

Company Number: 10713969

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

FIIT LIMITED

(the 'Company')

Circulation Date: 1st May 2020



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act'), the directors of the Company propose that the resolutions below are passed as ordinary and special resolutions (the '**Resolution**')

ORDINARY RESOLUTION

- 1 THAT, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot, or to grant any right to subscribe for or to convert any security into, shares in the capital of the Company up to an aggregate nominal amount of £40,000.00, provided that this authority shall expire on the fifth anniversary of the date on which this Resolution is passed (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 shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act, save for and without prejudice to any authority expressly conferred pursuant to the Company's articles of association.

SPECIAL RESOLUTION

- 2 THAT, subject to the passing of Resolution 1 above, 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 Articles 14.2 to 14.5 inclusive of the Company's articles of association and all rights of pre-emption did not apply to any such allotment, provided that this power shall:
 - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £40,000.00; and
 - (b) expire on the fifth anniversary of the date on which this Resolution is passed (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 and the directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 570 of the Act, other than as set out in the Company's articles of association.

AGREEMENT

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

The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed: *Daniel Shellard*

Name: **Daniel Shellard**
01 May 2020 | 10:40 BST
Date:2020

Signed: *Ian McCaig*

Name: **Ian McCaig**
05 May 2020 | 05:03 PDT
Date:2020

Signed: *Sammi Adhami*

Name: **Sammi Adhami**
01 May 2020 | 10:33 BST
Date:2020

Signed: *Sitar Teli*

Name: **Sitar Teli**

For and on behalf of **Connect Ventures Two LP**
01 May 2020 | 10:38 BST
Date:2020

Signed:

Name:

For and on behalf of **Rooks Nest Ventures Limited**

Date:2020

Signed:

Name:

For and on behalf of **Oyster Investments Holdings Limited**

Date:2020

Signed:

Name:

For and on behalf of **Calibre Investments Limited**

Date:2020

Signed:

Name:

For and on behalf of **JamJar Investments Nominee Limited**

Date:2020

Signed:

Name: **Matthew Mandak**

Date:2020

Signed:

Name: **Andrew Egan**

Date:2020

Signed:

Name: **Peter Gibney**

Date:2020

Signed:

Name: **Anna Singh**

Date:2020

Signed:

Name: **Tom Singh**

Date:2020

Signed: Noam Ohana Noam Ohana

For and on behalf of **Exor Seeds L.P.**

05 May 2020 | 12:53 PDT

Date:2020

Signed:

For and on behalf of **F/I Venture**

Date:2020

Signed:

Name: **Derek Jacobson**

Date:2020

Signed:

Name: **Jonathan Ball**

Date:2020

Signed:

Name: **Andrew Maidment**

Date:2020

Signed:

Name: **David Buttress**

Date:2020

Signed:

Name: **Dan Cobley**

Date:2020

Signed:

Name: **OÜ Notorius**

Date:2020

Signed:

Name: **Matthew Morton**

Date:2020

Signed:

Name: **Harry Adams**

Date:2020

Signed:

Name: **Simon Dean**

Date:2020

Signed:

Name: **David Leech**

Date:2020

Signed:

Name: **Nikhil Shah**

Date:2020

NOTES

- (a) 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 methods:
 - (i) by hand: delivering the signed copy to The Directors, FIIT Limited, 14 East Bay Lane, The Press Centre, Queen Elizabeth Olympic Park, London, England, E15 2GW;
 - (ii) by post: returning the signed copy by post to The Directors, FIIT Limited, 14 East Bay Lane, The Press Centre, Queen Elizabeth Olympic Park, London, England, E15 2GW;
 - (iii) by e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to daniel@fiit.tv.
- (b) 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.
- (c) Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- (d) Unless by the 28th day beginning with the Circulation Date stated above sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
- (e) 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. 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.