

Company number: 11128704

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF VAUBAN TECHNOLOGIES LIMITED

Circulation Date: 29 June 2022

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Vauban Technologies Limited (the "**Company**") propose that the following resolution (the "**Resolution**") be passed as an ordinary resolution (as indicated below).

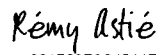
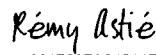
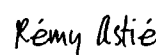
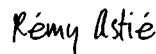
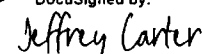
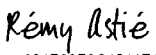
ORDINARY RESOLUTION

1. THAT, all of the A Preference Shares of £0.01 each in the capital of the Company and all of the A1 Preference Shares of £0.01 in the capital of the Company be and are hereby redesignated into Ordinary Shares of £0.01 each in the capital of the Company.

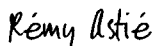
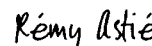
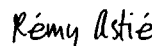
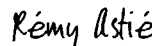
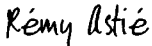

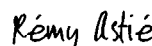
AGREEMENT

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

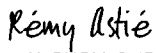
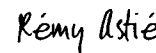
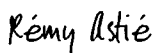

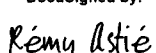
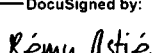
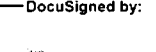

The undersigned, being members of the Company entitled to receive notice of, attend and vote at a general meeting of the Company on the Circulation Date, hereby irrevocably agree to the Resolution and agree that it shall have effect as if passed at a general meeting of the Company duly convened and held.


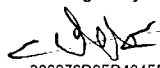
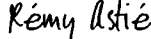
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Dong Guo Ltd</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of 6th Horizon LLP</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Argonautic Ventures Master SPC on behalf of Argonautic Ventures Special Situations Fund I SP</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of UFP Fintech F1 LP acting by Systema GP Limited</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>B741784620334B1...</p> <p>Signed by Jeffrey Carter for and on behalf of West Loop Ventures LLC</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Adrien De Larrard</p>	<p>29 June 2022</p> <p>Date</p>

<p>DocuSigned by:</p> <p><u>Rémy Astié</u></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Alain Vaillant</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><u>Rémy Astié</u></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Alban Roger</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><u>Rémy Astié</u></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Aude Becquet De Megille</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><u>Rémy Astié</u></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Bertin Rene Woerz</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><u>Rémy Astié</u></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Corneliu Chiriac</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><u>Rémy Astié</u></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Guillaume Vaillant</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><u>Rémy Astié</u></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Mehdi-Laurent Akkar</p>	<p>29 June 2022</p> <p>Date</p>

<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Nicolas Daniel Xavier Grand-Chavin</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Lionshead Capital Ltd</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Philippe Galvan</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Thomas Senneville</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Zijian Yang</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>248A821A8CAF430...</p> <p>Signed by Faisal Butt for and on behalf of Pi Labs III GP LLP, acting as General Partner for Pi Labs III LP</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Kima Ventures II SAS</p>	<p>29 June 2022</p> <p>Date</p>

<p>DocuSigned by:</p> <p><i>Rémy Astié</i></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of 7Percent Ventures GP Limited, as general partner of 7 Percent Ventures II LP</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><i>Rémy Astié</i></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of MJH Group Holdings Limited</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><i>Rémy Astié</i></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Hill Field Holdings Limited</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><i>Rémy Astié</i></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of William Richard Neale</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><i>Rémy Astié</i></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Harrison Comfort</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><i>Rémy Astié</i></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Matthew Jack Robinson</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p><i>Rémy Astié</i></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Alexander Giles</p>	<p>29 June 2022</p> <p>Date</p>

<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Mark Ransford</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Perry Rael Blacher</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624F20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Charles Delingpole</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Quentin Lapointe</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of Daniel Cardenas-Clark</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>624E20E0C4544E1...</p> <p>Signed by Rémy Astié as Attorney, for and on behalf of FV I LLP</p>	<p>29 June 2022</p> <p>Date</p>
<p>DocuSigned by:</p> <p></p> <p>D58AC8ED065248A...</p> <p>Signed by Kevin Chong</p> <p>DocuSigned by:</p> <p></p> <p>2FE2DCD2696F477...</p> <p>Signed by Tanis Crosby for and on behalf of Outward VC Fund LLP</p>	<p>29 June 2022</p> <p>Date</p>

<div>DocuSigned by:  BF180EE50752414...</div> <div>Signed by Craig Anderson for and on behalf of Pentech Fund III Limited Partnership acting by its investment manager, Pentech Ventures LLP</div>	<div>29 June 2022</div> <div>Date</div>
<div>DocuSigned by:  306976D9FD404FD...</div> <div>Ulric Musset</div>	<div>29 June 2022</div> <div>Date</div>
<div>DocuSigned by:  624E20E0C4544E1...</div> <div>Rémy Astié</div>	<div>29 June 2022</div> <div>Date</div>

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an email and sending it to arik@vauban.io. Please enter "Written resolutions dated 29 June 2022" in the email subject box.
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 Resolutions, you may not revoke your agreement.
4. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, 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.