

***PROPOSED ORDINARY WRITTEN RESOLUTION***

**Registered Number:** 10880923

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION  
of  
**STEP EXCHANGE LIMITED** (the “**Company**”)  
Circulation date: 19.04.2023

Pursuant to section 288 Companies Act 2006 (the “**Act**”), the following resolution is passed as a written resolution (the “**Resolution**”).

**RESOLUTION**

**THAT**, in accordance with section 22(1) of the Model Articles, incorporated in the Company’s Articles of Association, the Company may issue class B Ordinary (Non-Voting) shares, which shall carry no right to dividends, nor voting rights, and otherwise having the value as determined by the board of directors of the Company.

20/04/2023  
Date:

To: Step Exchange Limited

I, Natalia von Eisebeck on behalf of Anthemis, being an eligible member for the purposes of the written resolution set out below, hereby indicate my agreement to the resolution.

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Pursuant to section 288 of the Companies Act 2006 (the "Act"), the following resolution is passed at the general meeting (the "**Resolution**").

**RESOLUTION**

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*Natalia von Eisebeck*

Date: 20/04/2023

Date:

To: Step Exchange Limited

I, Manuel Antunes on behalf of Triple Point Capital VCT, being an eligible member for the purposes of the written resolution set out below, hereby indicate my agreement to the resolution.

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**RESOLUTION**

**THAT**, in accordance with section 22(1) of the Model Articles, incorporated in the Company's Articles

Date:

To: Step Exchange Limited

I, Daniel George, being an eligible member for the purposes of the written resolution set out below, hereby indicate my agreement to the resolution.

Registered Number: 10880923

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**RESOLUTION**

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*Daniel George*

19/04/2023