

Company number 10981130
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
2PD LIMITED (Company)
19th October 2020 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolutions be passed as special resolutions pursuant to the articles of association of the Company, and chapter 2, Part 13 of the Companies Act 2006 (together the **Resolutions**).

SPECIAL RESOLUTIONS:

1. That the draft articles of association (the **New Articles**) attached to these written resolutions be and they are hereby adopted as the new articles of association of the Company in substitution for, and to the complete exclusion of, the existing articles of association.
2. That, subject to the passing of resolution 1, in accordance with article 11 of the New Articles, the pre-emption rights set out in the New Articles shall not apply to the allotment of 1,455 B growth shares of £1.00 each in the capital of the Company.

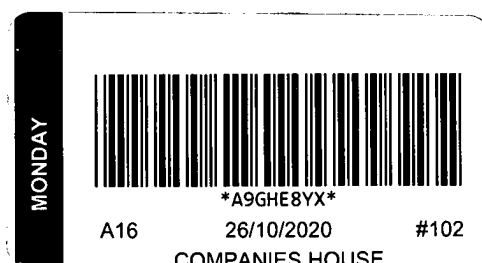
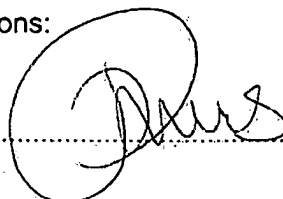
AGREEMENT

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 on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by JASON TIMMS

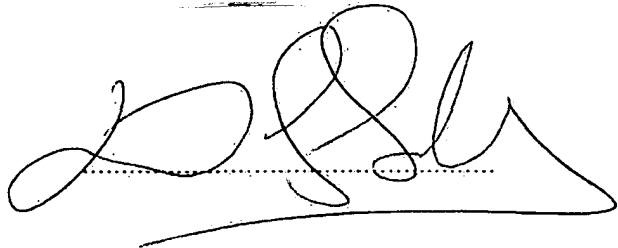
Date 19th October 2020



Signed by EDWARD DANDY

Date

19/10/20



Signed on behalf of ENTERPRISE
VENTURES (GENERAL PARTNER NPIF
YHTV EQUITY) LIMITED as general partner of
NPIF YHTV EQUITY LP

Date

19th October 2020

DocuSigned by:
Will Clark
283CA21BA60F40D

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By Hand:** Delivering the signed copy to the registered office
- **Post:** Returning the signed copy by post to the registered office

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolutions to pass by 28 days from the Circulation Date (as defined above) it will lapse.

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 the names of the joint holders appear in the register of members.

5. 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.