

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

- 1 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

- 2 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

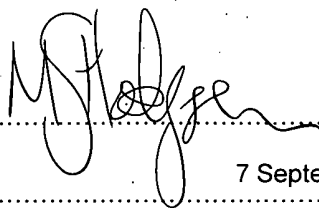
Please read the notes at the end of this document before signifying your agreement to the special resolution.

[Signature pages to follow]



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

Signed by **MATTHEW HODGSON**



7 September 2022

Date

Signed by **AMANDINE LE PAPE**

Date

Signed by **AMDOCS (UK) LIMITED**

Date

Signed by **GARY MILES**

Date

Signed by **STATUS RESEARCH & DEVELOPMENT GMBH**

Date

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Signed by **MATTHEW HODGSON**

Date

Signed by **AMANDINE LE PAPE**

Date

Signed by **AMDOCS (UK) LIMITED**

Date



Philip John Butler - Deputy General manager

23rd AUGUST 2022

Signed by **GARY MILES**

Date

Signed by **STATUS RESEARCH & 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

Date

7 September 2022

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

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LLP on behalf of Dawn Capital III LP

Date

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Dawn Capital III GPLP SCSp on behalf of Dawn
Capital III SCSp



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7 September 2022

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Capital III SCSp

Date

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(acting via its general partner firstminute capital I
General Partner LLP):

Date

DocuSigned by:

BRENT HOBBERMAN

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

Signed by **AUTOMATTIC INC.**

acting by a duly authorised officer:

DocuSigned by:

Paul Sieminski

D9671DA472AD49E.....

Date

September 7, 2022

Signed by **JACOB RYAN STINNETT**

Date

Signed by **FIRSTMINUTE LONDON SPV LP**

(acting by its general partner, **FIRSTMINUTE
SPV GP LLP** acting by a designated member):

Date

Signed by **TUVA-EXPLORATION-1 LLC**

Date

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Signed by **AUTOMATTIC INC.**

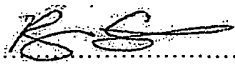
acting by a duly authorised officer:

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Date

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Signed by **JACOB RYAN STINNETT**

..... 

Date

7 September 2022

.....

Signed by **FIRSTMINUTE LONDON SPV LP**

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(acting by its general partner, **FIRSTMINUTE SPV GP LLP** acting by a designated member):

Date

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Date

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DocuSigned by:

Chris Brocoum

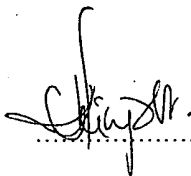
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Chris Brocoum

Head of Finance

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

Signed by **METAPLANET HOLDINGS OÜ**



Keiu Heinpalu



Karl-Rauno Miljand

Date

Lawyer, acting under PoA Managing Partner, acting under PoA

7 September 2022

Signed by **VINCENT HOULOT**

Date

Signed by **DANIEL CALLAHAN**

Date

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Signed by **DANIEL CALLAHAN** |

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Date7 September 2022.....