

Company number: 11128704

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

Circulation Date: 1 April 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of Vauban Technologies Limited (the "**Company**") propose that the following resolutions (the "**Resolutions**") be passed as ordinary resolutions and as a special resolution.

**ORDINARY RESOLUTIONS**

1. THAT, the members ratify and approve for all purposes the allotment of 6,999 Ordinary shares of £1.00 each in the capital of the Company on 21 February 2018 and confirm that at such date the directors of the Company were in accordance with section 550 of the Act unanimously, generally and unconditionally authorised to allot 6,999 Ordinary shares of £1.00 each in the share capital of the Company in accordance with this resolution; declaring that this authority shall be deemed to have been granted on 21 February 2018.
2. THAT, the members ratify and approve for all purposes the allotment of 70 Ordinary shares of £1.00 each in the capital of the Company on 11 June 2018 and confirm that at such date the directors of the Company were in accordance with section 550 of the Act unanimously, generally and unconditionally authorised to allot 70 Ordinary shares of £1.00 each in the share capital of the Company in accordance with this resolution; declaring that this authority shall be deemed to have been granted on 11 June 2018.
3. THAT, the members ratify and approve for all purposes the subdivision of 7,071 Ordinary shares of £1.00 each in the issued share capital of the Company into 707,100 Ordinary shares of £0.01 each on 18 July 2018, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the Ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being, and confirm that at such date the directors of the Company were unanimously, generally and unconditionally authorised to subdivide 7,071 Ordinary shares of £1.00 each in the issued share capital of the Company into 707,100 Ordinary shares of £0.01 each in accordance with this resolution; declaring that this authority shall be deemed to have been granted on 18 July 2018.


**SPECIAL RESOLUTIONS**

4. THAT, the members ratify and approve for all purposes the allotment of 6,999 Ordinary shares on 21 February 2018 and that on 21 February 2018, all rights of pre-emption whether in terms of the Articles of Association of the Company, the Act or otherwise were waived in respect of the allotment of shares ratified pursuant to resolution 1 above.
5. THAT, the members ratify and approve for all purposes the allotment of 70 Ordinary shares on 11 June 2018 and that on 11 June 2018, all rights of pre-emption whether in terms of the Articles of Association of the Company, the Act or otherwise were waived in respect of the allotment of shares ratified pursuant to resolution 2 above.

**AGREEMENT**

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

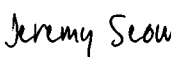
The undersigned, being members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

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Signed by  
 for and on behalf of Dong Guo Ltd

1 April 2021


Date

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Signed by  
 for and on behalf of 6<sup>th</sup> Horizon LLP

1 April 2021


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 for and on behalf of Argonautic Ventures Master SPC on  
 behalf of Argonautic Ventures Special Situations Fund I SP

1 April 2021

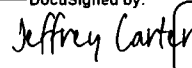
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 for and on behalf of UFP Fintech F1 LP acting by UFP Fintech  
 GP Limited

1 April 2021

Date


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 for and on behalf of West Loop Ventures LLC

1 April 2021


Date

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Adrien De Larrard

1 April 2021

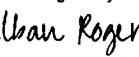
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Alain Vaillant

1 April 2021

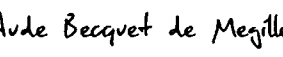
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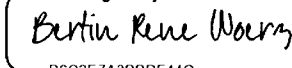
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Aude Becquet De Megille

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Bertin Rene Woerz

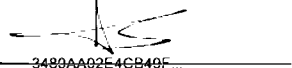
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Guillaume Vaillant

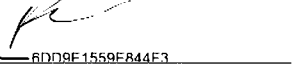
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Mehdi-Laurent Akkar

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Nicolas Daniel Xavier Grand-Chavin

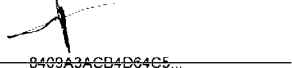
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Paul Elgin Walker

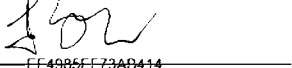
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Philippe Galvan

1 April 2021  
Date

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Thomas Senneville

1 April 2021  
Date

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ZiJian Yang

1 April 2021  
Date

## NOTES

1. If you agree to 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:
  - By Hand: delivering the signed copy to the directors at 1 Frederick's Place, London, England, EC2R 8AE.
  - Post: returning the signed copy by post to the directors at 1 Frederick's Place, London, England, EC2R 8AE.
  - Email: by attaching a scanned copy of the signed document to an email and sending it to [arik@vauban.io](mailto:arik@vauban.io). Please enter "Written resolutions dated 1 April 2021" in the email subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been 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.
4. 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.