

Company number: **09123171**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PAPERCLIP APP LIMITED

(Company)

Circulation date: 19 April 2021

Passed date 12 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolution 2 below is passed as a special resolution (together **Resolutions**).

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot ordinary shares of £0.0001 in the Company up to an aggregate nominal amount of £6.6526 provided that this authority shall, unless renewed, varied or revoked by the Company, expire within five years.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 569 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if (i) section 561(1) of the CA 2006; and (ii) article 13 of the Company's articles of association, did not apply to any such allotment, provided that this power shall:

- 2.1 Be limited to the allotment of equity securities as set out in paragraph 1 above; and
- 2.2 Expire within five years' (unless renewed, varied or revoked by the Company prior to or on that date).

THURSDAY



AA4DRTEW

A05

13/05/2021

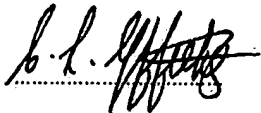
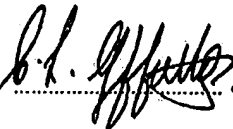
#230

COMPANIES HOUSE

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 21/04/2021 hereby irrevocably agrees to the Resolutions:

Signed	Adrian Ladd	Date
Signed	Ahmed Al Sahrif	Date
Signed	Alan Barratt	Date
Signed	Alan Small	Date
Signed	Alok Pandya	Date
Signed	Andrej Kuttruf	Date
Signed	Anil Gademsetty	Date
Signed	Baris Aydas	Date
Signed	Cameron Dick	Date
Signed on behalf	DBW Investments (3) Limited		Date	21/04/21
Signed on behalf	DBW Investments (14) Limited		Date	21/04/21
Signed	Daniel King	Date
Signed	David Buttress	Date
Signed	David Kirkland as Nominee	Date

AGREEMENT

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

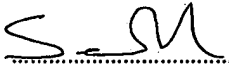

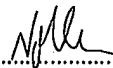

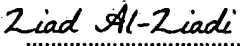
The undersigned, a person entitled to vote on the above resolution on 21/04 2021 hereby irrevocably agrees to the Resolutions:

Signed	Adrian Ladd	Date
Signed	Ahmed Al Sahrif	Date
Signed	Alan Barratt	Date
Signed	Alan Small		Date	04 / 21 / 2021
Signed	Alok Pandya	Date
Signed	Andrej Kuttruf	Date
Signed	Anil Gademsetty	Date
Signed	Baris Aydas	Date
Signed	Cameron Dick	Date
Signed on behalf	DBW Investments (3) Limited	Date
Signed on behalf	DBW Investments (14) Limited	Date
Signed	Daniel King		Date	04 / 20 / 2021
Signed	David Buttress	Date
Signed	David Kirkland as Nominee	Date

Signed	Dorken Durucan Baltas	Date
Signed	Emre Fadillioglu	Date
Signed	Execute Today	Date
Signed	Firza Gronthoud	Date
Signed	Gabriel Zirky	Date
Signed	Gareth Burge	Date
Signed	Greg-Joe Barnett	Date
Signed on behalf	Green Shores Capital		Date	04 / 21 / 2021
Signed	Hakan Kozan	Date
Signed	Hakan Olgunsoy	Date
Signed	Hayley Parsons	Date
Signed	Habip Selcuk Sisman	Date
Signed	Ilyas Arshad	Date
Signed	Iqbal Ganie	Date
Signed	Ivan Ezekiel		Date	04 / 19 / 2021
Signed	James Howell	Date
Signed	James Sanson	Date

Signed	Dorken Durucan Baltas	Date
Signed	Emre Fadillioglu	Date
Signed	Execute Today	Date
Signed	Firza Gronthoud	<i>Firza</i>	Date	05 / 12 / 2021
Signed	Gabriel Zirky	Date
Signed	Gareth Burge	Date
Signed	Greg-Joe Barnett	Date
Signed on behalf	Green Shores Capital	Date
Signed	Hakan Kozan	Date
Signed	Hakan Olgunsoy	Date
Signed	Hayley Parsons	Date
Signed	Habip Selcuk Sisman	Date
Signed	Ilyas Arshad	Date
Signed	Iqbal Ganie	Date
Signed	Ivan Ezekiel	Date
Signed	James Howell	Date
Signed	James Sanson	Date

Signed	John Davis	Date
Signed	Julia Stafford	Date
Signed	Soner Sensoy	Date
Signed	KA Ming Lam	Date
Signed	Kenneth Pinto	Date
Signed	Marina Nadirova	Date
Signed	Mehmet Bilgin	Date
Signed	Metin Erkman	Date
Signed	Michael Ashby	Date
Signed	Michael Jones	<i>professor mike jones</i>	Date	04 / 20 / 2021
Signed	Natarsha Rappos	Date
Signed	Noor Kulaib	Date
Signed	Olga Fuhrmann	Date
Signed On behalf	Orpheus International Limited	Date
Signed	Philip Starr	Date
Signed	Premier Singapore Holdings PTE. Ltd	Date
Signed	Ravi Nalliah	Date
Signed	Richard Woolley	<i>Rich Woolley</i>	Date	04 / 19 / 2021

Signed	Richard Gloster	Date
Signed	Saad Uddin Abbasi	Date
Signed	Salim Zouraq Azzabi	Date
Signed	Selin Ezer	Date
Signed	Seyhmus Olker	Date
Signed	Shane Cassidy	Date
Signed	Sohail Rehman Sohail Rahman		Date	04 / 19 / 2021
Signed on behalf	Seedrs Nominees Limited	Date
Signed	Tareq Hussein Linjawi		Date	04 / 19 / 2021
Signed	Tim Ward	Date
Signed	Timucin Cetin	Date
Signed on behalf	V Lab Venture Fund LP		Date	04 / 20 / 2021
Signed	Vikram Agarwal		Date	04 / 20 / 2021
Signed	Ying Hui	Date
Signed	Yusuke Kataoka	Date
Signed	Ziad Al-Ziadi Ziad Al Ziddie		Date	04 / 21 / 2021

Signed	Richard Gloster	Date
Signed	Saad Uddin Abbasi	Date
Signed	Salim Zouraq Azzabi	Date
Signed	Selin Ezer	Date
Signed	Seyhmus Olker	Date
Signed	Shane Cassidy	Date
Signed	Sohail Rahman	Date
Signed on behalf	Seedrs Nominees Limited		Date	04 / 21 / 2021
Signed	Tareq Hussein Linjawi	Date
Signed	Tim Ward	Date
Signed	Timucin Cetin	Date
Signed on behalf	V Lab Venture Fund LP	Date
Signed	Vikram Agarwal	Date
Signed	Ying Hui	Date
Signed	Yusuke Kataoka	Date
Signed	Ziad Al Ziddie	Date

Signed	Richard Gloster	Date
Signed	Saad Uddin Abbasi	Date
Signed	Salim Zouraq Azzabi	Date
Signed	Selin Ezer	Date
Signed	Seyhmus Olker	Date
Signed	Shane Cassidy		Date	05 / 12 / 2021
Signed	Sohail Rahmen	Date
Signed on behalf	Seedrs Nominees Limited	Date
Signed	Tareq Hussein Linjawi	Date
Signed	Tim Ward	Date
Signed	Timucin Cetin	Date
Signed on behalf	V Lab Venture Fund LP	Date
Signed	Vikram Agarwal	Date
Signed	Ying Hui	Date
Signed	Yusuke Kataoka	Date
Signed	Ziad Al Ziddie	Date

NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Siobhan Rantanen, Greenaway Scott Limited, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
 - **Post:** returning the signed copy by post to Siobhan Rantanen, Greenaway Scott Limited, The Maltings, East Tyndall Street, Cardiff, CF24 5EZ.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to srantanen@greenawayscott.com. Please enter "Written resolutions" in the e-mail subject box.

If you do not agree to all of 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, by 28 days of circulation, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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