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.

Docusigned by: Kémy Ustié 624E20E0C4544E1 Signed by Rémy Astié	29 June 2022
as Attorney, for and on behalf of Dong Guo Ltd	Date
as Attorney, for and on benait of bong duo Eta	Date
Docusigned by: Kémy Ustié 624E20E0C4544E1 Signed by Rémy Astié as Attorney, for and on behalf of 6th Horizon LLP	29 June 2022 Date
as According, for and on behalf of 6" Horizon ELP	Date
Signed by: 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	29 June 2022 Date
Rémy Ustié 624E20E0C4544E1 Signed by Rémy Astié as Attorney, for and on behalf of UFP Fintech F1 LP acting by Systema GP Limited	29 June 2022 Date
Docusigned by: Jeffry Carter Signed by for and on behalf of West Loop Ventures LLC	29 June 2022 Date
Pocusigned by: Kémy Ustié 624E20E0C4544E1 Signed by Rémy Astié as Attorney, for and on behalf of Adrien De Larrard	29 June 2022 Date

—DocuSigned by:	
Rémy Astié	
<u>624E20E0C4544E1</u>	
Signed by Rémy Astié	29 June 2022
as Attorney, for and on behalf of Alain Vaillant	Date
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	29 June 2022
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Signed by Rémy Astié	29 June 2022
as Attorney, for and on behalf of Aude Becquet De Megille	Date
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Rémy Ustié	
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Signed by Rémy Astié	29 June 2022
Signed by Rémy Astié as Attorney, for and on behalf of Bertin Rene Woerz	29 June 2022 Date
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Pocusigned by: Rémy Ustié 624E20E0C4544E1	
Signed by Rémy Astié as Attorney, for and on behalf of Nicolas Daniel Xavier Grand-Chavin	29 June 2022 Date
Pocusigned by: Rémy Astié	
Signed by Rémy Astié as Attorney, for and on behalf of Lionshead Capital Ltd	29 June 2022 Date
Docusigned by: Kémy Ustié	
Signed by Rémy Astié as Attorney, for and on behalf of Philippe Galvan	29 June 2022 Date
Docusigned by: Kémy Astié	
Signed by Rémy Astié as Attorney, for and on behalf of Thomas Senneville	29 June 2022 Date
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Kémy Ustié 624E20E0C4644E1 Signed by Rémy Astié	29 June 2022
as Attorney, for and on behalf of Zijian Yang —DocuSigned by:	Date
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Signed by Faisal Butt for and on behalf of Pi Labs III GP LLP, acting as General Partner for Pi Labs III LP	29 June 2022 Date
Docusigned by: Kémy Ustié	
Signed by Rémy Astié as Attorney, for and on behalf of Kima Ventures II SAS	29 June 2022 Date

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Signed by Remy Astie as Attorney, for and on behalf of Harrison Comfort Date Docusigned by: Kémy Lstié Signed by Rémy Astié as Attorney, for and on behalf of Matthew Jack Robinson Date Docusigned by: Kémy Lstié Docusigned by: Kémy Lstié Signed by Rémy Astié 29 June 2022 Date 29 June 2022 Date	<u> 624E20E0C4544E1</u> 20. Juno 202	2
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Signed by Rémy Astié	29 June 2022
as Attorney, for and on behalf of Mark Ransford	Date
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Rémy Astié	
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Signed by Rémy Astié as Attorney, for and on behalf of Perry Rael Blacher	Date
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Kémy Ustié	
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Signed by Rémy Astié	29 June 2022
as Attorney, for and on behalf of Charles Delingpole	Date
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Signed by Rémy Astié	29 June 2022
as Attorney, for and on behalf of Quentin Lapointe	Date
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Rémy Astié	
	29 June 2022
Signed by Rémy Astié	
as Attorney, for and on behalf of Daniel Cardenas-Clark	Date
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Rémy Ostié	
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Signed by Rémy Astié	29 June 2022
as Attorney, for and on behalf of FV I LLP	Date
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Signed by Kevin Chong	
DocuSigned by:	
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Signed by Tanis Crosby	29 June 2022
for and on behalf of Outward VC Fund LLP	Date

Craig Anderson BF180EE50752414 Signed by Craig Anderson for and on behalf of Pentech Fund III Limited Partnership acting by its investment manager, Pentech Ventures LLP	29 June 2022 Date
DocuSigned by: 306976D0FD404FD. Ulric Musset	29 June 2022 Date
Rémy Astié Rémy Astié	29 June 2022 Date

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.