

Company Number: 11171985

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
AXIOM AI LIMITED (the "Company")

..... 18 February 2021 (the "**Circulation Date**")

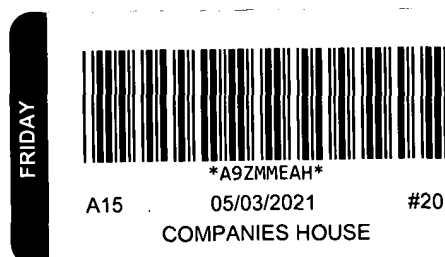
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions (the "**Resolutions**") be passed as special resolutions.

SPECIAL RESOLUTIONS


1. **THAT** the articles of association contained in the document attached to these written resolutions (the "**New Articles**") be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
2. **THAT** any and all pre-emption rights, whether contained in the New Articles, the Act or otherwise, shall not apply to the transfer of any shares in the capital of the Company to Axiom.ai Incorporated.

Please read the notes overleaf before signifying your agreement to the Resolutions.

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



Signed by: **MOHAMMED YASEER SHERIFF**



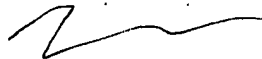
Dated: 18 February 2021

Signed by: **ALEXANDER THOMAS BARLOW**



Dated: 18 February 2021

Signed by: **SIMON RICHARD WILLIAMS**



Dated: 18 February 2021

Signed by: **AKASH GUPTA**

Dated: _____

Signed by: **KESTER KEATING**

Dated: _____

Signed by: **NIRMAL GUPTA**

Dated: _____

Signed by: **MOHAMMED YASEER SHERIFF** _____

Dated: _____

Signed by: **ALEXANDER THOMAS BARLOW** _____

Dated: _____

Signed by: **SIMON RICHARD WILLIAMS** _____

Dated: _____

Signed by: **AKASH GUPTA** Akash Gupta _____

Dated: __18 February 2021_____

Signed by: **KESTER KEATING** Kester Keating _____

Dated: __18 February 2021_____

Signed by: **NIRMAL GUPTA** Nirmal Gupta _____

Dated: __18 February 2021_____

NOTES:

1. If you agree to the Resolutions, please signify your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
 - (a) by delivering the signed copy personally or sending it by post to Orrick, Herrington & Sutcliffe (UK) LLP, 107 Cheapside, London, EC2V 6DN, marked for the attention of Fiona Shajko; or
 - (b) by attaching a scanned copy of the signed document to an email and sending it to fshajko@orrick.com. Please enter "Written Resolutions" in the email subject box; or
 - (c) by following the link contained within an email sent to you from DocuSign.
2. The signed copy of this document should be returned using one of the above methods as soon as possible and, in any event, so as to be received by not later than 28 days following the Circulation Date.
3. If any Resolution is not passed within 28 days of the Circulation Date, it will lapse.
4. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
5. If you do not agree to the Resolutions, you need not take any action. You will not be deemed to agree to the Resolutions if you do not reply.
6. If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document.