

Company Number: 13000487
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GROW TRUSTEES LIMITED
(the "Company")

Circulation Date: 27 November 2020 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the undersigned, being the sole eligible member of the Company irrevocably agrees that the resolution set out below be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

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

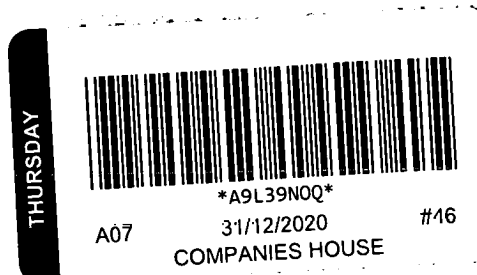
AGREEMENT

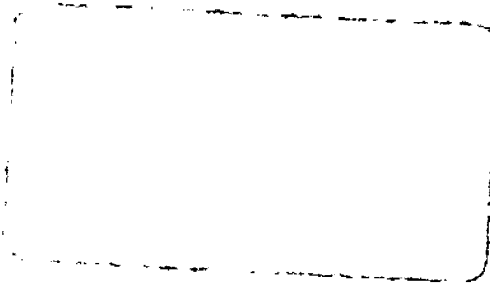
The undersigned, being the sole member of the Company on the Circulation Date, hereby agrees to the Resolution.

Signed by
Draper Esprit plc

DocuSigned by:
Martin Davis
37A8CF2192524C5...
Martin Davis

27 November 2020
Date





Discovered by the
signed by

NOTED BY
[Signature]
[Date]

Date

22 November 2020

the Resolution

The undersigned, being the sole member of the Company on the Circulation Date hereby agrees to

AGREEMENT

of association

association of the Company in and to the exclusion of the Company's existing articles
THAT the draft articles of association attached to the written resolution be adopted as the articles of

SPECIAL RESOLUTION

be passed as a special resolution (the "Resolution")

being the sole eligible member of the Company hereby agrees that the resolution set out below
in accordance with Chapter 3 of Part 13 of the Companies Act 2006 (the "Act") the undersigned

Circulation Date:

22 November 2020 (the "Circulation Date")

(the "Company")

FROM TRUSTEES LIMITED

or

WRITTEN RESOLUTION

PRIVATE COMPANY LIMITED BY SHARES

Company Number: 12000431