

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

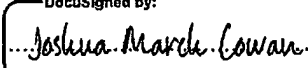
Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed:

DocuSigned by:

47C8C79A15C649A...

Name:

Joshua March Cowan (Print Name)

For and on behalf of:

Joshua March Cowan (Complete if member is a company)

Date:

04-Mar-20 | 6:25 PM GMT

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.

Post: returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to andy@fnatic.com. Please type "Sannpa Written Resolutions" in the e-mail subject box.

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, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members 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.*

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, In accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an Instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

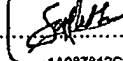
- 4. THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby Irrevocably agree to the Resolutions.

Signed:

DocuSigned by:



1A087812CF74447...

Name:

Samuel Mathews

(Print Name)

For and on behalf of:

Fnatic

(Complete if member is a company)

Date:

28-Feb-20 | 9:05 AM PST

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

E-mail: *by attaching a scanned copy of the signed document to an e-mail and sending it to andy@fnatic.com. Please type "Sannpa Written Resolutions" in the e-mail subject box.*

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3. *Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members 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.*

Company number: 08758857

Appendix 1

New Articles

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

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ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

- 4. THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby Irrevocably agree to the Resolutions.

Signed:
Name: Hannes Wallin (Print Name)
For and on behalf of: JHD Holding AB (Complete if member is a company)
Date: 28-Feb-20 | 7:44 AM PST

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.

Post: returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to andy@fnatic.com. Please type "Sannpa Written Resolutions" in the e-mail subject box.

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, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members 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.*

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

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SANNPA LIMITED

(the "Company")

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ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

- 4. THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed:
Name: Milena Rmus (Print Name)
For and on behalf of: Dani Esports d.o.o. (Complete if member is a company)
Date: 28-Feb-20 | 8:40 AM PST

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

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Company number: 08758857

Appendix 1

New Articles

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

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SANNPA LIMITED

(the "Company")

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ORDINARY RESOLUTION

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

SPECIAL RESOLUTION

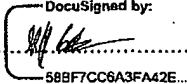
2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed: 
Name: Geoffrey Bolton (Print Name)
For and on behalf of: Everline Investments Ltd (Complete if member is a company)
Date: 28-Feb-20 | 7:08 AM PST

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

E-mail: *by attaching a scanned copy of the signed document to an e-mail and sending it to andy@fnatic.com. Please type "Sannpa Written Resolutions" in the e-mail subject box.*

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Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
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| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

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(the "Company")

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SPECIAL RESOLUTION

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3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed:

DocuSigned by:
Jim Kindler
4C4CE29C82C14D8...

Name:

Jim Kindler (Print Name)

For and on behalf of:

Cooley LLP (Complete if member is a company)

Date:

28-Feb-20 | 10:31 AM PST

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

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Company number: 08758857

Appendix 1

New Articles

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
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of

SANNPA LIMITED

(the "Company")

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

SPECIAL RESOLUTION

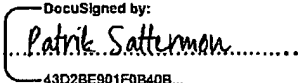
2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
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Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed: 
Name: Patrik Sattermon (Print Name)
For and on behalf of: N/A (Complete if member is a company)
Date: 28-Feb-20 | 8:21 AM PST

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

E-mail: *by attaching a scanned copy of the signed document to an e-mail and sending it to andy@fnatic.com. Please type "Sannpa Written Resolutions" in the e-mail subject box.*

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, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members 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.*

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an Instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

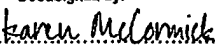
Company number: 08758857

- 4. THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby Irrevocably agree to the Resolutions.

Signed:

DocuSigned by:

12278512ED754CF...

Name:

Karen McCormick (Print Name)

For and on behalf of:

Proven Growth and Income VCT (Complete If member is a company)

Date:

28-Feb-20 | 6:50 AM PST

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

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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.*

Company number: 08758857

Appendix 1

New Articles

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February **2020 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, In accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

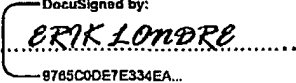
2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed: 
.....
Name: ERIK LONDRE (Print Name)
For and on behalf of: N/A (Complete if member is a company)
Date: 28-Feb-20 | 10:08 AM PST
.....

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

E-mail: *by attaching a scanned copy of the signed document to an e-mail and sending it to andy@fnatic.com. Please type "Sannpa Written Resolutions" in the e-mail subject box.*

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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.*

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

- 4. THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby Irrevocably agree to the Resolutions.

Signed:
Name: Marcy Simon (Print Name)
For and on behalf of: Maple Beach Venture (Complete if member is a company)
Date: 03-Mar-20 | 1:25 AM PST

DocuSigned by:
Marcy Simon
E69E3B5D55E1438...

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

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Company number: 08758857

Appendix 1

New Articles

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
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Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

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ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

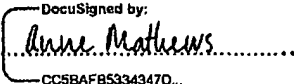
2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed: 
Name: Anne Mathews (Print Name)
For and on behalf of: Anne Mathews (Complete if member is a company)
Date: 29-Feb-20 | 6:00 AM PST

Company number: 08758857

NOTES

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Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, In accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

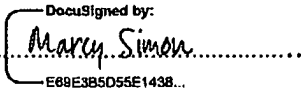
2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby Irrevocably agree to the Resolutions.

Signed: .....
Name: Marcy Simon..... (Print Name)
For and on behalf of: N/A..... (Complete if member is a company)
Date: 28-Feb-20 | 7:45 AM PST.....

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

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Company number: 08758857

Appendix 1

New Articles

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
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Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

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ORDINARY RESOLUTION

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SPECIAL RESOLUTION

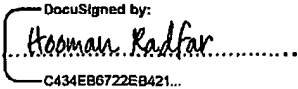
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3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed: 
Name: Hooman Radfar (Print Name)
For and on behalf of: Triforce LLC (Complete if member is a company)
Date: 01-Mar-20 | 4:46 PM PST

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

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Company number: 08758857

Appendix 2

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| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
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| Unbound Partners Limited Partnership | 775,370 |
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Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an Instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

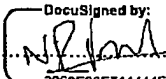
4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby Irrevocably agree to the Resolutions.

Signed:

DocuSigned by:



3960E98E71444F...

Name:

Nick Fry

(Print Name)

For and on behalf of:

Nick Fry

(Complete if member is a company)

Date:

29-Feb-20 | 3:16 AM GMT

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

E-mail: *by attaching a scanned copy of the signed document to an e-mail and sending it to andy@fnatic.com. Please type "Sannpa Written Resolutions" in the e-mail subject box.*

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, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members 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.*

Company number: 08758857

Appendix 1

New Articles

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby Irrevocably agree to the Resolutions.

| | |
|-----------------------|--|
| Signed: | <div style="border: 1px solid black; padding: 2px; display: inline-block;"><small>DocuSigned by:</small> Benoit Pagotto <small>609AC007B913428...</small></div> |
| Name: | Benoit Pagotto..... (Print Name) |
| For and on behalf of: | Benoit Pagotto..... (Complete if member is a company) |
| Date: | 02-Mar-20 6:49 AM EST |

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

E-mail: *by attaching a scanned copy of the signed document to an e-mail and sending it to andy@fnatic.com. Please type "Sannpa Written Resolutions" in the e-mail subject box.*

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, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members 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.*

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

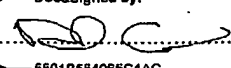
Company number: 08758857

- 4. THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed:

DocuSigned by:

5501B5540B5C4AC...

Name:

David Ginsberg (Print Name)

For and on behalf of:

Self (Complete if member is a company)

Date:

29-Feb-20 | 1:06 PM GMT
.....

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

E-mail: *by attaching a scanned copy of the signed document to an e-mail and sending it to andy@fnatic.com. Please type "Sannpa Written Resolutions" in the e-mail subject box.*

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, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members 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.*

Company number: 08758857

Appendix 1

New Articles

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

| | |
|-----------------------|---|
| Signed: | <div>DocuSigned by:  2A8C1E5E339C471...</div> |
| Name: | Shravin Mittal (Print Name) |
| For and on behalf of: | Unbound Partners Limited Partnership (Complete if member is a company) |
| Date: | 28-Feb-20 3:05 PM GMT |

Company number: 08758857

NOTES

1. *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 delivery methods:*

By hand: *delivering the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

Post: *returning the signed copy to the Company at its registered office, FAO: Andrew Cooke.*

E-mail: *by attaching a scanned copy of the signed document to an e-mail and sending it to andy@fnatic.com. Please type "Sannpa Written Resolutions" in the e-mail subject box.*

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.

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3. *Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members 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.*

Company number: 08758857

Appendix 2

Series A Preferred Shares to be converted into Series A1 Preferred Shares

| Shareholder | Series A Preferred Shares to convert into Series A1 Preferred Shares |
|--|---|
| Everline Investments Ltd | 1,445,239 |
| Unbound Partners Limited Partnership | 775,370 |
| Proven VCT plc and Proven Growth & Income VCT plc | 947,880 |

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "Resolutions") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "New Articles") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

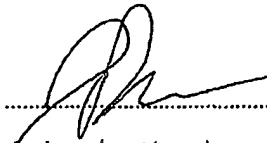
Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed:



Name:

Robert Needham..... (Print Name)

For and on behalf of:

Raptor FNTC Holdings LLC..... (Complete if member is a company)

Date:

04 MARCH 2020.....

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "Resolutions") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "New Articles") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

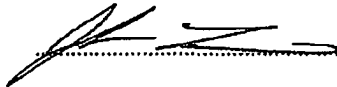
Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed:



Name:

Joshua Ingram (Print Name)

For and on behalf of:

Eleon Capital Holdings LLC (Complete if member is a company)

Date:

04 MARCH 2020

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "Resolutions") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

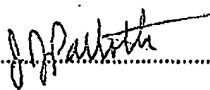
2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "New Articles") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed: 
Name: James Pallotta (Print Name)
For and on behalf of: _____ (Complete if member is a company)
Date: 04 MARCH 2020

Company number: 08758857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SANNPA LIMITED

(the "Company")

Date: 28 February
March 2 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the below resolution 1 be passed as an ordinary resolution and resolutions 2-4 be passed as special resolutions (the "Resolutions") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for, or to convert any security into, shares in the capital of the Company pursuant to the terms of an instrument constituting Convertible Unsecured General Loan Stock 2020 entered into by the Company on or around the date of these Resolutions, up to a maximum aggregate nominal amount of £100.00 (or such lower amount as is required for the Company to satisfy its obligations in relation to the subscription for up to \$10,000,000 of loan stock under the Convertible General Loan Stock Instrument 2020). This authority shall expire on the date 5 years after the passing of these Resolutions unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

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

SPECIAL RESOLUTION

2. **THAT** the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 1, as if the pre-emption provisions contained in the articles of association of the Company or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the aggregate nominal value of shares set out in Resolution 1.
3. **THAT** the articles of association contained in the document annexed to this written resolution (the "New Articles") be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

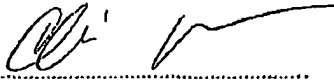
Company number: 08758857

4. **THAT** each of the Series A Preferred Shares listed in the appendix to these Resolutions be converted into one Series A1 Preferred Share, having the rights set out in the New Articles.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, each being persons entitled to vote on the Resolutions on the Circulation Date, hereby Irrevocably agree to the Resolutions.

Signed:



Name:

Christopher Polotta (Print Name)

For and on behalf of:

(Complete if member is a company)

Date:

3/2/20