

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

QUICK COMMERCE LTD

(the “Company”)

Date: 12 June 2023 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), we, the undersigned, being the eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the Circulation Date, hereby propose that the following resolution below be passed as a written special resolution of the Company and agree that, when passed, the resolution shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held (this “**Resolution**”).

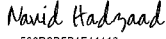
SPECIAL RESOLUTION

THAT the articles of association in the form attached to this Resolution be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company (the “**New Articles**”).

Agreement of the eligible members

The undersigned, being eligible members of the Company entitled to vote on this Resolution on the Circulation Date, hereby irrevocably agrees to this Resolution set out above.

Signed:

DocuSigned by:

500D2D5B1F44416...

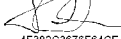
Name:

Navid Hadzaad

Dated:

12 June 2023

Signed:

DocuSigned by:

4F382C3676F64CE...

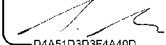
Name:

Joe Falter

Dated:

12 June 2023

Signed:

DocuSigned by:

D4A51D3D3F4A40D.....

Name:

Alexander Kudlich.....

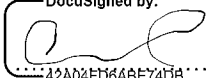
For and on behalf of:

468 Capital GmbH & Co. KG, acting by a director

Dated:

12 June 2023

Signed:

DocuSigned by:

.....42A04FD6ABE74DB.....

Name:

Christopher Emanuel

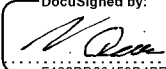
For and on behalf of:

Torta Investment Pte. Ltd., acting by an authorised signatory

Dated:

13April 2023

Signed:

DocuSigned by:

F139BD60459B4BB...

Name:

Nicole Quinn

For and on behalf of:

Lightspeed Venture Partners XIII, L.P. by Lightspeed General Partner XIII, L.P., its general partner, by Lightspeed Ultimate General Partner XIII, L.L.C., its general partner

Dated:

12 June 2023

Signed:

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Name:

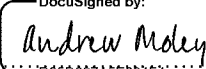
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For and on behalf of:

Lightspeed Frontier I-M L.P. by Lightspeed Frontier I-M GP LLC, its general partner

Dated:

Signed:

DocuSigned by:

D95D697A5E0B4F4...

Name:

Andrew Moley

For and on behalf of:

Lightspeed Strategic Partners I, L.P. by Lightspeed Strategic Partners General Partner I L.P., its general partner, by Lightspeed Strategic Partners Ultimate General Partner I L.L.C., its general partner

Dated:

12 June 2023

Signed:

DocuSigned by:

0B58FFAE6D2A4DF.....

Name:

Dirk Meurer.....

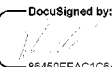
For and on behalf of:

Vorwerk Ventures III GmbH & Co. KG, acting by an authorised
signatory

Dated:

12 June 2023

Executed for and on behalf of
Atomico Advisors V S.à r.l. as
General Partner of **Atomico V**
SCSp

DocuSigned by:

86450EEAC1C64E8.....

Dated: 12 June 2023

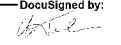
Executed for and on behalf of

Burda Principal Investments GmbH & Co. KG

DocuSigned by:

89704C6C9D96495.....

Name: Martin Weiss

DocuSigned by:

CFD66CEE03E44BE.....


Name: Christian Teichmann

Dated: 12 June 2023

Executed for and on behalf of

BroadLight Capital Partners Fund I, L.P.

Managed By: BroadLight Capital Management LLC

By:  _____
DocuSigned by:
David Dorfman
DDBF4FBD6025453...

Name: David Dorfman


Title: Managing Partner

Address: 2000 Avenue of the Stars
3rd Floor, North Tower
Los Angeles, CA 90067

Executed for and on behalf of

BroadLight Capital Partners Fund I-A, L.P.

Managed By: BroadLight Capital Management LLC

By:  _____
DocuSigned by:
David Dorfman
DDBF4FBD6025453...

Name: David Dorfman

Title: Managing Partner

Address: 2000 Avenue of the Stars
3rd Floor, North Tower
Los Angeles, CA 90067

Executed for and on behalf of

BroadLight Capital Partners Fund I-B, L.P.

Managed By: BroadLight Capital Management LLC

By: DocuSigned by:

DDBF4FBD6025453... _____

Name: David Dorfman

Title: Managing Partner

Address: 2000 Avenue of the Stars

3rd Floor, North Tower

Los Angeles, CA 90067

Executed for and on behalf of
Level One O'Mega Fund I, L.P., acting
by James Stewart, Partner (Partner of
Level One O'Mega Fund I, GP)

DocuSigned by:
James Stewart
1F7764FC7DC04EB...

Signed:

Name:

For and on behalf of: **MPGI Holdings**, acting by an authorised signatory

Dated:

Signed:

Name: **Christopher North**

Dated:

Signed:

Name:

For and on behalf of: **GFC Global Founders Capital GmbH**, acting by a Managing Director

Dated:

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SIGNED for and on behalf of

ROCKET INTERNET CAPITAL PARTNERS II SCS

represented by its general partner

Rocket Internet Capital Partners Lux II S.à r.l.

Dated:

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SIGNED for and on behalf of

ROCKET INTERNET CAPITAL PARTNERS (EURO) II SCS

represented by its general partner

Rocket Internet Capital Partners Lux II S.à r.l.

Dated:

Signed:

Name:

For and on behalf of: **Amaranthine Fund I, LP** acting by an authorised signatory

Dated:

Signed:

Name:

For and on behalf of: **Luktev GmbH**

Dated:

SIGNED for and on behalf of

GOODWATER GENESIS III, LLC

By: Goodwater Capital III, L.P., its Managing Member

By: Goodwater Capital Management III, LLC, its general partner

.....

Name:

Title: Managing Member

Dated:

Signed

Name:

For and on behalf of: **Goodwater Genesis III, LLC** acting by its attorney Thomas Plantenga
under power of attorney dated _____ 2021

Dated:

Signed

Name:

For and on behalf of: **Goodwater Genesis III, LLC** acting by its attorney Henry Motte Munoz
under power of attorney dated _____ 2021

Dated:

Signed:

Name: **Stefan Smalla**

Dated:

Signed:

Name: **Dimiter Tschawow**

Dated:

Executed for and on behalf of
**The Board of Trustees of the Leland
Stanford Junior University (SEVF II)**

by
an authorized signatory

Dated:

Executed for and on behalf of
**The Board of Trustees of the Leland
Stanford Junior University (DAPER I)**

by
an authorized signatory

Dated:

Executed for and on behalf of
**The Board of Trustees of the Leland
Stanford Junior University (SBST)**

by
an authorized signatory

Dated:

Signed:

Name: **Oliver Levy**

Dated:

Signed:

Name: **Gideon Falter**

Dated:

Executed for and on behalf of
**MAHMOODZADEGAN-GAPPY
TRUST**

.....

by as
trustee

Dated:

Executed for and on behalf of
**ROSEWOOD TECHNOLOGY
INVESTMENTS LIMITED**
acting by an authorised signatory

.....

Dated:

Signed:

Name: **Michael Falter**

Dated:

Signed:

Name: **Robert Habib**

Dated:

Signed:

Name: **Joshua Alliance**

Dated:

NOTES

1. If you agree to this Resolution, please signify your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
 - a) signing and returning this Resolution to the Company in accordance with instructions received via Docusign or any other electronic signing platform; or
 - b) by sending a scanned copy of the signed document by email to Maria Dragun at MDragun@goodwinlaw.com.
2. The signed copy of this Resolution should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company by not later than 28 days from the Circulation date.
3. If this Resolution has not been passed within 28 days from the Circulation Date, it will lapse.
4. Once you have signified your agreement to this Resolution, you may not revoke your agreement.
5. If you do not agree to this Resolution, you need not take any action; you will not be deemed to agree to this Resolution if you do not reply.
6. If you are signing this Resolution 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 Resolution to the Company.