

Company number: 10595064

The Companies Act 2006  
Private company limited by shares

Written resolution of

Bike Taxi Limited

(the Company)

Circulated on 20 December 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

Special resolution

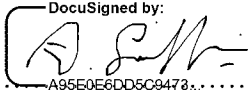
THAT the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed by .....  
Adrian Griffin  
Print Name

Date.....  
24 December 2021

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)  
DocuSigned by:  
  
A95E0E6DD5C9478.....  
Signature

Signed by .....  
Print Name

Date.....

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Signature

Signed by .....  
Print Name

Date.....

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Signature

Signed by .....  
Print Name

Date.....

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Signature

Signed by ..... )  
Andy Boulanger )  
Print Name )  
20 December 2021  
Date.....

DocuSigned by:  
Andy Boulanger  
D5CAE55A2E1343D.....  
Signature

Signed by ..... )  
Anna Edwards )  
Print Name )  
25 December 2021  
Date.....

DocuSigned by:  
A Edwards  
8BB15131A8544D5.....  
Signature

Signed by ..... )  
Print Name )  
Date.....

Signature

Signed by ..... )  
Basil Eggenschwyler )  
Print Name )  
20 December 2021  
Date.....

DocuSigned by:  
Basil Eggenschwyler  
DCC1B9D5F50F49A.....  
Signature

Signed by ..... )  
Ben Hallam )  
Print Name )  
20 December 2021  
Date.....

DocuSigned by:  
Ben Hallam  
77923DD2D4174C7.....  
Signature

Signed by ..... )  
Ben Roeder )  
Print Name )  
20 December 2021  
Date.....

DocuSigned by:  
Ben Roeder  
174E282F1740427.....  
Signature

Signed by ..... )  
Benjamin Knowles )  
Print Name )  
21 December 2021  
Date.....

DocuSigned by:  
Benjamin Knowles  
E3CFC5CDE8464F2.....  
Signature

Signed by ..... )  
Catherine Knowles )  
Print Name )  
20 December 2021  
Date.....

DocuSigned by:  
Catherine Knowles  
21519E72F0D54FE.....  
Signature

Signed by Charles Halliday  
Print Name

Date 21 December 2021

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)

DocuSigned by:  
Charles Halliday  
F424D2D525FD4E0  
Signature

Signed by Christopher Dixon  
Print Name

Date 22 December 2021

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)

DocuSigned by:  
Christopher Dixon  
7461474392A740A  
Signature

Signed by David Knowles  
Print Name

Date 20 December 2021

)  
)

DocuSigned by:  
DK Knowles  
DD8A0B5407C3478  
Signature

Signed by David Seal  
Print Name

Date 20 December 2021

)  
)

DocuSigned by:  
David Seal  
4F467C9A495A4CD  
Signature

Signed by Dominic Leggett  
Print Name

Date 26 December 2021

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)

DocuSigned by:  
[Signature]  
BE45EB39DE6A40F  
Signature

Signed by Duncan Turnbull  
Print Name

Date 21 December 2021

)  
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DocuSigned by:  
Duncan Turnbull  
9703695C9859404  
Signature

Signed by Elizabeth Reiner  
Print Name

Date 23 December 2021

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DocuSigned by:  
Elizabeth Reiner  
3FA995D39C0547C  
Signature

Signed by  
Print Name

Date

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Signature

Signed by .....  
Print Name

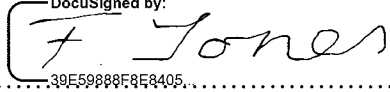
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Signature

Date.....

Signed by Frances Jones .....  
Print Name

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DocuSigned by:  
  
30E59888F8E8405.....  
Signature

Date..... 22 December 2021

Signed by .....  
Print Name

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Signature

Date.....

Signed by .....  
Print Name

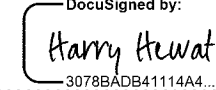
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Signature

Date.....

Signed by Harry Hewat .....  
Print Name

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3078BADB41114A4.....  
Signature

Date..... 20 December 2021

Signed by .....  
Print Name

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Signature

Date.....

Signed by .....  
Print Name

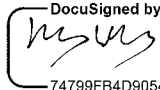
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Signature

Date.....

Signed by Henry Whaley .....  
Print Name

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DocuSigned by:  
  
74799FB4D905420.....  
Signature

Date..... 24 December 2021

Signed by ..... )  
Print Name ..... )  
Signature  
Date.....

Signed by ..... )  
Print Name ..... )  
Signature  
Date.....

Signed by ..... )  
Print Name ..... )  
Signature  
Date.....

Signed by Jonathan Ferguy ..... )  
Print Name ..... )  
Signature  
Date 23 December 2021 .....

DocuSigned by:  
Jonathan Ferguy  
1E4CB24A371F4B7...

Signed by Jon Little ..... )  
Print Name ..... )  
Signature  
Date 20 December 2021 .....

DocuSigned by:  
Jon Little  
54DB51B022E44A7...

Signed by Jonathan Oates ..... )  
Print Name ..... )  
Signature  
Date 20 December 2021 .....

DocuSigned by:  
Jonathan Oates  
43AFCC8C78D845F...

Signed by ..... )  
Print Name ..... )  
Signature  
Date.....

Signed by Laurence Moore ..... )  
Print Name ..... )  
Signature  
Date 03 January 2022 .....

DocuSigned by:  
Laurence Moore  
FC87A0D4EB5947F...

Signed by .....  
Print Name

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Signature

Date.....

Signed by .....  
Print Name

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Signature

Date.....

Signed by .....  
Print Name

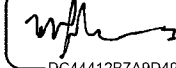
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Signature

Date.....

Signed by Michael Hilton  
Print Name

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DocuSigned by:  
  
DC44412B7A9D493...

Signature

Date 21 December 2021

Signed by Nicholas Ablitt  
Print Name

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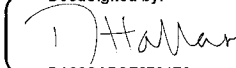
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Signature

Date 21 December 2021

Signed by Nicolle Hallam  
Print Name

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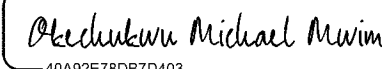
DocuSigned by:  
  
DA26CABCF0764E8...

Signature

Date 20 December 2021

Signed by Okechukwu Michael Mwim  
Print Name

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DocuSigned by:  
  
40A92E78DB7D403...

Signature

Date 20 December 2021

Signed by Orlando Scott-Cowley  
Print Name

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DocuSigned by:  
  
460A1593EC49482...

Signature

Date 29 December 2021

Signed by .....  
Print Name

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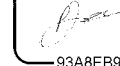
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Signature

Date.....

Signed by Philip Jones  
Print Name

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93A8EB90109A418.....

Signature

Date 21 December 2021  
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Signed by .....  
Print Name

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Signature

Date.....

Signed by .....  
Print Name

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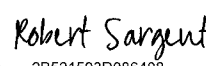
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Signature

Date.....

Signed by Robert Sargent  
Print Name

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Signature

Date 21 December 2021  
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Signed by .....  
Print Name

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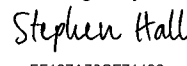
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Signature

Date.....

Signed by Stephen Hall  
Print Name

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DocuSigned by:



FF197A70CF71432.....

Signature

Date 20 December 2021  
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Signed by .....  
Print Name

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Signature

Date.....

Signed by Tamala McGee  
Print Name

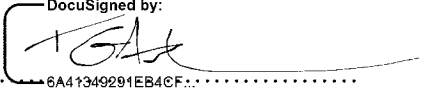
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DocuSigned by:  
**Tamala McGee**  
.....  
Signature

Date..... 24 December 2021

Signed by Thomas Ashton  
Print Name

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DocuSigned by:  
  
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Signature

Date..... 20 December 2021

Signed by .....  
Print Name


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Signature

Date.....

Signed by Tim Godwin  
Print Name

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DocuSigned by:  
  
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Signature

Date..... 22 December 2021

Signed by .....  
Print Name

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Signature

Date.....

Signed by .....  
Print Name

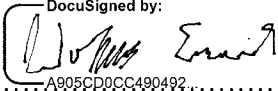
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Signature

Date.....

Signed by wolfgang Emmerich  
Print Name

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DocuSigned by:  
  
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Signature

Date..... 24 December 2021



### Explanatory notes for shareholders

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.  
If you do not agree to the above resolution, you do not need to do anything.
2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.