Company No: 10873661

# **COMPANIES ACT 2006**

### PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN RESOLUTION

of

# **NEW VECTOR LIMITED ("Company")**

(Circulation Date: 18 August 2022)

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, in the case of resolution 1 as a special resolution, and, in the case of resolution 2, as an ordinary resolution (the "Resolutions"):

#### IT WAS RESOLVED THAT:

### **SPECIAL RESOLUTION**

The draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association effective as of the approval of this resolution.

## **ORDINARY RESOLUTION**

The draft UK EMI Share Option Plan Handbook, including all exhibits, schedules, certificates, and ancillary agreements and instruments related or attached thereto, be adopted effective as of the approval of this resolution.

# AGREEMENT

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

[Signature pages to follow]



The undersigned, being a perso irrevocably agrees to the Resolut	n entitled to vote tion.	on the Resolution on the Circulation Date, hereby
Signed by <b>MATTHEW HODGS</b>	ON	Miloter
Date	·	7 September 2022
Signed by <b>AMANDINE LE PAP</b>	E .	
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Signed by GARY MILES		
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DEVELOPMENT GMBH	
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Signed by MATTHEW HODGSON Date Signed by AMANDINE LE PAPE Date Signed by AMDOCS (UK) LIMITED Date Signed by GARY MILES Date Signed **DEVELOPMENT GMBH** Date

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby

irrevocably agrees to the Resolution.

Signed by NOTION CAPITAL IV LP acting by its general partner, Notion Capital IV GP LLP, itself acting by an authorised member: Date Signed by DAWN CAPITAL III LP Dawn Capital LLP on behalf of Dawn Capital GP III GP LLP on behalf of Dawn Capital III LP 7 September 2022 Date Signed by **DAWN CAPITAL III SCSp** Dawn Capital III Corporate GP Sarl on behalf of Dawn Capital III GPLP SCSp on behalf of Dawn Capital III SCSp Date Signed by firstminute capital I LP (acting via its general partner firstminute capital I. General Partner LLP): Date

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby

irrevocably agrees to the Resolution.

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acting by a duly authorised officer:	D9671DA172AD49E	
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Signed by JACOB RYAN STINNETT		
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(acting by its general partner, FIRSTMINUTE SPV GP LLP acting by a designated member):		
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Signed by TUVA-EXPLORATION-1 LLC		
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acting by a duly authorised officer:	
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	Head of Finance
Date	

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Date	Lawyer, acting under PoA	Managing Partner, acting under Po
	7 Septembe	er 2022
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Signed by <b>DANIEL CALLAHAN</b>	· · · · · · · · · · · · · · · · · · ·	
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