

# Molten

## Molten Ventures Growth SP GP LLP

(the "Partnership")

LLP no: OC441201

Written Resolution of the Members

(Proposed by the Members)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Partnership as a written resolution and passed as a special resolution (the "Resolution").

### Special Resolution

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"That the Partnership applies for audit exemption under s479A in respect of the financial year ended 31 March 2023."

We, being the eligible members of the Partnership, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

DocuSigned by:  
  
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Date of signature: 30 November 2023

Ben Wilkinson - Member

On behalf of Molten Ventures Growth SP GP LLP

