

Company Number: 10985545

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
FLUIDSTACK LTD
(the "Company")

PASSED ON: 7/8/2023
.....2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company ("Directors") propose that resolution 1 below be passed as ordinary resolutions of the shareholders of the Company and resolution 2 below be passed as special resolution of the shareholders of the Company (together, the "Resolutions" and each a "Resolution").

Ordinary Resolutions

1. AUTHORITY TO ALLOT

THAT, subject to the passing of Resolution 2 below, in accordance with section 551 of the CA 2006, the Directors be hereby 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") up to an aggregate nominal amount of £113.3974 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date on which these Resolutions are passed 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 grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Special Resolutions

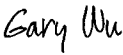
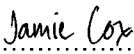

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of Resolution 1, and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the CA 2006 and any other rights of pre-emption (howsoever arising) that may apply to the authority in Resolution 1 whatsoever, did not apply to any such allotment.

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. I/We, the undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions as indicated above:

Signed:	<div>DocuSigned by:  524A8B844EF3404... Peixian Wu</div>
Date:	4/8/2023 7:12 AM PDT 2023
Signed:	<div>DocuSigned by:  E70A33D1F6BC488... Jamie Cox</div>
Date:	3/8/2023 9:17 AM PDT 2023
Signed:	<div>DocuSigned by:  4A5315EBF384451... Simon Morgan for and on behalf of Episode 1 Investments 2 LP</div>
Date:	4/8/2023 11:22 AM BST 2023

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NOTES

1. You may choose to agree to all of the Resolutions or none of them; however, you may not agree to some only of the Resolutions.
2. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by (i) email by attaching a scanned copy of the signed document(s) to an e-mail and sending it to Cesar Maklary at cesar@fluidstack.io or Teifi Warner of Ashfords LLP at t.warner@ashfords.co.uk; (ii) by hand delivering to the Company's registered office or (ii) by completing the DocuSign sent to you on behalf of the Company.
3. You may not return the Resolutions to the Company by any other method.
4. 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.
5. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
6. Unless within 28 days of the circulation date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.