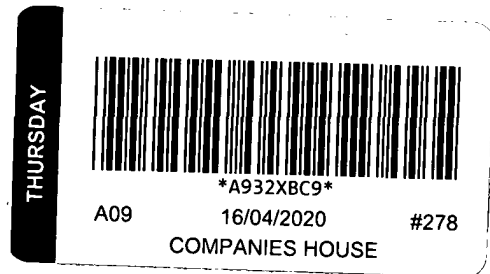


Company Number: 06055034

**TEACHERCENTRIC LIMITED**  
(the "Company")



**MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO  
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")**

Circulated 2<sup>nd</sup> April 2020

Passed 2 April 2020

We, the undersigned, being the members of the Company entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Act hereby AGREE and RESOLVE:

- in the case of resolution 1 that the same take effect as if it had been passed as an ordinary resolution of the Company at a general meeting duly convened and held; and
- in the case of resolutions 2 and 3 that the same take effect as if they had been passed as special resolutions of the Company at a general meeting duly convened and held.

**ORDINARY RESOLUTION**

1. **THAT**, subject to the passing of resolution 3 below, in accordance with section 551 of the Act (in substitution for all previous authorities pursuant to section 551 of the Act which are hereby revoked), the directors be and are hereby generally and unconditionally authorised to allot A Ordinary Shares of £0.01 each in the capital of the Company up to a maximum aggregate nominal value of £620, such shares having the rights and being subject to the restrictions set out in the New Articles (the "**New Shares**") which are to be allotted pursuant to the terms of a subscription and shareholder agreement executed on or around the date of circulation, provided that this authority shall unless renewed, varied or revoked by the Company prior to such date, expire three years from the date of passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require the New Shares to be allotted after such expiry and the directors may allot the New Shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

**SPECIAL RESOLUTIONS**

2. **THAT** in accordance with section 570 of the Act, the directors are generally empowered to allot the equity securities described in resolution 1 above as if the pre-emption provisions in the articles of association of the Company did not apply to such allotment and any rights of pre-emption in connection therewith be and are hereby waived.
3. **THAT** the articles of association of the Company attached hereto as **Exhibit A** be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association (the "**New Articles**").

[Signature Pages to follow]

Company Number: 06055034

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

DocuSigned by:



6E04C52CD09140F

For and on behalf of **PASSION CAPITAL LP**

For and on behalf of **LOCAL GLOBE VII, L.P.**

Date:

Date: 02/04/2020

DocuSigned by:



6E04C52CD09140F

For and on behalf of **LOCAL GLOBE VII NAIMISH GOHIL  
PARALLEL, L.P.**

Date:

Date: 02/04/2020

.....  
**JONATHAN TISSEVERASINGHE**

.....  
**JAN REICHEL**

Date:

Date:

.....  
**ADAM KNIGHT**

.....  
**HELMUT SOEHLER**

Date:

Date:

.....  
For and on behalf of **R&H TRUST CO  
(JERSEY) LIMITED & RHR TRUST CO  
LIMITED AS TRUSTEES OF THE HEYFORD  
TRUST**

.....  
**MARK ZALESKI**

Date:

Date:

.....  
For and on behalf of **XL CAPITAL  
VENTURES LIMITED**

.....  
**MAX INGLIS**

Date:

Date:

.....  
**VIJAY VEGHELA**

.....  
**WILL JAMES ARMITAGE**

Date:

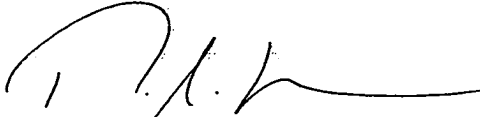
Date:

Company Number: 06055034

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "Resolutions").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.



For and on behalf of **PASSION CAPITAL LP**

Date: 2/4/2020

For and on behalf of **LOCAL GLOBE VII, L.P.**

Date:

For and on behalf of **LOCAL GLOBE VII  
PARALLEL, L.P.**

Date:

For and on behalf of **NAIMISH GOHIL**

Date:

For and on behalf of **JONATHAN TISSEVERASINGHE**

Date:

For and on behalf of **JAN REICHELT**

Date:

For and on behalf of **ADAM KNIGHT**

Date:

For and on behalf of **HELMUT SOEHLER**

Date:

For and on behalf of **R&H TRUST CO  
(JERSEY) LIMITED & RHR TRUST CO  
LIMITED AS TRUSTEES OF THE HEYFORD  
TRUST**

Date:

For and on behalf of **MARK ZALESKI**

Date:

For and on behalf of **XL CAPITAL  
VENTURES LIMITED**

Date:

For and on behalf of **MAX INGLIS**

Date:

For and on behalf of **VIJAY VEGHELA**

Date:

For and on behalf of **WILL JAMES ARMITAGE**

Date:

Company Number: 06055034

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

.....  
For and on behalf of **PASSION CAPITAL LP**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII, L.P.**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII  
PARALLEL, L.P.**

Date:

.....  
**NAIMISH GOHIL**

Date:

.....  
**JONATHAN TISSEVERASINGHE**

Date:

.....  
**JAN REICHELT**

Date:

.....  
*Adam Knight*  
**ADAM KNIGHT**

Date: 2/4/2020 | 8:42 AM PDT

.....  
**HELMUT SOEHLER**

Date:

.....  
For and on behalf of **R&H TRUST CO  
(JERSEY) LIMITED & RHR TRUST CO  
LIMITED AS TRUSTEES OF THE HEYFORD  
TRUST**

Date:

.....  
**MARK ZALESKI**

Date:

.....  
For and on behalf of **XL CAPITAL  
VENTURES LIMITED**

Date:

.....  
**MAX INGLIS**

Date:

.....  
**VIJAY VEGHELA**

Date:

.....  
**WILL JAMES ARMITAGE**

Date:

Company Number: 06055034

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

.....  
For and on behalf of **PASSION CAPITAL LP**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII, L.P.**

Date:

*Naimish Gohil*

..... Naimish Gohil

.....  
For and on behalf of **LOCAL GLOBE VII  
PARALLEL, L.P.**

Date:

**NAIMISH GOHIL**

Date: 2020-04-02

*JTS*

..... Jonathan Tisseverasinghe

**JONATHAN TISSEVERASINGHE**

Date: 2020-04-02

.....  
**JAN REICHELT**

Date:

.....  
**ADAM KNIGHT**

Date:

.....  
**HELMUT SOEHLER**

Date:

.....  
For and on behalf of **R&H TRUST CO  
(JERSEY) LIMITED & RHR TRUST CO  
LIMITED AS TRUSTEES OF THE HEYFORD  
TRUST**

Date:

.....  
**MARK ZALESKI**

Date:

*M H*

..... Max Inglis

.....  
For and on behalf of **XL CAPITAL  
VENTURES LIMITED**

Date:

**MAX INGLIS**

Date: 2020-04-02

.....  
**VIJAY VEGHELA**

Date:

.....  
**WILL JAMES ARMITAGE**

Date:

**SIGNATURE PAGE TO TEACHERCENTRIC LIMITED MEMBERS' WRITTEN RESOLUTIONS**

This document is signed using GetAccept Digital Signature Technology.

Fingerprint: bcb81e144161a05148bd807b67a083bde8e1dda3e3cece571c9c72377e325baba2757dc63f558e37b204d4badc4f0a92825b2bd9731c74cf64abedb3c5f8913d

Company Number: 06055034

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

For and on behalf of **PASSION CAPITAL LP**

Date:

For and on behalf of **LOCAL GLOBE VII, L.P.**

Date:

For and on behalf of **LOCAL GLOBE VII  
PARALLEL, L.P.**

Date:

**NAIMISH GOHIL**

Date:

**JONATHAN TISSEVERASINGHE**

Date:

*Jan Reichelt*  
**JAN REICHELT**

Date: 3/4/2020 | 1:41 PM PDT

**ADAM KNIGHT**

Date:

**HELMUT SOEHLER**

Date:

For and on behalf of **R&H TRUST CO  
(JERSEY) LIMITED & RHR TRUST CO  
LIMITED AS TRUSTEES OF THE HEYFORD  
TRUST**

Date:

**MARK ZALESKI**

Date:

For and on behalf of **XL CAPITAL  
VENTURES LIMITED**

Date:

**MAX INGLIS**

Date:

**VIJAY VEGHELA**

Date:

**WILL JAMES ARMITAGE**

Date:

Company Number: 06055034

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "Resolutions").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

For and on behalf of **PASSION CAPITAL LP**

Date:

For and on behalf of **LOCAL GLOBE VII, L.P.**

Date:

For and on behalf of **LOCAL GLOBE VII  
PARALLEL, L.P.**

Date:

For and on behalf of **NAIMISH GOHIL**

Date:

For and on behalf of **JONATHAN TISSEVERASINGHE**

Date:

For and on behalf of **JAN REICHELT**

Date:

For and on behalf of **ADAM KNIGHT**

Date:

For and on behalf of **HELMUT SOEHLER**

Date:

For and on behalf of **R&H TRUST CO  
(JERSEY) LIMITED & RHR TRUST CO  
LIMITED AS TRUSTEES OF THE HEYFORD  
TRUST**

Date: 6 April 2020

For and on behalf of **MARK ZALESKI**

Date:

For and on behalf of **XL CAPITAL  
VENTURES LIMITED**

Date:

For and on behalf of **MAX INGLIS**

Date:

For and on behalf of **VIJAY VEGHELA**

Date:

For and on behalf of **WILL JAMES ARMITAGE**

Date:

Company Number: 06055034

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

.....  
For and on behalf of **PASSION CAPITAL LP**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII, L.P.**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII  
PARALLEL, L.P.**

Date:

.....  
**NAIMISH GOHIL**

Date:

.....  
**JONATHAN TISSEVERASINGHE**

Date:

.....  
**JAN REICHELT**

Date:

.....  
**ADAM KNIGHT**

Date:

.....  
**HELMUT SOEHLER**

Date:

.....  
For and on behalf of **R&H TRUST CO  
(JERSEY) LIMITED & RHR TRUST CO  
LIMITED AS TRUSTEES OF THE HEYFORD  
TRUST**

Date:

*Mark Zaleski*

.....  
**MARK ZALESKI**

Date: 2/4/2020 | 10:19 AM PDT

.....  
For and on behalf of **XL CAPITAL  
VENTURES LIMITED**

Date:

.....  
**MAX INGLIS**

Date:

.....  
**VIJAY VEGHELA**

Date:

.....  
**WILL JAMES ARMITAGE**

Date:

Company Number: 06055034

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

.....  
For and on behalf of **PASSION CAPITAL LP**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII, L.P.**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII  
PARALLEL, L.P.**

Date:

.....  
**NAIMISH GOHIL**

Date:

.....  
**JONATHAN TISSEVERASINGHE**

Date:

.....  
**JAN REICHELT**

Date:

.....  
**ADAM KNIGHT**

Date:

.....  
**HELMUT SOEHLER**

Date:

.....  
For and on behalf of **R&H TRUST CO  
(JERSEY) LIMITED & RHR TRUST CO  
LIMITED AS TRUSTEES OF THE HEYFORD  
TRUST**

Date:

.....  
**MARK ZALESKI**

Date:

.....  
*Mohammed Tayeb*  
For and on behalf of **XL CAPITAL  
VENTURES LIMITED**

Date: 8/4/2020 | 1:32 PM PDT

.....  
**MAX INGLIS**

Date:

.....  
**VIJAY VEGHELA**

Date:

.....  
**WILL JAMES ARMITAGE**

Date:

Company Number: 06055034

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

.....  
For and on behalf of **PASSION CAPITAL LP**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII, L.P.**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII  
PARALLEL, L.P.**

Date:

.....  
**NAIMISH GOHIL**

Date:

.....  
**JONATHAN TISSEVERASINGHE**

Date:

.....  
**JAN REICHEL**

Date:

.....  
**ADAM KNIGHT**

Date:

.....  
**HELMUT SOEHLER**

Date:

.....  
For and on behalf of **R&H TRUST CO  
(JERSEY) LIMITED & RHR TRUST CO  
LIMITED AS TRUSTEES OF THE HEYFORD  
TRUST**

Date:

.....  
**MARK ZALESKI**

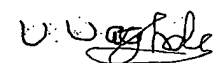
Date:

.....  
For and on behalf of **XL CAPITAL  
VENTURES LIMITED**

Date:

.....  
**MAX INGLIS**

Date:

.....  


.....  
**VIJAY VEGHELA**

Date: 2/4/2020 | 9:35 AM PDT

.....  
**WILL JAMES ARMITAGE**

Date:

Company Number: 06055034

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**").

The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

.....  
For and on behalf of **PASSION CAPITAL LP**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII, L.P.**

Date:

.....  
For and on behalf of **LOCAL GLOBE VII  
PARALLEL, L.P.**

Date:

.....  
**NAIMISH GOHIL**

Date:

.....  
**JONATHAN TISSEVERASINGHE**

Date:

.....  
**JAN REICHELT**

Date:

.....  
**ADAM KNIGHT**

Date:

.....  
**HELMUT SOEHLER**

Date:

.....  
For and on behalf of **R&H TRUST CO  
(JERSEY) LIMITED & RHR TRUST CO  
LIMITED AS TRUSTEES OF THE HEYFORD  
TRUST**

Date:

.....  
**MARK ZALESKI**

Date:

.....  
For and on behalf of **XL CAPITAL  
VENTURES LIMITED**

Date:

.....  
**MAX INGLIS**

Date:

.....  
**VIJAY VEGHELA**

Date:

.....  
  
**WILL JAMES ARMITAGE**

Date: 10/4/2020 | 1:05 AM PDT

Company Number: 06055034

For and on behalf of **ASIA JUBILEE INC. LIMITED**

Date: 14/4/2020 | 2:36 AM PDT

For and on behalf of **ASIA JUBILEE PARTNERS INC. LIMITED**

Date: 14/4/2020 | 2:36 AM PDT

LORIC VENTURES

YUAN CHEN

Date:

For and on behalf of **HILLGARDEN LIMITED**

Date:

For and on behalf of **ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED**

Date:

For and on behalf of **CRANE FOUNDER PARTNER LP**

Date:

For and on behalf of **CRANE LP**

Date:

For and on behalf of **CHRISTOPHER DANIEL**

Date:

For and on behalf of **PETROS DEMETRIADES**

Date:

For and on behalf of **GUILLAUME VANDAMME-EYBESFELD**

Date:

For and on behalf of **STEVE WESTWOOD**

Date:

For and on behalf of **PAUL MONNEY**

Date:

For and on behalf of **WEST CAPITAL LTD**

Date:

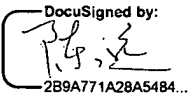
For and on behalf of **CTI INVESTMENTS LTD**

Date:

Company Number: 06055034

For and on behalf of **ASIA JUBILEE INC. LIMITED**

Date:

DocuSigned by:  
  
2B9A771A28A5484...

**YUAN CHEN**

Date:

For and on behalf of **ASIA JUBILEE PARTNERS INC. LIMITED**

Date:

For and on behalf of **HILLGARDEN LIMITED**

Date:

For and on behalf of **ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED**

Date:

For and on behalf of **CRANE FOUNDER PARTNER LP**

Date:

For and on behalf of **CRANE I LP**

Date:

For and on behalf of **CHRISTOPHER DANIEL**

Date:

For and on behalf of **PETROS DEMETRIADES**

Date:

For and on behalf of **GUILLAUME VANDAMME-EYBESFELD**

Date:

For and on behalf of **STEVE WESTWOOD**

Date:

For and on behalf of **PAUL MONNEY**

Date:

For and on behalf of **WEST CAPITAL LTD**

Date:

For and on behalf of **CTI INVESTMENTS LTD**

Date:

Company Number: 06055034

.....  
For and on behalf of **ASIA JUBILEE INC. LIMITED**

Date:

.....  
For and on behalf of **ASIA JUBILEE PARTNERS INC. LIMITED**

Date:

.....  
**YUAN CHEN**

Date:

.....  
For and on behalf of **HILLGARDEN LIMITED**

Date:

.....  
For and on behalf of **ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED**

Date:

*Scott Sage*

.....  
For and on behalf of **CRANE FOUNDER PARTNER LP**

Date: 3/4/2020 | 6:50 AM PDT

*Scott Sage*

.....  
For and on behalf of **CRANE I LP**

Date: 3/4/2020 | 6:50 AM PDT

.....  
For and on behalf of **CHRISTOPHER DANIEL**

Date:

.....  
For and on behalf of **PETROS DEMETRIADES**

Date:

.....  
For and on behalf of **GUILLAUME VANDAMME-EYBESFELD**

Date:

.....  
For and on behalf of **STEVE WESTWOOD**

Date:

.....  
For and on behalf of **PAUL MONNEY**

Date:

.....  
For and on behalf of **WEST CAPITAL LTD**

Date:

.....  
For and on behalf of **CTI INVESTMENTS LTD**

Date:

Company Number: 06055034

For and on behalf of **ASIA JUBILEE INC. LIMITED**

Date:

For and on behalf of **ASIA JUBILEE PARTNERS INC. LIMITED**

Date:

For and on behalf of **YUAN CHEN**

Date:

For and on behalf of **HILLGARDEN LIMITED**

Date:

For and on behalf of **ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED**

Date:

For and on behalf of **CRANE FOUNDER PARTNER LP**

Date:

For and on behalf of **CRANE I LP**

Date:

*Christopher Daniel*

For and on behalf of **CHRISTOPHER DANIEL**

Date: 6/4/2020 | 3:23 AM PDT

For and on behalf of **PETROS DEMETRIADES**

Date:

For and on behalf of **GUILLAUME VANDAMME-EYBESFELD**

Date:

For and on behalf of **STEVE WESTWOOD**

Date:

For and on behalf of **PAUL MONNEY**

Date:

For and on behalf of **WEST CAPITAL LTD**

Date:

For and on behalf of **CTI INVESTMENTS LTD**

Date:

Company Number: 06055034

.....  
For and on behalf of **ASIA JUBILEE INC. LIMITED**

Date:

.....  
For and on behalf of **ASIA JUBILEE PARTNERS INC. LIMITED**

Date:

.....  
**YUAN CHEN**

Date:

.....  
For and on behalf of **HILLGARDEN LIMITED**

Date:

.....  
For and on behalf of **ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED**

Date:

.....  
For and on behalf of **CRANE FOUNDER PARTNER LP**

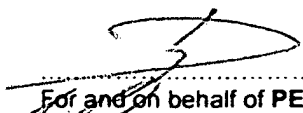
Date:

.....  
For and on behalf of **CRANE I LP**

Date:

.....  
For and on behalf of **CHRISTOPHER DANIEL**

Date:

.....  
  
For and on behalf of **PETROS DEMETRIADES**

Date: 6 APRIL 2020

.....  
For and on behalf of **GUILLAUME VANDAMME-EYBESFELD**

Date:

.....  
For and on behalf of **STEVE WESTWOOD**

Date:

.....  
For and on behalf of **PAUL MONNEY**

Date:

.....  
For and on behalf of **WEST CAPITAL LTD**

Date:

.....  
For and on behalf of **CTI INVESTMENTS LTD**

Date:

Company Number: 06055034

For and on behalf of **ASIA JUBILEE INC. LIMITED**

Date:

For and on behalf of **ASIA JUBILEE PARTNERS INC. LIMITED**

Date:

For and on behalf of **YUAN CHEN**

Date:

For and on behalf of **HILLGARDEN LIMITED**

Date:

For and on behalf of **ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED**

Date:

For and on behalf of **CRANE FOUNDER PARTNER LP**

Date:

For and on behalf of **CRANE I LP**

Date:

For and on behalf of **CHRISTOPHER DANIEL**

Date:

For and on behalf of **PETROS DEMETRIADES**

Date:

*Guillaume Vandamme-Eybesfeld*  
For and on behalf of **GUILLAUME VANDAMME-EYBESFELD**

Date: 6/4/2020 | 8:30 AM PDT

For and on behalf of **STEVE WESTWOOD**

Date:

For and on behalf of **PAUL MONNEY**

Date:

*Guillaume Vandamme-Eybesfeld*  
For and on behalf of **WEST CAPITAL LTD**

Date: 6/4/2020 | 8:30 AM PDT

For and on behalf of **CTI INVESTMENTS LTD**

Date:

Company Number: 06055034

For and on behalf of **ASIA JUBILEE INC. LIMITED**

Date:

For and on behalf of **ASIA JUBILEE PARTNERS INC. LIMITED**

Date:

For and on behalf of **YUAN CHEN**

Date:

For and on behalf of **HILLGARDEN LIMITED**

Date:

For and on behalf of **ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED**

Date:

For and on behalf of **CRANE FOUNDER PARTNER LP**

Date:

For and on behalf of **CRANE I LP**

Date:

For and on behalf of **CHRISTOPHER DANIEL**

Date:

For and on behalf of **PETROS DEMETRIADES**

Date:

For and on behalf of **GUILLAUME VANDAMME-EYBESFELD**

Date:



For and on behalf of **STEVE WESTWOOD**

Date: 13/4/2020 | 1:08 PM PDT

For and on behalf of **PAUL MONNEY**

Date:

For and on behalf of **WEST CAPITAL LTD**

Date:

For and on behalf of **CTI INVESTMENTS LTD**

Date:

Company Number: 06055034

For and on behalf of **ASIA JUBILEE INC. LIMITED**

Date:

For and on behalf of **ASIA JUBILEE PARTNERS INC. LIMITED**

Date:

For and on behalf of **YUAN CHEN**

Date:

For and on behalf of **HILLGARDEN LIMITED**

Date:

For and on behalf of **ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED**

Date:

For and on behalf of **CRANE FOUNDER PARTNER LP**

Date:

For and on behalf of **CRANE I LP**

Date:

For and on behalf of **CHRISTOPHER DANIEL**

Date:

For and on behalf of **PETROS DEMETRIADES**

Date:

For and on behalf of **GUILLAUME VANDAMME-EYBESFELD**

Date:

For and on behalf of **STEVE WESTWOOD**

Date:

*Paul Monney*

For and on behalf of **PAUL MONNEY**

Date: 8/4/2020 | 3:24 AM PDT

For and on behalf of **WEST CAPITAL LTD**

Date:

For and on behalf of **CTI INVESTMENTS LTD**

Date:

Company Number: 06055034

.....  
For and on behalf of **ASIA JUBILEE INC. LIMITED**

Date:

.....  
For and on behalf of **ASIA JUBILEE PARTNERS INC. LIMITED**

Date:

.....  
**YUAN CHEN**

Date:

.....  
For and on behalf of **HILLGARDEN LIMITED**

Date:

.....  
For and on behalf of **ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED**

Date:

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For and on behalf of **CRANE FOUNDER PARTNER LP**

Date:

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For and on behalf of **CRANE I LP**

Date:

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For and on behalf of **CHRISTOPHER DANIEL**

Date:

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For and on behalf of **PETROS DEMETRIADES**

Date:

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For and on behalf of **GUILLAUME VANDAMME-EYBESFELD**

Date:

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For and on behalf of **STEVE WESTWOOD**

Date:

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For and on behalf of **PAUL MONNEY**

Date:



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For and on behalf of **WEST CAPITAL LTD**

Date:

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For and on behalf of **DELIN VENTURES LTD**

Date:  
9/4/2020

## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Lower Ground Floor, 60 Worship Street London, EC2A 2EZ.
- **Post:** returning the signed copy to Lower Ground Floor, 60 Worship Street London, EC2A 2EZ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [max@teamsatchel.com](mailto:max@teamsatchel.com).

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.