Written Resolution
of
Analog Motion Ltd

Company Number 11084148
(the "Company")
A private company limited by shares

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION
APPROVAL OF NEW SHARE CLASS

THAT in accordance with Model Article 22(1), the new class of shares be and is hereby approved, having the following particulars:

Class name	B Ordinary (Non-Voting)
Nominal value:	£0.0001
Voting rights	the shares carry no right to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company. Further, the shares carry no right that is or may be reserved for voting shares in the Company's articles of association, as amended from time to time.
Dividend and distribution rights	each share carries the right to participate in the distributions by the Company, including dividend distribution.
Transfer rights	each share is transferable in accordance with and subject to any restrictions in the articles of association of the Company (as amended from time to time).

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution, hereby irrevocably agrees to the resolution.

The circulation date of this resolution is 27/09/2022

DocuSigned by:
A680915AE3694B8...

David Loggia
....
for and on behalf of HIBOU HOLDINGS PTY LTD ACN 635 745 381 Ltd

DocuSigned by:
2EF374C8C65B482...

Insert name
....
for and on behalf of Seedrs Nominees Limited acting solely on the instructions of SEEDRS LIMITED

DocuSigned by:
Bruce Stout
469FA41B36274E8...

Bruce Stout

Gary Clarke

DocuSigned by:
Graham Hobson
0ED3C910DBEC475...

Graham Hobson

DocuSigned by:
Jack Chalkley
E98D41C0FFC3429...

Jack Chalkley

DocuSigned by:
John Atherton
F7AAEA1D10224EF...

John Atherton

DocuSigned by:
John Jay
DC1284E97857438...

John Jay

DocuSigned by:
BB92BE0B20F2480...

Leon Howard-Spink

DocuSigned by:
BD1F9B9CDF424BE...

Martin Chalkley

DocuSigned by:
Navid Gornall
25435F4F4992479...

Navid Gornall

Nicolas Cardyn

DocuSigned by:
Peter Kirkman
21E0F0899C0F429...

Peter Kirkman

Rebecca Nicolson

NOTES

1 If you agree to the resolution, please indicate your agreement by electronically signing this document on SeedLegals.

2 If you do not agree to the resolution 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 resolution, you may not revoke your agreement.

4 This resolution will lapse unless sufficient agreement is received for it to pass within 28 days beginning with the circulation date above. If you agree to the resolution, please ensure that your agreement reaches us before the expiry of this period.