

KOKOON TECHNOLOGY LTD

Registered office address 104 Cocoa Studios, The Biscuit Factory,
Drummond Road, London, SE16 4DG

WRITTEN CONSENT TO A VARIATION OF MEMBERSHIP CLASS RIGHTS

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Kokoon Technology LTD ("the Company") propose that the following resolution is passed as a special resolution.

MEMBERSHIP CLASS SPECIAL RESOLUTION

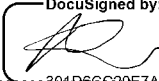
That the new articles of association attached to this document, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are to include the new rights attaching to the Preferred Shares membership class shall be varied and the new rights attaching to the membership class shall be as set out in the attached new articles of association.

That form SH12 together with copies of both this resolution and the new articles of association be filed with Companies House within one month.

AGREEMENT

Pursuant to section 631 of the Companies Act 2006, we, being the eligible holders of not less than 75% of the members of the Preferred Shares membership class of the Company, do hereby agree and consent to the resolution set out above, and the variation to rights and restrictions that it describes, being passed.

Signed by
(print name of signatory)
for and on behalf of
BREED REPLY INVESTMENTS LIMITED
Date: 3/25/2021 2021

DocuSigned by:

Signature..... 204 D6GC20E7A400.....

Signed by
(print name of signatory)
for and on behalf of
SOSV III LP
Date: 2021

Signature.....

Notes:

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Once given, you cannot revoke your agreement.

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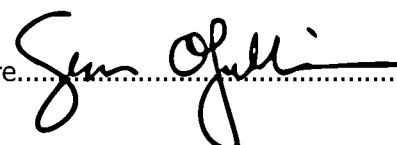
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Signed by
(print name of signatory)
for and on behalf of
BREED REPLY INVESTMENTS LIMITED

Signature.....

Date: 2021

Sean O'Sullivan, Managing Partner
Signed by
(print name of signatory)
for and on behalf of
SOSV III LP by SOSV III GP LP, acting by its General Partner SOSV III GP Limited

Signature.....


Date: 2021

Notes:

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