

Company no. 11740098

The Companies Act 2006

Private company limited by shares

Written resolution

of

GRAVITY GLOBAL LIMITED (the "Company")

..7. September..... 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution below is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

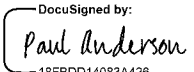
Please read the notes at the end of this document before signifying your agreement to the Resolution set out above.

The undersigned, being the shareholders entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed: 
AB6002EC41FC4FA...

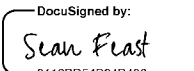
Date: ..7. September 2021.....

Mark Thomas Lethbridge

Signed: 
18FBDD14083A426...

Date: ..7. September 2021.....

Paul Anderson

Signed: 
3116BD54B64B496...


Date: ..7. September 2021.....

Sean Donald Feast

Signed:

Date:

Beechbrook UK SME Credit II LP
acting by a director of its general partner
Beechbrook UK SME Credit II GP Limited

Signed:
DocuSigned by:

3A7E20C7C33C43A...

Date: ..7 September 2021.....

Zak Ireson

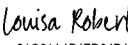
Signed:
DocuSigned by:

3A7E20C7C33C43A...

Date: ..7 September 2021.....


Steven Jaggard

Signed by ZAK IRESON acting as attorney for STEVEN JAGGARD
pursuant to a power of attorney dated 4 September 2021

Signed:
DocuSigned by:

31C61A1B17D64B1...


Date: ..7 September 2021.....

Louisa Roberts

Signed:
DocuSigned by:

5937EB6FCCFB490...

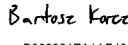
Date: ..7 September 2021.....

Robert Welsby

Signed:
DocuSigned by:

6B864BE6B2A2475...

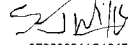
Date: ..7 September 2021.....

Richard Watts

Signed:
DocuSigned by:

B066321EA1AE43C...

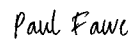
Date: ..7 September 2021.....

Bartosz Korcz

Signed:
DocuSigned by:

0F9890211C1247F...

Date: ..7 September 2021.....

Sean Williams

Signed:
DocuSigned by:

9FE36F23FBCA4E8...

Date: ..7 September 2021.....

Paul Fawcett

Signed:  DocuSigned by:
F13DA5F69D524C6... Date: 7 September 2021

Maksymilian Matloka

Signed:  DocuSigned by:
30BCFEC10F5F4FA... Date: 7 September 2021

Wojciech Sapiechowski

Signed:  DocuSigned by:
452526177082480... Date: 7 September 2021

Katarzyna Węgrzyn

Signed:  DocuSigned by:
CB8E9D459A4354C3... Date: 7 September 2021

Szymon Katra

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 using one of the following delivery methods:
 - (a) **by hand** – by delivering the signed copy to Lydia Zakrzewski, Stephenson Harwood LLP, 1 Finsbury Circus, EC2M 7SH; or
 - (b) **by post** – by delivering the signed copy by post to Lydia Zakrzewski, Stephenson Harwood LLP, 1 Finsbury Circus, EC2M 7SH; or
 - (c) **by email** – by attached a scanned copy of the signed document to an email and send it to lydia.zakrzewski@shlegal.com.
- 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 Resolution, you may not revoke your agreement.
- 4 Where, by the date falling 28 days following the date on which the Resolution was circulated, insufficient agreement has been received for the Resolution to pass, it will lapse.
- 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.

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 11740098
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of


GRAVITY GLOBAL LIMITED (the "Company")

passed on 7 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the special resolution below was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

AB6002EC41FC4FA...

.....

Director