

YUKON TOPCO LIMITED
(THE "COMPANY")

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15/01/2021

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COMPANIES HOUSE

Written resolutions of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 10 December 2020

In accordance with Part 13 Ch 2 Companies Act 2006 (the "Act"), the directors of the Company propose the following written resolution which is proposed as an ordinary resolution (the "Resolution").


ORDINARY RESOLUTION

That the directors be generally and unconditionally authorised pursuant to s.551 of the Act to exercise all the powers of the Company to allot up to 51,605 B2 ordinary shares of £0.01 in the capital of the Company ("Relevant Securities") for a period expiring (unless previously revoked, varied or renewed) not more than five years from the date on which this resolution is passed, but the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities to be allotted after this authority expires and the directors may allot Relevant Securities in pursuance of such offer or agreement as if this authority had not expired.


Agreement to the Resolution

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

The undersigned, a person entitled on the date set out above to vote on the Resolutions, irrevocably agrees to the Resolution.


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For and on behalf of
Graphite Capital General Partner VIII LLP (acting
on behalf of Graphite Capital Partners VIII A LP)

10 DECEMBER 2020
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Date


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For and on behalf of
Graphite Capital General Partner VIII LLP (acting
on behalf of Graphite Capital Partners VIII B LP)

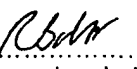
10 DECEMBER 2020
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Date


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For and on behalf of
Graphite Capital General Partner VIII LLP (acting
on behalf of Graphite Capital Partners VIII C LP)

10 DECEMBER 2020
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Date


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For and on behalf of
Graphite Capital General Partner VIII LLP (acting
on behalf of Graphite Capital Partners VIII D LP)

10 DECEMBER 2020
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Date


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For and on behalf of
Graphite Capital General Partner VIII LLP (acting
on behalf of Graphite Capital Co-Investment LP)

10 DECEMBER 2020
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Date

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Robert Sharrock



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Sam Gilpin

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Date

10 DECEMBER 2020

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Date

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Richard Atkins

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Date

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Edwina McDowell

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Date

.....
Nik Holgate

.....
Date

NOTES

Procedures for signifying agreement

If you agree to all of the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the methods set out below.

By hand: deliver the signed and dated copy to Nik Holgate at 50 Floral Street, London, England, WC2E 9DA.

By post: return the signed and dated copy by post to 50 Floral Street, London, England, WC2E 9DA (marked for the attention of Nik Holgate).

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

Period for agreeing to the Resolution

Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.

Other

- 1 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.
- 2 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.

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Robert Sharrock

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Date

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Sam Gilpin

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Date

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Richard Atkins

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Date

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Edwina McDowell

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Nik Holgate

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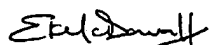
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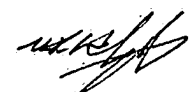
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