

Company number 07026107

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

SECRET ESCAPES LIMITED
(the "Company")

19 August 2022 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and resolution 2 be passed as a special resolution (together the "**Resolutions**").

ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £28.882 comprising E ordinary shares of £0.001 each,

PROVIDED THAT:

- (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
- (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTION

2. That the articles of association attached to these written resolutions be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the Resolutions.

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

SIGNED by
ANDERSON INVESTMENTS PTE. LTD.

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Nicolas Meier

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SIGNED by
IDINVEST PARTNERS

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acting as managing company of

IDinvest Growth Fund II

IDinvest Digital Fund II

IDinvest Patrimoine n°4 IR

IDinvest Patrimoine n°5

Objectif Innovations Patrimoine n°8

Nathalie Kornhoff-Bruis

acting by

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Nathalie Kornhoff-Bruis

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SIGNED by
GV EUROPE 2014 GP, L.P.

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acting as general partner of

GV Europe 2014, L.P.

acting by

SIGNED by
ATLAS VENTURE FUND VIII, LP

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Frank Castellucci

acting by

DocuSigned by:

Frank Castellucci (Atlas)

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SIGNED by
INDEX VENTURES VI (JERSEY), L.P.

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By: its Managing General Partner:

Index Venture Associates VI Limited

acting by

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the Resolutions.

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

SIGNED by
ANDERSON INVESTMENTS PTE. LTD.

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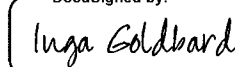
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IDINVEST PARTNERS
acting as managing company of
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Objectif Innovations Patrimoine n°8

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acting by

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GV EUROPE 2014 GP, L.P.
acting as general partner of
GV Europe 2014, L.P.

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Name: Inga Goldbard
Title: General Counsel

SIGNED by
ATLAS VENTURE FUND VIII, LP

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acting by

SIGNED by
INDEX VENTURES VI (JERSEY), L.P.

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By: its Managing General Partner:

Index Venture Associates VI Limited

acting by

AGREEMENT

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SIGNED by)
ANDERSON INVESTMENTS PTE. LTD.)
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IDINVEST PARTNERS)
acting as managing company of)
IDinvest Growth Fund II)
IDinvest Digital Fund II)
IDinvest Patrimoine n°4 IR)
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Objectif Innovations Patrimoine n°8)

acting by

SIGNED by)
GV EUROPE 2014 GP, L.P.)
acting as general partner of)
GV Europe 2014, L.P.)

acting by

SIGNED by)
ATLAS VENTURE FUND VIII, LP)
acting by)

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INDEX VENTURES VI (JERSEY), L.P.)
)

By: its Managing General Partner:

Index Venture Associates VI Limited
Nigel Greenwood
acting by
Director

DocuSigned by:
Nigel Greenwood
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SIGNED by)
INDEX VENTURES VI PARALLEL)
ENTREPRENEUR FUND (JERSEY), L.P.)
)

By: its Managing General Partner:

Index Venture Associates VI Limited

acting by Nigel Greenwood
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Director

DocuSigned by:
Nigel Greenwood
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SIGNED for an on behalf of)
YUCCA (JERSEY) SLP)
By: Intertrust Employee Benefit Services)
Limited as Authorised Signatory of Yucca)
(Jersey) SLP in its capacity as administrator of)
the Index Co-Investment Scheme)
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Authorised Signatory - Intertrust Employee
Benefit Services Limited

SIGNED by)
DN CAPITAL GLOBAL VENTURE CAPITAL)
III LP)
acting by)
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SIGNED by)
BOSTON S.R.L.)
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SIGNED by)
H14 S.P.A.)
Acting by)
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SIGNED under a power of attorney for)
OCTOPUS APOLLO VCT PLC)
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Acting by)
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SIGNED by)
INDEX VENTURES VI PARALLEL)
ENTREPRENEUR FUND (JERSEY), L.P.)
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By: its Managing General Partner:

Index Venture Associates VI Limited

acting by

SIGNED for an on behalf of)
YUCCA (JERSEY) SLP)
By: Intertrust Employee Benefit Services)
Limited as Authorised Signatory of Yucca)
(Jersey) SLP in its capacity as administrator of)
the Index Co-Investment Scheme)
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Authorised Signatory - Intertrust Employee
Benefit Services Limited

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OCTOPUS APOLLO VCT PLC)
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INDEX VENTURES VI PARALLEL)
ENTREPRENEUR FUND (JERSEY), L.P.)
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By: its Managing General Partner:

Index Venture Associates VI Limited

acting by

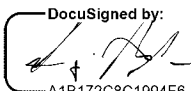
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By: Intertrust Employee Benefit Services)
Limited as Authorised Signatory of Yucca)
(Jersey) SLP in its capacity as administrator of)
the Index Co-Investment Scheme)

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Authorised Signatory - Intertrust Employee
Benefit Services Limited

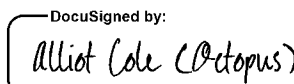
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SIGNED under a power of attorney for)
OCTOPUS APOLLO VCT PLC)
Alliott Cole)
Acting by)
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SIGNED under a power of attorney for
**OCTOPUS INVESTMENTS NOMINEES
LIMITED**

Alliott Cole

acting by

DocuSigned by:

Alliot Cole (Octopus)

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SIGNED under a power of attorney for
OCTOPUS TITAN VCT PLC

Alliott Cole

acting by

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Alliot Cole (Octopus)

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SIGNED by
OCTOPUS ZENITH LP

acting by its general partner

Octopus GP Limited

Alliott Cole

acting by

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Alliot Cole (Octopus)

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SIGNED by
OCTOPUS ZENITH OPPORTUNITIES II A, LP

acting by its general partner

Octopus Zenith Opportunities GP Limited

Alliott Cole

acting by

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Alliot Cole (Octopus)

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SIGNED by
OCTOPUS ZENITH OPPORTUNITIES II B, LP

acting by its general partner

Octopus Zenith Opportunities GP Limited

Alliott Cole

acting by

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Alliot Cole (Octopus)

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OCTOPUS ZENITH OPPORTUNITIES II C, LP

acting by its general partner

Octopus Zenith Opportunities GP Limited

Alliott Cole

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Alliot Cole (Octopus)

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OCTOPUS ZENITH OPPORTUNITIES II D, LP

acting by its general partner

Octopus Zenith Opportunities GP Limited

Alliott Cole

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Alliot Cole (Octopus)

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SIGNED by
STAFFORD ALEXANDER ANTHONY
TALBOT SAINT

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Stafford Alexander Anthony Talbot
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SIGNED by
THOMAS JOSEPH VALENTINE

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Other Parties

SIGNED by
TROY DANIEL COLLINS

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Troy Daniel Collins
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SIGNED by
LAUREL BOWDEN

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Laurel Bowden
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ALEX CHESTERMAN

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Alex Chesterman
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JEREMY COOPER

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Jeremy Cooper
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SIGNED by
LGV, L.P.
acting by its General Partner LGV GP Limited

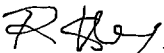
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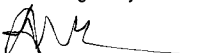
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SIGNED by
ANDREW MCLOUGHLIN AS TRUSTEE OF
THE ANDREW MICHAEL MCLOUGHLIN
TRUST DATED 28 AUGUST 28 2020

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JOHN MURRELL


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MARK MURRELL

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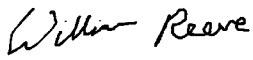
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SIGNED by
ROSEBAY LIMITED
acting by Nicholas Ford,
a director

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SIGNED by
MURRAY SALMON

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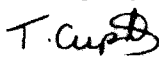
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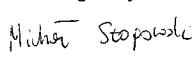
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MICHAEL STOGOWSKI

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LAURA WALLACE

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Laura Wallace
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ALEXANDRA TAYLOR

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Alexandra Taylor
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JOHN MORTIMER

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JOHN MORTIMER
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GARETH GRIFFITHS

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GARETH GRIFFITHS
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THOMAS EVANS

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JONATHAN PFITZNER

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Jonathan Pfitzner
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ROBERT DAY

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Robert Day
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DAVID NEFS

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David Nefs
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JULIAN REMBRANDT

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LISA POWER

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DONOVAN FREW

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KAROLINA DABROWSKA

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Karolina Dabrowska
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TOM BRECKWOLDT

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CHERYL HORN

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Cheryl Horn
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ANDREW BREDON

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Andrew Bredon
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DAN COHEN

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Dan Cohen
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Olivia Cook
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GREG BRIEN

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Greg Brien
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ELEANOR CORDING-BOOTH

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SHANE SIMPSON

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Shane Simpson
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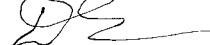
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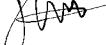
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AARON LITTLE

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ALESSIA PARDUCCI

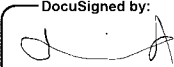
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TAMARA PICKARD

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JOEY (HOI WAN) POON

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MARION ROCHE

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JAMES RUSSELL-JONES

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JAMES RUSSELL-JONES
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SIGNED by
LUCIA RUZ

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RICH SMITH

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SIGNED for and on behalf of **NORTRUST**
NOMINEES JUPITER UK SMALLER
COMPANIES FUND

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SIGNED for and on behalf of **NORTRUST**
NOMINEES JUPITER UK MID CAP FUND

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SIGNED for and on behalf of)
Merian Global Investors (UK) Limited as)
Investment Manager on behalf of **MERIAN**)
CHRYSLIS INVESTMENT COMPANY LIMITED)
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SIGNED by Rubens 201, L.P.)
By: Rubens GP Limited, its general partner)
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Name:)
Title:)
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SIGNED by)
GV 2019, L.P.)
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By: GV 2019, L.P., its General Partner)
By: GV 2019, L.L.C., its General Partner)
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Inga Goldbard
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Name: Inga Goldbard
Title: General Counsel

SIGNED by)
Accomplice U SPV, LLC)
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Name: Frank Castellucci)
Title: Administrator)
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Accomplice Fortuity Pool, L.P.)
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Name: Frank Castellucci)
Title: Administrator)
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Accomplice Management Capital, LLC)
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Name: Frank Castellucci)
Title: Administrator)
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SIGNED by)
SEBASTIAN FALLERT)
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SIGNED for and on behalf of)
Merian Global Investors (UK) Limited as)
Investment Manager on behalf of **MERIAN**)
CHRYSLIS INVESTMENT COMPANY LIMITED)
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SIGNED by Rubens 201, L.P.)
By: Rubens GP Limited, its general partner)
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Title:)
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SIGNED by)
GV 2019, L.P.)
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By: GV 2019, L.P., its General Partner)
By: GV 2019, L.L.C., its General Partner)
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Name: Daphne M. Chang
Title: Authorized Signatory

SIGNED by)
Accomplice U SPV, LLC)
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Name: Frank Castellucci)
Title: Administrator)
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Frank Castellucci
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Accomplice Fortuity Pool, L.P.)
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Name: Frank Castellucci)
Title: Administrator)
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Name: Frank Castellucci)
Title: Administrator)
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Frank Castellucci
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SEBASTIAN FALLERT)
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OLIVER MILES

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OLIVER MILES
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CLARE CHAPMAN

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GEORGE CANAKIS

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SIGNED by
SONJA SCHNEEWEISS

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Sonja Schneeweiss
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Date: 5 September 2022

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them.
2. If you agree with 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:
 - (a) **by hand or post:** returning the signed copy by hand or post to the following address:

Attn. Jon Fox
Latham & Watkins (London) LLP
99 Bishopsgate, London EC2M 3XF
 - (b) **by email:** by attaching a scanned copy of the signed document to an email and sending it to jon.fox@lw.com. Please enter "Written resolution" in the email subject box.
3. 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, by the date falling 28 days from the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
6. 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.
7. 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.