

Company Number: 10867126

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
BULBSHARE LIMITED
(the "Company")**

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Passed on: 22 November 2021

Circulation date: 22 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below (together the "**Resolutions**") be and are hereby passed as ordinary and special resolutions, as stated:

ORDINARY RESOLUTION

- 1 *Subject to the passing of resolution 3, THAT the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company up to a maximum aggregate nominal amount of £61.54 in respect of the allotment and issue of up to: (i) 3,352 series A1 preferred shares of £0.01 each in the capital of the Company and (ii) 1,102 series A2 preferred shares of £0.01 each in the capital of the Company and (iii) 1,700 ordinary shares of £0.01 each in the capital of the Company (together, the "**New Shares**"), provided that:*
 - 1.1 *the authority granted under this resolution shall expire five years after the passing of this resolution; and*
 - 1.2 *the directors of the Company may, before such expiry under paragraph 1.11.1 above of this resolution, make an offer or agreement which would 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 such shares or grant such rights (as the case may be) pursuant of such offer or agreement, notwithstanding that the authority conferred by this resolution has expired.*

This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTIONS

- 2 *THAT, subject to the passing of resolution 1 above, any and all rights of pre-emption whether conferred by the provisions of the Company's articles of association, under section 570 of the Act or otherwise be and hereby are dis-applied in respect of the allotment and issue of the New Shares as set out in resolution 1 above.*
- 3 *THAT the new articles of association in the form attached hereto (the "**New Articles**"), be hereby adopted in substitution for and to the exclusion of all other articles of association of the Company.*

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

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

DocuSigned by:

325D0E90683948F.....
MATTHEW HAY

DocuSigned by:

7D34452EB0D4457.....
JACQUES DE HAES

DocuSigned by:

D11C9341802746B.....
JACK WOODCRAFT

DocuSigned by:

B7B1C4EC52E84D3.....
IMPACT VENTURES S.A. SICAV-SIF
acting by an authorised signatory

.....
TEAM AFRICA INTERNATIONAL TRUST
acting by an authorised signatory

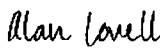
.....
RUPERT BRANKIN-FRISBY


DocuSigned by:

7DEF96C5BEB441E...
MISHA GOPAUL

DocuSigned by:

1212E53A6FCF4B5...
MARTIN LEUW

DocuSigned by:

3AA030B635554B7...
ALAN LOVELL

DocuSigned by:

86F50A311D5A423...
ANTON LUDWIG

DocuSigned by:


1DFB2E95C4FB447...
EDWARD BUDGE

DocuSigned by:

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MEGANNE HOUGHTON-BERRY

DocuSigned by:

DB92DE8B23F2488...
LEON HOWARD-SPINK

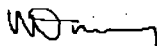
DocuSigned by:

1212E53A6FCF4B5...
EMMA LEUW

.....
ROSALIND RILEY

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ASLI TEDESCHI

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ANDREW WALES

DocuSigned by:



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MATTHEW TRIMMING

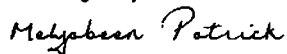
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ANDREW HUGHES

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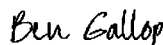


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CE TRADING LIMITED

acting by an authorised signatory

DocuSigned by:



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BEN GALLOP

.....
MAURICE HELFGOTT

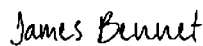
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LAWRENCE HOWE

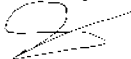
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JAMES BENNETT

DocuSigned by:



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TOM SPANNER

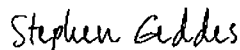
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ALEXANDER ZOZUYLA

DocuSigned by:



9377F674C3B3440...

MNL (ASCENSION) NOMINEES LIMITED

acting by an authorised signatory

DocuSigned by:

Alex Menn

A6424198AAEF451...

B.C. BEGIN CAPITAL LIMITED

acting by an authorised signatory

DocuSigned by:

Andrei Navitski

3B6FBE7A4025489...

ANDREI NAVITSKI

DocuSigned by:

Andrey

C83816A198E646A...

ANDREY IZYUMOV

OLEG BIBERGAN

JUNG HOLDINGS APS

acting by an authorised signatory

Notes:

- 1 You can choose to agree to the 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:
 - (a) **By Hand:** delivering the signed copy to the directors at the registered office of the Company.
 - (b) **Post:** returning the signed copy by post to the directors at the registered office of the Company.
 - (c) **Electronic Delivery:** scanning the original signed copy and emailing or sending the scan, without any manner of alteration or variation to the original, to scott.parmenter@taylorvinters.com.
 - (d) **Electronic Signing Platform:** via the DocuSign or any other similar electronic signing platform.

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.

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, 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 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.