

# Molten

Molten Ventures FoF I GP LLP  
(the "Partnership")

LLP no: OC442573

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*

"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:  
*Ben Wilkinson*  
Z2C1D3D2DCD4485

Date of signature: 14 December 2023

Ben Wilkinson - Member  
On behalf of Esprit Capital III MLP LLP

