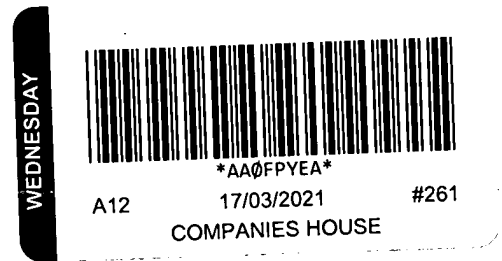


Company Number: 11339494
The Companies Act 2006

WRITTEN RESOLUTIONS
OF
CROWDSENSE LIMITED ("the Company")

Circulation Date: 22nd February 2021



Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the persons and companies described in the Schedule being the eligible members (as such term is defined in section 289 of the Companies Act 2006) hereby approve the following written resolutions as Ordinary Resolutions and a Special Resolution (together "the Resolutions") of the Company and agree that the Resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

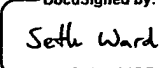
1. That the Company, in good faith and for the purpose of carrying on its business, approve the loan arrangements (**Transactions**) to be effected under or pursuant to the following documents (**Documents**) and perform its obligations and exercise its rights in relation to the Documents:
 - a. a convertible loan agreement between (1) the Company, (2) UK FF Nominees Limited and (3) The Other Lenders (as defined therein) acting (collectively being the 'Lenders') (**Convertible Loan Agreement**); and
 - b. multiple advanced subscription agreements with investors (collectively being the 'Investors') dated between 19 December 2019 and 9 September 2020 (**ASA's**).
2. That the directors be authorised to pass and to implement such resolutions as they think fit in connection with the Company's entry into the Transactions and the performance of its obligations and the exercise of its rights in relation to the Transactions, including as regards the approval, execution and delivery of the Documents and all related matters.
3. That any director of the Company be authorised to:
 - a. execute the Documents and any ancillary or related documents;
 - b. approve any amendments made to the Documents and any ancillary or related documents; and
 - c. sign and/or dispatch or deliver all other documents, notices and certificates to be signed and/or dispatched or delivered by the Company under or in connection with the Documents, whether as a deed or otherwise.
4. THAT in accordance with section 551 of the Companies Act 2006 (**CA 2006**) and the Company's articles of association, the directors be generally and unconditionally authorised to allot and issue such number of equity shares in the share capital of the Company to the Lenders and the Investors (or such other person or persons as the Lenders or Investors shall nominate) as


the Company is required pursuant to the exercise of the Lenders' rights and the Investors' rights under the Convertible Loan Agreement and the ASA's, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authorisation is in addition to, and not in substitution for, all current authorisations granted by the Company's shareholders to the directors in relation to the allotment and issue of share capital.

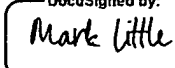
SPECIAL RESOLUTION


5. THAT, subject to the passing of resolution 4 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 4, as if section 561(1) of the CA 2006 and any other rights of pre-emption held by the members of the Company (whether set out in the Company's articles of association, shareholders' agreement or otherwise) do not apply to any such allotment, provided that this power shall expire after five years (unless renewed, varied or revoked by the Company prior to or on that date).
6. To the extent that any previous authorised actions of any Director, accountant or lawyer of the Company have been undertaken prior to the date of these resolutions, then those actions are hereby ratified.

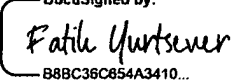
Please sign in the appropriate space below to approve:


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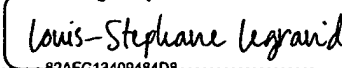
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Full Name: Rupert Barksfield
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Full Name: Mark Little
Date: 2/25/2021
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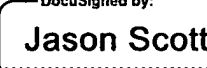
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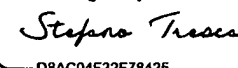
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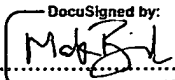
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For and on behalf of We Heart Digital
Date: 2/23/2021
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Date: 3/1/2021
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Signed: _____ DocuSigned by:
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Date: _____
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Full Name: Jason Scott
Date: 2/26/2021
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Full Name: Stefano Tresca
Date: 2/27/2021
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Date: 2/23/2021
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Full Name: Michael Andrews
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Full Name: Simon Little
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Full Name: Luis Ricardo Jauregui
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Full Name: Stuart Wood
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Full Name: Isaac Hopkins
Date:2021

Signed:
Full Name: Angus Maidment
Date:2021

Signed:
Full Name: Suzi Beney
Date:2021

Signed:
Full Name: Giovanna Beriotto
Date:2021

Signed:
Full Name: Nicolò Beriotto
Date:2021

Signed:
For and on behalf of Top Servizi S.A.S
Date:2021

Signed:
Full Name: Alberto Rossi
Date:2021

Signed:

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Full Name: Andrea Rossi

Date:

.....2021

Signed:

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Full Name: Umberto Beriotto

Date:

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Signed:

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For and on behalf of Virgilius Wealth I. S. S.r.l

Date:

.....2021

Signed:

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For and on behalf of Loyal VC

Date:

.....2021

NOTES

1. *If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by post, e-mail (scanned copy) or fax. 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.*
2. *Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.*
3. *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.*