

Company Number: 08068829

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
FIDEL LIMITED (the "Company")

It is confirmed that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions were circulated on the 25 March 2021 to all of the Company's shareholders entitled to attend and vote at a general meeting of the Company. It is confirmed that the following resolution (the "Resolution") was passed as an Ordinary resolution by the shareholders on the 31 March 2021:

ORDINARY RESOLUTION

1. That, subject to completion of the transfer of up to 33,262 series A1 ordinary shares of £0.00001 each in the capital of the Company (the "Sale Shares") pursuant to certain secondary sale and purchase agreements, the Sale Shares be converted into and re-designated as an equal number of series A2 preferred shares of £0.00001 each in the capital of the Company, having the rights and being subject to the restrictions set out in New Articles (as amended from time to time).

Certified correct by:

*Shawn Atkinson*

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Director for and on behalf of OHS Secretaries Ltd

Secretary of FIDEL LIMITED