 2022

for and on behalf of **UTF**  
**GENERAL PARTNER LLP** in its capacity as  
general partner of **UCL TECHNOLOGY FUND**  
**LP**

Signed by


Date 22 June 2022

DocuSigned by:  
  
877DEB3493DB4BF.....

for and on behalf of  
**LCIF LLP**

Signed by

Date 22 June 2022

DocuSigned by:  
  
E757F0F298EE426.....

for and on behalf of  
**MNL (ASCENSION) NOMINEES LIMITED**

Signed by

Date 22 June 2022

DocuSigned by:  
  
.....4AB91DB82A214DE.....

**JAMES REID DESMOND ARTHUR**

Signed by

Date 22 June 2022

DocuSigned by:  
  
.....AC4AE5578EA945C.....

**LUKE ANTHONY WILLIAM ROBINSON**

Signed by

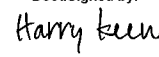
Date 22 June 2022

DocuSigned by:  
  
.....14C53EAC8F52488.....

**GARRY HILL**

Signed by

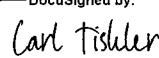
Date 22 June 2022

DocuSigned by:  
  
.....8DEC77F89B5040D.....

**HARRY RICHARD KEEN**

Signed by

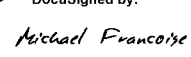
Date 22 June 2022

DocuSigned by:  
  
.....AA86CEE1E20546G.....

**CARL TISHLER**

Signed by

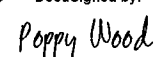
Date 22 June 2022

DocuSigned by:  
  
.....175194CP808148B.....

**MICHAEL FRANCOISE**

Signed by

Date 22 June 2022

DocuSigned by:  
  
.....CDD1741F80D5A48D.....

**POPPY WOOD**

Signed by

Date 22 June 2022

DocuSigned by:  
  
.....FE7A50FE598A4CA.....  
**GRACE CASSY**

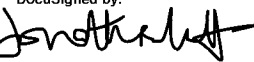
Signed by

Date 22 June 2022

DocuSigned by:  
  
.....68222E1FD086472.....  
**KIRSTEN CONNELL**


Signed by

Date 22 June 2022

DocuSigned by:  
  
.....A7E9BC709C07A5A.....  
**JONATHAN LUFF**


Signed by

Date 22 June 2022

DocuSigned by:  
  
.....93FCEA43123B45B.....  
**FINTAN NAGLE**

Signed by

Date 22 June 2022

DocuSigned by:  
  
.....46A697840FD4422.....  
**TIM BUDDEN**

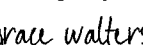
Signed by

Date 22 June 2022

DocuSigned by:  
  
.....53B639104D5E441.....  
**ARMANDO VIEIRA**

Signed by

Date 22 June 2022

DocuSigned by:  
  
.....5BA29C3B44BD43C.....  
**GRACE WALTERS**





### EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
  - **BY HAND:** by delivering the signed copy to Hazy Limited at 1<sup>st</sup> Floor, Buckhurst House, 42/44 Buckhurst Avenue, Sevenoaks, TN13 1LZ.
  - **BY POST:** by returning the signed copy by post to Hazy Limited at 1<sup>st</sup> Floor, Buckhurst House, 42/44 Buckhurst Avenue, Sevenoaks, TN13 1LZ.
  - **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to

If you do not agree to the above resolutions, you do not need to do anything.

2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by 28 days after 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 signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
5. **If you hold shares in the Company on behalf of more than one person and wish to agree to the resolution in respect of some but not all of the shares, it is important that, when signifying your agreement, you also state in writing the number of shares in respect of which you are signifying your agreement.**
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.