## Written resolutions of the Members of YODOMO LTD 10555641 (the "Company")

Date: 10 March 2020

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the sole director of the Company (the "Director") propose that the following Resolution be passed as a special resolution:

1. Dis-application of pre-emption rights. That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company, as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power: (i) shall be limited to a maximum nominal amount of £0.09732; and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

Please read the notes below before signifying your agreement to this resolution.

SIGNED BY:

Docusigned by:

BEEA87A66B014CA...

SOPHIE DHALIWAL

SIGNED BY:

Docusigned by:

Livity Grant

643F9F28F43F498

SHAREHOLDER RESOLUTION

## SEEDRS NOMINEES LIMITED

SIGNED BY:
DocuSigned by:
8EDAD3B7AFFE4F0
ORLANDO MATHIAS
SIGNED BY:
DocuSigned by:
Phil Gerrard 04540082613F4AD
PHIL GERRARD
SIGNED BY:
DocuSigned by:
JAZ AKRAM
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## NOTES:

- 1. If you agree to the Resolution, please indicate your agreement by electronically signing and dating this document where indicated above and returning it to the Company via the Docusign electronic signing platform to be found at: www.docusign.com.
- 2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4. Unless, within 28 days of the circulation date of this Resolution (above), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
- 5. 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.