

**ASHWORTH AND PARKER LIMITED**

**(Company No. 06866013)**

**(the “Company”)**

**WRITTEN RESOLUTIONS** of the Company.

Date: .....1 April 2021... (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below is passed as a special resolution (the “**Resolution**”).

**SPECIAL RESOLUTION**

1. **THAT** the draft regulations attached to this Resolution (the “**New Articles**”) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes accompanying this document before you signify your agreement to the Resolution.

The undersigned being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

Signed by **Rupert Christiaan Ashworth**

DocuSigned by:  
*Christiaan Ashworth*  
23B82A56D3A644B...  
Signature

Signed by **John Douglas Parker**

DocuSigned by:  
*John Parker*  
BA991B06D64C445...  
Signature

Signed by Lobster Bidco Limited  
as attorney for **Index Ventures Growth II**  
**(Jersey) L.P.** under a power of attorney dated  
1 April 2021

DocuSigned by:  
*Andrew Howlett-Bolton*  
8BE79DE5B5B14A0...

Director

Signed by Lobster Bidco Limited  
as attorney for **Index Ventures Growth II**  
**Parallel Entrepreneur Fund (Jersey) L.P.**  
under a power of attorney dated  
1 April 2021

DocuSigned by:  
*Andrew Howlett-Bolton*  
8BE79DE5B5B14A0...

Director

Signed by Lobster Bidco Limited  
as attorney **Yucca (Jersey) SLP**  
under a power of attorney dated  
1 April 2021

DocuSigned by:  
*Andrew Howlett-Bolton*  
8BE79DE5B5B14A0...

Director

Signed by Lobster Bidco Limited

as attorney for **Peter Emerson**

under a power of attorney dated

1 April 2021

DocuSigned by:  
*Andrew Howlett-Bolton*  
8BE79DE5B5B14A0...

Director

Signed by Lobster Bidco Limited

as attorney for **Mark Fleetwood**

under a power of attorney dated

1 April 2021

DocuSigned by:  
*Andrew Howlett-Bolton*  
8BE79DE5B5B14A0...

Director

Signed by Lobster Bidco Limited

as attorney for **Maurice Helfgott**

under a power of attorney dated

1 April 2021

DocuSigned by:  
*Andrew Howlett-Bolton*  
8BE79DE5B5B14A0...

Director

Signed by Lobster Bidco Limited

as attorney for **Paul Younghusband**

under a power of attorney dated

1 April 2021

DocuSigned by:  
*Andrew Howlett-Bolton*  
8BE79DE5B5B14A0...

Director

## Notes

1. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document as indicated and returning a scanned copy of the signed document attached to an email and sent to [oliver.rickett@wbd-uk.com](mailto:oliver.rickett@wbd-uk.com) or [ben.butler@wbd-uk.com](mailto:ben.butler@wbd-uk.com) with 'Shareholder Resolution' in the subject box.

If you do not agree to the Resolution you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Your agreement to the Resolution, once indicated, may not be revoked.
3. If sufficient agreement has not been received by the date that is 28 days from the Circulation Date for the Resolution to pass then the Resolution will lapse.
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.