

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

CIRCULATION DATE: 10 February 2023

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 the following written resolution, which is proposed as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of €15,458.23 provided that this authority shall, unless renewed, varied or revoked by the Company, 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 Resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

[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
.....

By: Daniel Flueckiger

Title: Director

Date: 10 February 2023

.....
Scott Saklad

Date: _____ 2023

.....
Henning Schreiber

Date: _____ 2023

.....
Gregory Colella

Date: _____ 2023

.....
Oscar Koberling

Date: _____ 2023

.....
Bastian Schoennenbeck

Date: _____ 2023

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**

.....
By: Daniel Flueckiger

Title: Director

Date: _____ 2023

Scott Saklad
Scott Saklad (Feb 9, 2023 18:47 GMT)

.....
Scott Saklad

Date: 10 February 2023

Henning Schreiber
Henning Schreiber (Feb 9, 2023 19:39 GMT+1)

.....
Henning Schreiber

Date: 10 February 2023

Greg Colella
Greg Colella (Feb 9, 2023 13:39 EST)

.....
Gregory Colella

Date: 10 February 2023

Oscar Koberling
Oscar Koberling (Feb 9, 2023 22:24 GMT+1)

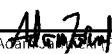
.....
Oscar Koberling

Date: 10 February 2023

Bastian
Bastian Schönnebeck (Feb 9, 2023 20:31 GMT+1)


.....
Bastian Schoennenbeck

Date: 10 February 2023


Adam Jarmicki (Feb 9, 2023 19:39 GMT+1)

.....
Adam Jarmicki

Date: 10 February 2023


Marcin Szlag (Feb 10, 2023 12:00 GMT+1)

.....
Marcin Szlag

Date: 10 February 2023

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.