

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**EVERFIELD HOLDINGS LTD**  
**REGISTERED NUMBER: 14073120**  
**(the "Company")**

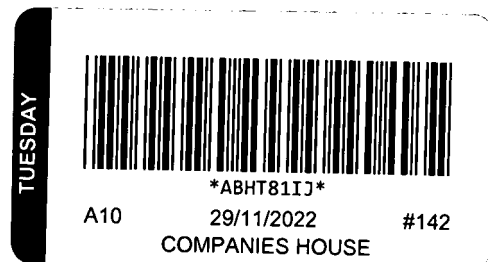
**CIRCULATION DATE:** 28 October 2022

Pursuant to s.281 and Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose to its members that the Resolution below is passed as an ordinary resolution of the Company (the "**Resolution**").

**ORDINARY RESOLUTION**

**THAT**, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot up to 3,547,786 preference shares of €0.01 each, having an aggregate nominal value of €35,477.86 (the "**Allotment**"), each having the respective rights and subject to the respective restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on the date falling five years from the date on which this Resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

*[Signature page follows]*



We, the undersigned, being the members of the Company entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

For and on behalf of **AQ Crossover Holdings Ltd**

*Daniel Flueckiger*

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By: Daniel Flueckiger

Title: Director

Date: 28 October 2022

*Scott Saklad*

Scott Saklad (Oct 27, 2022 07:22 GMT+1)

.....

**Scott Saklad**

Date: 28 October 2022

*Henning Schreiber*

Henning Schreiber (Oct 27, 2022 08:17 GMT+1)

.....

**Henning Schreiber**

Date: 28 October 2022

*Greg Colella*

Greg Colella (Oct 27, 2022 10:25 EDT)

.....

**Gregory Colella**

Date: 28 October 2022

*Oscar Koberling*

Oscar Koberling (Oct 27, 2022 09:15 GMT+2)

.....

**Oscar Koberling**

Date: 28 October 2022

*Bastian Schoennenbeck*

Bastian Schoennenbeck (Oct 27, 2022 14:20 GMT+1)

.....

**Bastian Schoennenbeck**

Date: 28 October 2022

Adm  
Adam Jarmicki (Oct 27, 2022 14:51 GMT+7)

.....  
**Adam Jarmicki**

Date: 28 October 2022

## NOTES

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Unless, by the end of the period 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during that period. Your agreement will be ineffective if received after that date.
3. 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.