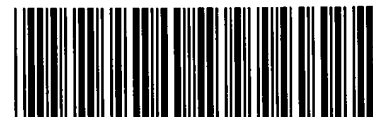


Company number: 13918493

V.E SERIES B BORROWER LTD
(the "Company")

WEDNESDAY



AAZWCAN4

A10

16/03/2022

#101

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTIONS
CIRCULATED ON 3 March 2022
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below be passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT the director be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £2.00. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the fifth anniversary of the date of these resolutions, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired, and this authority shall be in substitution for all existing authorities.

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

For and on behalf of

V.E SERIES B HOLDINGS LTD

DocuSigned by:

Amit Gulka

B2ADC26C0978481...

3 March 2022

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree with the resolutions, please:
 - 1.1 sign and date this document above alongside your name or the name of the person on whose behalf you are authorised to act; and
 - 1.2 return the signed document (together with a copy of any authority under which you have signed it) by one of the following methods:
 - 1.2.1 through the DocuSign platform in accordance with the instructions provided;
 - 1.2.2 by delivery in person or by hand to Greg Moreton-Smith at CMS, Cannon Place, 78 Cannon Street, London, EC4N 6AF; or
 - 1.2.3 by attaching a scanned copy of the signed document in pdf (portable document format) to greg.moreton-smith@cms-cmno.com

You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise.

2. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.
3. Once you have signified your agreement to the resolutions, you may not revoke your agreement. Please note that written resolutions are passed when the required majority of eligible members have signified their agreement to it.

Unless at the end of the 28-day period beginning on the circulation date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.