

Company number: 11043300

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Samson VTI UK Limited ("Company")

22 December 2021

\_\_\_\_ ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company ("Directors") propose that:

- Resolution 2 below is passed as an ordinary resolution ("Ordinary Resolution"); and
- Resolutions 1 and 3 below are passed as special resolutions (together "Special Resolutions" and, together with the Ordinary Resolutions, the "Resolutions").

1. SPECIAL RESOLUTION: ADOPTION OF NEW ARTICLES

THAT, with effect from the passing of this resolution the draft articles of association attached to this resolution (the "New Articles") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company and that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adoption of the New Articles be approved for all purposes.

2. ORDINARY RESOLUTION: AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Act, and in substitution for all previous authorities, the Directors be generally and unconditionally authorised to allot a maximum nominal amount of 872,367 Series Seed Preferred Shares of £0.001 each and 274,865 Ordinary Shares of £0.001 each in the Company (in each case as set out in Article 12.1 of the New Articles) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being 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 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

3. SPECIAL RESOLUTION: DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 2 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

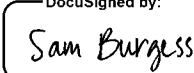
- (a) be limited to the allotment of equity securities as set out in Resolution 2; and
- (b) expire on the date being 5 years from the date on which these Resolutions are passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

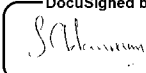
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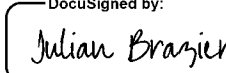
## AGREEMENT

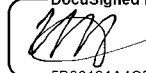
Please read the notes at the end of this document before signifying your agreement to the Resolutions.


We, the undersigned, being all the persons, entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolutions:

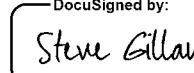
Signed by SAM BURGESS .....  ..... DocuSigned by:   
 Date: 22 December 2021

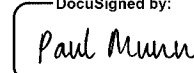
Signed by IAN HANNAM .....  ..... DocuSigned by:   
 Date: 22 December 2021

Signed by JULIAN BRAZIER .....  ..... DocuSigned by:   
 Date: 22 December 2021

Signed by IAN HOWARD .....  ..... DocuSigned by:   
 Date: 22 December 2021

Signed by EDWARD BRUNYEE for and on behalf of OLIVE MAY GROUP LIMITED: .....  ..... DocuSigned by:   
 Date: 22 December 2021

Signed by STEVE GILLAN for and on behalf of BLUMBERG CAPITAL V, L.P. ....  ..... DocuSigned by:   
 Date: 22 December 2021

Signed by PAUL MUNN for and on behalf of KCP NOMINEES (2) LIMITED .....  ..... DocuSigned by:   
 Date: 22 December 2021

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NOTES

- 1) You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. 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 using one of the following delivery methods:
  - a) By hand: delivering the signed copy to the Directors at the Company's registered office.
  - b) Post: returning the signed copy by post to the Directors at the Company's registered office.
  - c) Email: by attaching a scanned copy of the signed document to an email and sending it to the following email addresses:
    - sam@samsonvt.com; or
    - ed@samsonvt.com.
- 2) If you do not agree to all of the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3) Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4) Unless by a date being no later than 28 days from the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 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.