

Company number: 06995868

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

of

TANGENT 90 LIMITED (the "Company")

SPECIAL RESOLUTION

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**") and the Company's Articles of Association (**Articles**), the following resolutions (the **Resolutions**) are proposed by the directors as special resolutions. The Resolutions were first circulated to the members of the Company on 7 December 2022 (the "**Circulation Date**").

Under resolution 1, the Company is proposing to adopt new articles of association in substitution for the existing articles of association. Under Resolutions 2 and 3 the Company is proposing to allot shares to Veeva Systems Inc. (the "**Investor**") and to disapply the pre-emption rights in the New Articles in respect of the proposed allotment to the Investor.

SPECIAL RESOLUTIONS

1. THAT, the regulations contained in the document signed by the Chairman as relative to this Resolution (the "**New Articles**") be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of the Company.
2. THAT, in accordance with article 22 of the Model Articles, and the New Articles the consent to the allotment of Series Seed Shares to the Investor by the Directors in accordance with Article 11.1 is hereby confirmed (the "**Proposed Allotment**").
3. THAT, the pre-emption rights set out in Articles 13.3 and 13.4 of the New Articles be disappplied in respect of the Proposed Allotment.

Please read the notes set out below before signing or taking any action on these Resolutions.

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SPECIAL RESOLUTIONS

1. THAT, the regulations contained in the document signed by the Chairman as relative to this Resolution (the "**New Articles**") be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of the Company.
2. THAT, in accordance with article 22 of the Model Articles, and the New Articles the consent to the allotment of Series Seed Shares to the Investor by the Directors in accordance with Article 11.1 is hereby confirmed (the "**Proposed Allotment**").
3. THAT, the pre-emption rights set out in Articles 13.3 and 13.4 of the New Articles be disappplied in respect of the Proposed Allotment.

Please read the notes set out below before signing or taking any action on these Resolutions.

AGREEMENT OF MEMBERS

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

Signed by


Sean Meade (Dec 7, 2022 14:20 GMT)

Company number: 06995868

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SPECIAL RESOLUTIONS

1. THAT, the regulations contained in the document signed by the Chairman as relative to this Resolution (the "**New Articles**") be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of the Company.
2. THAT, in accordance with article 22 of the Model Articles, and the New Articles the consent to the allotment of Series Seed Shares to the Investor by the Directors in accordance with Article 11.1 is hereby confirmed (the "**Proposed Allotment**").
3. THAT, the pre-emption rights set out in Articles 13.3 and 13.4 of the New Articles be disappplied in respect of the Proposed Allotment.

Please read the notes set out below before signing or taking any action on these Resolutions.

AGREEMENT OF MEMBERS

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

Signed by

N Ziebland
N Ziebland (Dec 7, 2022 17:06 GMT).....

Company number: 06995868

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SPECIAL RESOLUTIONS

1. THAT, the regulations contained in the document signed by the Chairman as relative to this Resolution (the "**New Articles**") be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of the Company.
2. THAT, in accordance with article 22 of the Model Articles, and the New Articles the consent to the allotment of Series Seed Shares to the Investor by the Directors in accordance with Article 11.1 is hereby confirmed (the "**Proposed Allotment**").
3. THAT, the pre-emption rights set out in Articles 13.3 and 13.4 of the New Articles be disappplied in respect of the Proposed Allotment.

Please read the notes set out below before signing or taking any action on these Resolutions.

AGREEMENT OF MEMBERS

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

Signed by


YAP CHOY MOOI (Dec 8, 2022 14:13 GMT+1)

Company number: 06995868

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SPECIAL RESOLUTIONS

1. THAT, the regulations contained in the document signed by the Chairman as relative to this Resolution (the "**New Articles**") be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of the Company.
2. THAT, in accordance with article 22 of the Model Articles, and the New Articles the consent to the allotment of Series Seed Shares to the Investor by the Directors in accordance with Article 11.1 is hereby confirmed (the "**Proposed Allotment**").
3. THAT, the pre-emption rights set out in Articles 13.3 and 13.4 of the New Articles be disappplied in respect of the Proposed Allotment.

Please read the notes set out below before signing or taking any action on these Resolutions.

AGREEMENT OF MEMBERS

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

Signed by


Michael WEST (Dec 7, 2022 17:06 GMT)

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SPECIAL RESOLUTIONS

1. THAT, the regulations contained in the document signed by the Chairman as relative to this Resolution (the "**New Articles**") be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of the Company.
2. THAT, in accordance with article 22 of the Model Articles, and the New Articles the consent to the allotment of Series Seed Shares to the Investor by the Directors in accordance with Article 11.1 is hereby confirmed (the "**Proposed Allotment**").
3. THAT, the pre-emption rights set out in Articles 13.3 and 13.4 of the New Articles be disappplied in respect of the Proposed Allotment.

Please read the notes set out below before signing or taking any action on these Resolutions.

AGREEMENT OF MEMBERS

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

Signed by


Michael Smyth (Dec 7, 2022 21:08 GMT)

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SPECIAL RESOLUTIONS

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2. THAT, in accordance with article 22 of the Model Articles, and the New Articles the consent to the allotment of Series Seed Shares to the Investor by the Directors in accordance with Article 11.1 is hereby confirmed (the "**Proposed Allotment**").
3. THAT, the pre-emption rights set out in Articles 13.3 and 13.4 of the New Articles be disapplied in respect of the Proposed Allotment.

Please read the notes set out below before signing or taking any action on these Resolutions.

AGREEMENT OF MEMBERS

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

Signed by


Mark Hammond (Dec 7, 2022 17:01 GMT).....

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AGREEMENT OF MEMBERS

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

Signed by


P.M.Clifford (Dec 8, 2022 10:58 GMT)

Company number: 06995868

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AGREEMENT OF MEMBERS

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

Signed by


Alex Lyth (Dec 8, 2022 12:08 GMT)

Company number: 06995868

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AGREEMENT OF MEMBERS

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

Signed by

Zach REynolds

Zach REynolds (Dec 8, 2022 06:33 GMT)

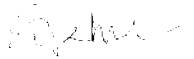
AGREEMENT OF MEMBERS

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

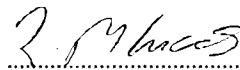
Signed by




Signed by



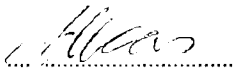
Signed by



Signed by


Dominic Fisk (Dec 7, 2022 17:09 GMT)

Signed by



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and send it to the Company at the email address this was received from.

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, by the date falling 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.