

Company No. 14303870

The Companies Act 2006  
Private Company Limited by Shares  
Written Resolution  
of  
Project Numbers Topco Limited (Company)  
20 November 2023 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company (Directors) propose that the resolution 1 below is passed as an ordinary resolution of the Company and resolution 2 below is passed as a special resolution of the Company (Resolutions):

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into B ordinary shares of £0.01 each in the Company (Rights) up to an aggregate nominal amount of £6320.49, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date, save that the Company may before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION


2. THAT the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if all rights of pre-emption (whether arising under the Act or the Company's articles of association or otherwise) did not apply to any such allotment.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed for and on behalf of Apiary Capital  
Partners I Investment GP LLP, in its

DocuSigned by:  
  
4577E4344B764AB...

capacity as general partner of Apiary  
Capital Partners I Investment LP

Date 20 November 2023 .....

Signed by Peter O’Connell .....

Date .....

Signed by Sarah Gardener .....

Date .....

Signed by Stephen Neal .....

Date .....

Signed by Hayley Simmons .....

Date .....

Signed by Peter Watts .....

Date .....

Signed by Leigh Smith .....

Date .....

Signed by Samantha Daniels .....

capacity as general partner of Apiary  
Capital Partners I Investment LP

Date .....

Signed by Peter O'Connell

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*Peter O'Connell*  
.....F244D3C8CB89417.....

Date 20.November.2023.....

Signed by Sarah Gardener

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*Sarah Gardener*  
.....F37AA81DF147492.....

Date 20.November.2023.....

Signed by Stephen Neal

DocuSigned by:  
*Stephen Neal*  
.....52450C0D684C421.....

Date 20.November.2023.....

Signed by Hayley Simmons

DocuSigned by:  
*Hayley Simmons*  
.....519B892B5D6047C.....

Date 20.November.2023.....

Signed by Peter Watts

DocuSigned by:  
*Peter Watts*  
.....F7E47B87EF1A4DA.....

Date 20.November.2023.....

Signed by Leigh Smith

DocuSigned by:  
*Leigh Smith*  
.....8971A1326A2C48C.....

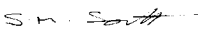
Date 20.November.2023.....

Signed by Samantha Daniels

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*Samantha Daniels*  
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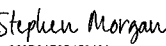
Date 20 November 2023.....

Signed by Stephen South

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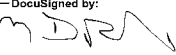
Date 20 November 2023.....

Signed by Stephen Morgan

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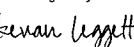
Date 20 November 2023.....

Signed by Mark Dickinson

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Date 20 November 2023.....

Signed by Kevan Leggett

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Date 20 November 2023.....

Signed by John Williams

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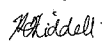
Date 20 November 2023.....

Signed by Andrew Clifford

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Date 20 November 2023.....

Signed by Robyn Liddell

DocuSigned by:  
  
AAF8BA4F2F0C4D8.....

Date 20 November 2023.....

## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following delivery methods:
  - By hand: delivering the signed copy to Project Numbers Topco Limited, c/o Apiary Capital LLP, 6 Warwick Street, London W1B 5LX.
  - Post: returning the signed copy by post to Project Numbers Topco Limited, c/o Apiary Capital LLP, 6 Warwick Street, London W1B 5LX.
  - Email: by attaching a scanned copy of the signed document to an email and sending it to [john.allen@wablegal.com](mailto:john.allen@wablegal.com).
  - Using an electronic signature service (eg DocuSign): by arranging for confirmation that this document has been signed electronically to be sent to [john.allen@wablegal.com](mailto:john.allen@wablegal.com).
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. 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.