

Company number 10272838

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE GOOD BOX CO LABS LTD (**Company**)

Circulation Date:15.January..... 2020

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

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the directors of the Company (**Directors**) 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 Company (**Rights**) up to an aggregate nominal amount of £1,250 at not less than £40 per share provided that this authority shall, unless renewed, varied or revoked by the Company, expire three (3) months from the date of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if article 4.1 of the Company's articles of association did not apply to any such allotment, provided that this power shall:
 - i. be limited to the allotment of equity securities up to an aggregate nominal amount of £1,250 at not less than £40 per share; and
 - ii. expire three (3) months from the date of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such

expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

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

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

Signed by Andrew O'Brien



Date:

.....17th December 2020..

Signed by Francesca Hodgson

Date:

Signed by Alicia Jelinek

Date:

Signed by PNFT Social and
Community Investments Limited

.....
Director

Date:

Signed by Catherine Sache

Date:

Signed by 1045373 B.C LTD

.....
Director

Date:

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

Signed by: Francesca Hodgson

DocuSigned by:
Francesca Hodgson
.....0177E1E3P1P9487.....

Date:

12/23/2020
.....

NOTES

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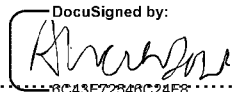
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5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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

Signed by: Alicia Jelinek

DocuSigned by:

8C43E72940C24F8...

Date:

12/24/2020

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Signed by Andrew O'Brien

Date:

Signed by Francesca Hodgson

Date:


Signed by Alicia Jelinek

Date:

Signed by PNFT Social and
Community Investments Limited



Director
*For and on behalf of Praxis Directors
One Limited*



Director
*For and on behalf of Praxis Directors
Two Limited*

Date:15 January 2021.....

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

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

Signed by: David and Catherine O'Brien
Date: 12/23/2020

DocuSigned by:
David and Catherine O'Brien
8374BD7D32E04P8...

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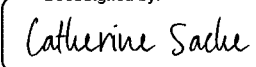
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Catherine Sache

DocuSigned by:

A58500835FP341B...

Date:

12/24/2020

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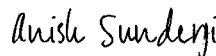
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Anish Sunderji

DocuSigned by:

5DA3B46DC56343F...

Date:

1/4/2021

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

Signed by: Jecan Daniel

DocuSigned by:
Jecan Daniel

on behalf of NGI SYSTEMS & SOLUTIONS LIMITED
1/6/2021

Date:

NOTES

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

Signed by: Andrew O'Brien (on behalf of Gracie) DocuSigned by:
Andrew O'Brien (on behalf of Gracie)
8374BD7D32E04P8...

Date: 12/23/2020

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

Signed by: Alexander O'Brien

DocuSigned by:
Alexander O'Brien
.....8374BD7D32E04P8.....

Date:

12/23/2020
.....

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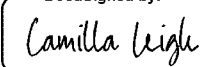
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Camilla Leigh

DocuSigned by:

BBF56B37BABC466...

Date:

12/24/2020

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

Signed by: Michael Piddock
Date: 12/23/2020

DocuSigned by:
Michael Piddock
99073FC8BAFB428...

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

Signed by: V2 Studios Ltd

DocuSigned by:

.....0A6E1082C91B4BP.....

Date:

.....12/24/2020.....

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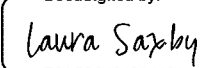
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Laura Saxby

DocuSigned by:

E3AC9C1316A1404...

Date:

1/5/2021

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

Signed by: Nick Greenwood

DocuSigned by:

9BE08D3CC0BC4DA...

Date:

1/1/2021

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

Signed by: Margaret Henry

DocuSigned by:
Margaret Henry
8740F8CB0FF0424...

Date:

12/23/2020

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

Signed by: Scott Morrison

DocuSigned by:
Scott Morrison
2C5C0932799E407...

Date:

12/23/2020

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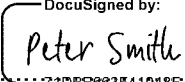
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Peter Smith
Date: 12/23/2020



DocuSigned by:
Peter Smith
71DBE003F41948F...

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

Signed by: Anne Fergusson

DocuSigned by:
/A fergusson
D2C9001228934B11...

Date:

12/24/2020

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

Signed by: Laura Bond

DocuSigned by:
Laura Bond
3231EB#CCCP84A6...

Date:

12/29/2020

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Signed by William Stebbeds

Date:

Signed by Peter Smith

Date:

Signed by Carole Oliver

Date:

Signed by Anne Fergusson

Date:

Signed by Laura Bond

Date:

Signed by Seedrs Nominees Limited

DocuSigned by:
Kirsty Grant
643E9F28F43E498...

Authorised Signatory

18 December 2020

Date:

Signed by Kayar Raghavan

Date:

Signed by Keith Ashworth

Date:

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

Signed by:

Kayar Raghavan
.....

Date:

23rd Dec 2020
.....

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Signed by: Keith Ashworth

DocuSigned by:
K C Ashworth
78735E2B18PE4F2...

Date:

12/23/2020

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Signed by: Premkumar Barthasarathy

DocuSigned by:
Premkumar Barthasarathy
E0DE882083CB410...

Date:

12/24/2020

NOTES

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

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

Signed by: Sir Bernard Silverman

DocuSigned by:
Sir Bernard Silverman
.....4A768D63019A488*.....

Date:

12/23/2020
.....

NOTES

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

Signed by: Pirathaapan Suntharalingam
Date:
12/23/2020

DocuSigned by:
[Signature]
4438EAE281F1455...

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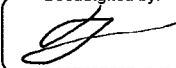
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Prashant Jawar

DocuSigned by:

.....D80F83B92D49474.....

Date:

12/23/2020
.....

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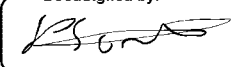
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Pirashanthan Suntharalingam
Date: 12/23/2020

DocuSigned by:

4433EAE281F1455:...

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Signed by: badruz jaman

DocuSigned by:
badruz jaman
E0BBDACD2C54459...

Date:

12/23/2020

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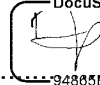
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: David Stevens

DocuSigned by:



94865EE8P708401...

Date:

12/24/2020

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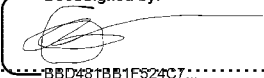
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Axiom CSG

DocuSigned by:

BBD481BB1F924C7...

Date:

12/23/2020

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

Signed by: Mark Kimber

DocuSigned by:
Mark Kimber
.....EC0938243P9741C.....
12/24/2020
.....

Date:

NOTES

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

Signed by: Niall Henry

DocuSigned by:
Niall Henry
.....8740F8CB0FF0424.....

Date:

12/23/2020
.....

NOTES

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

Signed by: Archie Struthers

DocuSigned by:
Archie Struthers
84A83E390874403...

Date: 12/26/2020

NOTES

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Signed by Matthew Anthony
Thompson

Date:

John Spiers

Signed by John Spiers

12 / 21 / 2020

Date:

Signed by Ellie Rennie

Date:

Signed by John Giddings

Date:

Signed by Caroline Giddings

Date:

Signed by Craig Sutton

Date:

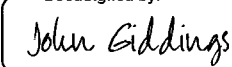
Signed by Sonia Pritchard

Date:

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

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

Signed by: John Giddings

DocuSigned by:

2BB590029ACB410...

Date:

12/23/2020

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

Signed by: Caroline Giddings

DocuSigned by:
Caroline Giddings
2BB590029ACB410...

Date:

12/23/2020

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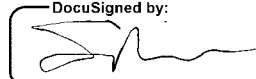
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Signed by: Sonia Pritchard

DocuSigned by:

A52D9623329E499...

Date:

12/24/2020

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

Signed by: Marcus Love

DocuSigned by:
Marcus Love
2E5B36411EAA458...

Date:

12/24/2020

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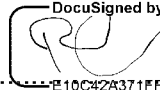
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Richard Carr

DocuSigned by:

E10C42A371FF4B8...

Date:

12/30/2020

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

Signed by: James Jack

DocuSigned by:
James Jack
094308789AC29499...

Date:

12/27/2020

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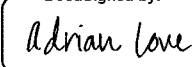
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Adrian Love

DocuSigned by:

8219A09D27C045A...

Date:

12/23/2020

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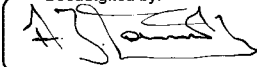
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Aidan Connolly

DocuSigned by:

93D019955073443...

Date:

12/23/2020

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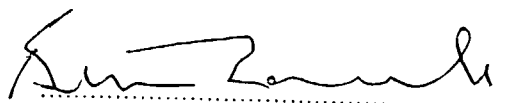
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Brian Larcombe



Date:

24/12/20

NOTES

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

Signed by: Julia Foster

DocuSigned by:
Julia Foster
D7EETAD9F78A4C0...

Date:

12/24/2020

NOTES

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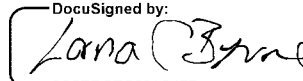
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Lorna Claire Byrne

DocuSigned by:

.....3C5EDCEC881C47D.....

Date:

12/23/2020
.....

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Signed by: Martin Shenfield

DocuSigned by:
Martin Shenfield
412721D242C7441...

Date:

12/23/2020

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

Signed by: Niklas Tim Schmidt

DocuSigned by:
Niklas Tim Schmidt
271D68AA211342D...

Date:

12/23/2020

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

Signed by: Oliver Pawle

DocuSigned by:
Oliver Pawle
.....997DCCC#F3424D3.....

Date:

12/24/2020
.....

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

Signed by: Thomas Vogt-Skard

DocuSigned by:
Thomas Vogt-Skard
88D5443F1883412...

Date:

12/23/2020

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

<p>Signed by: Times 3 Capital</p> <p>For and behalf of SG Kleinwort Hambros Trust Company (CI) Limited</p> <p>Digitally signed by Sarah Grantham Date: 2021.01.12 12:10:18 Z</p> <p>Authorised Signatory</p>		<p>DocuSigned by: [Signature] DB943474A2C5451...</p> <p>12/30/2020</p>	
<p>Digitally signed by Anna PARMAR Date: 2021.01.12 14:24:45 Z</p> <p>Authorised Signatory</p>	<p>For and behalf of SGKH Trustees (CI) Limited</p> <p>Digitally signed by Sarah Grantham Date: 2021.01.12 12:10:36 Z</p> <p>Authorised Signatory</p>	<p>Digitally signed by Anna PARMAR Date: 2021.01.12 14:25:04 Z</p> <p>Authorised Signatory</p>	

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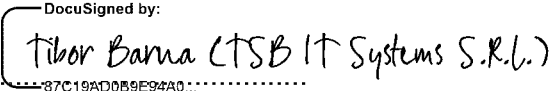
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Tibor Barna (TSB IT Systems S.R.L.)  DocuSigned by:
.....87C19AD0B8E94A0.....
Date: 1/11/2021
.....

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

Signed by: ALEXANDER ROBERT GAMMACK PRATT
Date: 12/23/2020

DocuSigned by:
ALEXANDER ROBERT GAMMACK PRATT
D31F9A723AA740D.....

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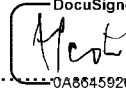
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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by: Andrew Scott

DocuSigned by:



0A86459260B74F1...

Date:

12/23/2020

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Signed by Andrew Scott

Date:

Signed by Armajaro Holdings
Limited
Authorised Signatory

12 / 18 / 2020

Date:

Signed by Anthony Ward

12 / 18 / 2020

Date:

Signed by Beluga Finance
Corporation S.A.(Nick Zw)
Authorised Signatory

Date:

Signed by Craig Wilson

Date:

Signed by Jacqueline Brantjes

Date:

Signed by Michael Holland

Date:

Signed by Miles Carroll

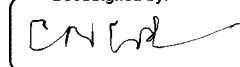
Date:

Signed by Nigel Foster

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

Signed by: Craig Wilson

DocuSigned by:

.....10CB60A4FBD244E.....

Date:

12/24/2020
.....

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

Signed by: Miles Carroll

DocuSigned by:
Miles Carroll
9E6E915CF6534A8...

Date:

12/23/2020

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

Signed by: Michael Holland

DocuSigned by:
Michael Holland
49C4292600194B0...

Date:

12/23/2020

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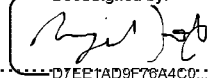
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Signed by: Nigel Foster

DocuSigned by:

D7EETAD9F76A4C0...

Date:

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

Signed by: Sash Rana

DocuSigned by:
Sash Rana
.....7D1EPD4B0FC340F.....
12/23/2020
.....

Date:

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