

Company No: 08081185

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

STEAMA COMPANY LIMITED

(Company)

Circulation Date: 22 December 2022

Pursuant to Chapter 2 of part 13 of the Act, the directors of the Company propose that the following resolution be passed as an ordinary resolution (the Resolution).

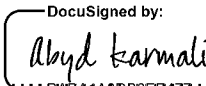
ORDINARY RESOLUTION

- 1 THAT, the 14,174 B Ordinary shares of £0.01 each in the Capital of the Company registered in the name of George David Potts be redesignated as 14,174 D Ordinary shares of £0.01 each, such that his shareholding shall be, following the passing of this resolution, **25,038** D Ordinary shares of £0.01 each and 39,926 B Ordinary shares of £0.01 each.


AGREEMENT

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

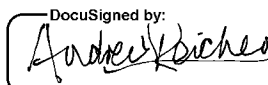
The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

.....
Abyd Karmali

Date: 10 January 2023

DocuSigned by:

.....
Alain Carrier

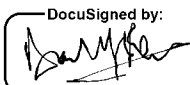
Date: 10 January 2023

DocuSigned by:

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Andrew Reicher

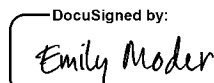
Date: 10 January 2023

.....
Bill Rogers


Date:

DocuSigned by:

.....
Dan Klein

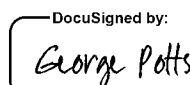
Date: 10 January 2023

DocuSigned by:

.....
Emily Moder

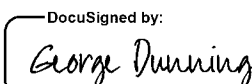
Date: 10 January 2023

DocuSigned by:

.....
Esther Sophie Rhodius

Date: 10 January 2023

DocuSigned by:

.....
George David Potts

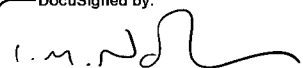
Date: 10 January 2023

DocuSigned by:

.....
George Dunning

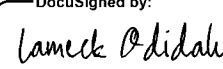
Date: 10 January 2023

.....
Harrison Leaf

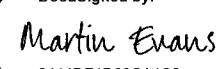
Date:

DocuSigned by:

636028351FAE4F4...
Ian Nolan

Date: 10 January 2023

DocuSigned by:

P8E813A921D741B...
Lameck Odidah

Date: 10 January 2023

DocuSigned by:

3444DE4D88CA4C8...
Martin Evans

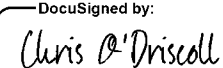
Date: 10 January 2023

.....
Matthew Roderick

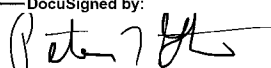
Date:

.....
Metin Erkman

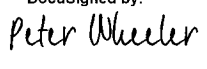
Date:

DocuSigned by:

9377F67403B3440...
MNL (BBI) Nominees Limited

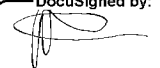
Date: 10 January 2023

DocuSigned by:

2BC07EA034CE4DE...
Peter Gutman

Date: 10 January 2023

DocuSigned by:

EE3EDAC43BC6462...
Peter Wheeler

Date: 10 January 2023

DocuSigned by:

59FD455FF97F49A...
Philip McDermott

Date: 10 January 2023

DocuSigned by:

9377F67403B3440...
MNL Nominees Limited

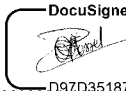
Date: 10 January 2023

.....
Samuel Duby

Date:

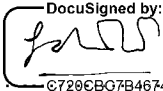
.....
For and on behalf of the
Segal Family Foundation

Date:

DocuSigned by:


.....D97D35187F03485.....
Authorised signatory 1 for and on behalf of
Shell Ventures BV

Date: 10 January 2023

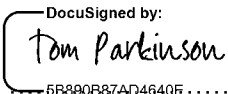
DocuSigned by:


.....C726CB07B46749A.....
Authorised signatory 2 for and on behalf of
Shell Ventures BV

Date: 10 January 2023

.....
The Aurora Trust

Date:

DocuSigned by:


.....5B380B87AD4640E.....
Thomas Parkinson

Date: 10 January 2023

.....
Wesley Verne

Date:

Company Number: 08081185

NOTES

- 1 "Eligible Members" are the members who are entitled to vote on the Resolution on the Circulation Date.
- 2 If you agree with the Resolution, 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 Pannone Corporate LLP, 378-380 Deansgate, Manchester M3 4LY with reference ACC/8/26.

Post: returning the signed copy by post to Pannone Corporate LLP, 378-380 Deansgate, Manchester M3 4LY with reference ACC/8/26.
- 3 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.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5 To be valid, this document must be received no later than midday on the date which is 28 days from the Circulation Date. If the Resolution are not received by this time your vote will not count. Unless sufficient eligible members sign and return the Resolutions by that deadline, the Resolutions will lapse.
- 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.