

Company No. 11111047

Written Resolutions of Guardian Angel Network Limited (the "Company")

Circulation Date: 05 March 2021

Pursuant to section 288 of the Companies Act 2006 (the "**CA 2006**") we, the undersigned, being the eligible members (as defined by section 289 CA 2006) of the Company for this purpose representing (in the case of an ordinary resolution) at least a simple majority of the total voting rights of all such eligible members and (in the case of a special resolution) not less than 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following written resolutions as ordinary and special resolutions (together the "**Resolutions**") of the Company as designated below:

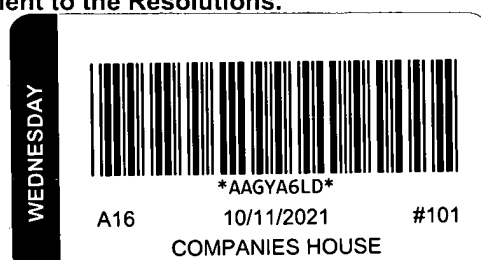
Ordinary Resolution

1. **THAT** the directors are generally and unconditionally authorised in accordance with section 551 of the CA 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company provided that:
 - (a) the maximum amount of shares that may be allotted under this authorisation is shares up to a maximum nominal value of £46,701 in the capital of the Company and for this purpose shares allotted pursuant to rights to subscribe or convert granted under this authorisation are treated as shares allotted under it; and
 - (b) this authorisation shall, unless previously revoked by the Company, expire on the fifth anniversary of the date of this Resolution, save that the Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted (or rights to be granted) after such expiry and the directors of the Company may allot shares (or grant rights) in pursuance of any such offer or agreement as if this authorisation had not expired.

Special Resolutions

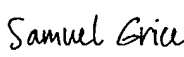
2. **THAT**, all pre-emption rights however arising whether contained in Article 10.3 of the Company's articles of association in force at the Circulation Date or otherwise be hereby waived and dis-applied in respect of the allotment of shares or the grant of rights to subscribe pursuant to the authorisation conferred by Resolution 1 above, such power to cease to have effect on the expiry of that authorisation save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or rights to be granted after the expiry of such period and the directors of the Company may allot shares or grant rights pursuant to such offer or agreement as if this authority had not expired.
3. **THAT** the new articles of association in the form annexed to these written resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

Please read the Notes below before signifying your agreement to the Resolutions.



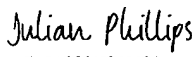
EXECUTED by Samuel Grice)

Date: 31 March 2021

DocuSigned by:

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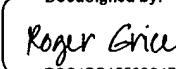
EXECUTED by Julian Phillips)

Date: 31 March 2021

DocuSigned by:

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EXECUTED by Roger Grice)

Date: 31 March 2021

DocuSigned by:

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EXECUTED by Alistair Asher)

Date:

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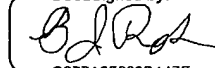
EXECUTED by Andrew Weisz)

Date: 31 March 2021

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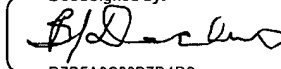
EXECUTED by Brent Robinson)

Date: 31 March 2021

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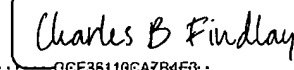
EXECUTED by Brian Dackers)

Date: 31 March 2021

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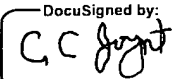
EXECUTED by Charles Findlay)

Date: 31 March 2021

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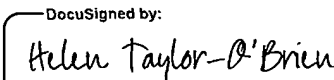
EXECUTED by Craig Joynt)

Date: 31 March 2021

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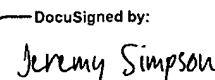
EXECUTED by Helen Taylor-O'Brien)

Date: 31 March 2021

DocuSigned by:

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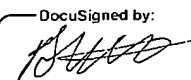
EXECUTED by Jeremy Simpson)

Date: 31 March 2021

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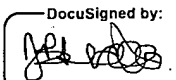
EXECUTED by Philip Stickland)

Date: 31 March 2021

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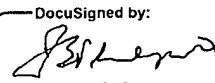
EXECUTED by John Hackett)

Date: 31 March 2021

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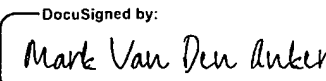
EXECUTED by John Philpott)

Date: 31 March 2021

DocuSigned by:

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EXECUTED by Mark Van Den Anker)

Date: 31 March 2021

DocuSigned by:

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EXECUTED by Murray Blackwell)

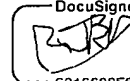
Date:

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EXECUTED by Rodney Bulmer)

Date: 31 March 2021

DocuSigned by:



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EXECUTED by Stephen Dewar)

Date: 31 March 2021

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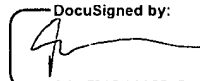


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EXECUTED for and on behalf of)
Ignite Nominee Limited)

Date: 31 March 2021

DocuSigned by:

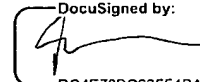


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EXECUTED for and on behalf of)
Ignite 100 Accelerator Corp Limited)

Date: 31 March 2021

DocuSigned by:

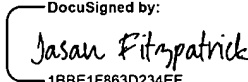


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EXECUTED for and on behalf of)
ADV ECF 1 LP)

Date: 31 March 2021

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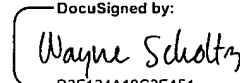


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EXECUTED for and on behalf of)
Fancourt Investment Holdings Limited)

Date: 31 March 2021

DocuSigned by:

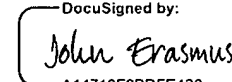


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EXECUTED for and on behalf of)
The Erasmus Family Trust)

Date: 31 March 2021

DocuSigned by:



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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 to all of 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 methods:

Email: attaching a scanned copy of the signed document to an email and sending it to Andrew.oliver@fieldfisher.com. Please enter "Written resolutions – Guardian Angel Network" in the email subject box.

By DocuSign: executing the document electronically as instructed via DocuSign.

By hand: delivering the signed copy to Andrew Oliver at Fieldfisher LLP, The Free Trade Exchange, 37 Peter Street, Manchester M2 5GB.

Post: returning the signed copy by post to Andrew Oliver at Fieldfisher LLP, The Free Trade Exchange, 37 Peter Street, Manchester M2 5GB.
2. If you do not agree to the Resolutions, you do not need to do anything and 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 the date which is 28 days from the circulation date, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company 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.

Company No. 11111047

Written Resolutions of Guardian Angel Network Limited (the "Company")

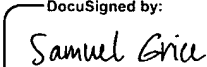
On 31 March 2021, the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006):

Ordinary Resolution

1. **THAT** the directors are generally and unconditionally authorised in accordance with section 551 of the CA 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company provided that:
 - (a) the maximum amount of shares that may be allotted under this authorisation is shares up to a maximum nominal value of £46.701 in the capital of the Company and for this purpose shares allotted pursuant to rights to subscribe or convert granted under this authorisation are treated as shares allotted under it; and
 - (b) this authorisation shall, unless previously revoked by the Company, expire on the fifth anniversary of the date of this Resolution, save that the Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted (or rights to be granted) after such expiry and the directors of the Company may allot shares (or grant rights) in pursuance of any such offer or agreement as if this authorisation had not expired.

Special Resolutions

2. **THAT**, all pre-emption rights however arising whether contained in Article 10.3 of the Company's articles of association in force at the Circulation Date or otherwise be hereby waived and dis-applied in respect of the allotment of shares or the grant of rights to subscribe pursuant to the authorisation conferred by Resolution 1 above, such power to cease to have effect on the expiry of that authorisation save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or rights to be granted after the expiry of such period and the directors of the Company may allot shares or grant rights pursuant to such offer or agreement as if this authority had not expired.
3. **THAT** the new articles of association in the form annexed to these written resolutions be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

DocuSigned by:

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Director