

Company no. 13243738

The Companies Act 2006

Private company limited by shares

Written resolutions

of

FF Management Limited

27 May 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of FF Management Limited (the "**Company**") propose that resolution 1 below is passed as an ordinary resolution of the Company (the "**Ordinary Resolution**") and resolutions 2 and 3 below be passed as special resolutions of the Company (with the Ordinary Resolution, the "**Resolutions**").

Ordinary Resolution:

1. That, conditional upon Resolution 2 being duly approved, the directors of the Company be and they are unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise all power of the Company to allot, or to grant any right to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £0.0001. This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

Special Resolutions:

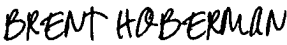
2. That the draft articles of association attached to these Resolutions (the "**New Articles**") be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.
3. That, in accordance with the New Articles, the directors of the Company be and are empowered to allot, or to grant rights to subscribe for, or to convert any security into, shares in the capital of the Company from time to time pursuant to Resolution 1 as if all and any rights of pre-emption howsoever arising did not apply to any such allotment.

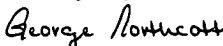



Important:

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:

98374C7693F6418...
by **Brent Hoberman**
27 May 2021
Date:

DocuSigned by:

EB833EA4F1D2448...
by **George Northcott**
27 May 2021
Date:

DocuSigned by:

C2400588599E4B3...
by **Henry Lane Fox**
27 May 2021
Date:

Notes

1. If you agree to 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:

- By hand (by delivering the signed copy to Founders Factory, Northcliffe House, Young Street, London, W8 5EH for the attention of Frank Webster).
- By post (by returning the signed copy to Founders Factory, Northcliffe House, Young Street, London, W8 5EH for the attention of Frank Webster).

Please note that return of this document will not be accepted by email or fax.

2. The Resolutions will lapse if sufficient votes in favour of them have not been received by the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolutions.
3. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
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.