

**Company Number: 11739412**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**GET THE LOWDOWN LTD (the "Company")**

**Pursuant to Section 288 of the Companies Act 2006 (the "Act")**

**Circulation date:** 21 June 2022

**Passed on:** 21 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below (together the "**Resolutions**") be and are hereby passed as ordinary and special resolutions, as stated:

**Ordinary Resolution**

1. THAT, subject to the passing of Resolution 3 below, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or to grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to a maximum aggregate nominal amount of £60.3154 of any class of share provided that:
  - 1.1 the authority granted under this resolution shall expire five years after the passing of this resolution; and
  - 1.2 the director(s) of the Company may, before such expiry under paragraph 1 above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the director(s) may allot such shares or grant such rights (as the case may be) pursuant of such offer or agreement, notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

**Company Number: 11739412**

**Special Resolutions**

2. THAT, subject to the passing of Resolution 1 above, any and all rights or pre-emption whether conferred by the provisions of the Company's articles of association, under section 570 of the Act or otherwise be and hereby are waived and dis-applied in respect of the allotment and issue of the shares and other securities in the capital of the Company as set out in Resolution 1.
  
3. THAT the new articles of association (the "**New Articles**") in the form attached hereto, be hereby adopted in substitution for and to the exclusion of all other articles of association of the Company.

**Please read the notes at the end of this document before signifying your agreement to the Resolutions. A copy of the New Articles is appended to the Resolutions for your review and approval.**

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The undersigned, entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

**SIGNED by**  
**ALICE PELTON:**  
Date: 21 June 2022

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) *Alice Pelton*  
) 134FD0AE3CCF4E6...

**SIGNED by**  
**CALM STORM 1 EUVECA**  
**GMBH & CO KG:**  
Date: 21 June 2022

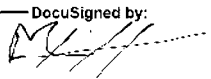
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) DocuSigned by:  
) *Lucanus Polagnoli*  
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**SIGNED by**  
**NINA CAPITAL FUND I,**  
**FCRE:**  
Date: 21 June 2022

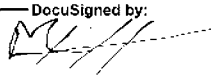
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) DocuSigned by:  
) *Marta Gaia Zandini*  
) C670B4C3DDE44A0...

**Company Number: 11739412**

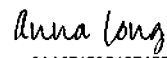
**SIGNED by**  
**ENTREPRENEUR FIRST**  
**OPERATIONS LIMITED:**  
Date: 21 June 2022

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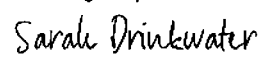
**SIGNED by**  
**ENTREPRENEUR FIRST**  
**(GLOBAL) LP LIMITED:**  
Date: 21 June 2022

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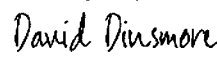
**SIGNED by**  
**VENTURES TOGETHER**  
**NOMINEES LIMITED:**  
Date: 21 June 2022

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**SIGNED by**  
**HAMBLE ANGEL**  
**PROGRAMME III, LLC:**  
Date: 21 June 2022

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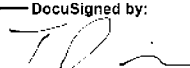
**SIGNED by**  
**DAVID DINSMORE:**  
Date: 21 June 2022

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**SIGNED by**  
**REBECCA RIDGE:**  
Date: 21 June 2022

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**SIGNED by**  
**TRACY DOREE:**  
Date: 21 June 2022

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Company Number: 11739412

SIGNED by  
IAN ROBERT PINDER  
HOGARTH:  
Date: 21 June 2022

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DocuSigned by:  
*Ian Hogarth*  
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SIGNED by  
MATTHEW  
ROBINSON:  
Date: 21 June 2022

JACK  
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*Matthew Jack Robinson*  
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SIGNED by  
DAVID ROBINSON:  
Date: 21 June 2022

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DocuSigned by:  
*David Robinson*  
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SIGNED by  
RICHARD FLINT:  
Date: 21 June 2022

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DocuSigned by:  
*Richard Flint*  
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**Company Number: 11739412**

**Notes for Members:**

- 1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of 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:
  - (a) **By Hand:** delivering the signed copy to the directors at the registered office of the Company.
  - (b) **Post:** returning the signed copy by post to the directors at the registered office of the Company.
  - (c) **Electronic Delivery:** scanning the original signed copy and emailing or sending the scan, without any manner of alteration or variation to the original, to [scott.parmenter@taylorvinters.com](mailto:scott.parmenter@taylorvinters.com).
  - (d) **Electronic Signing Platform:** via the DocuSign or any other similar electronic signing platform.

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 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it 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.