

Registered Number: 10902884

ZOE GLOBAL LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 4 March 2021
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

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

SPECIAL RESOLUTIONS

THAT:

1. the name of the Company be changed to Zoe Limited; and
2. the regulations contained in the document attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

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

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

Signed 
JONATHAN WOLF

Date 4 March 2021

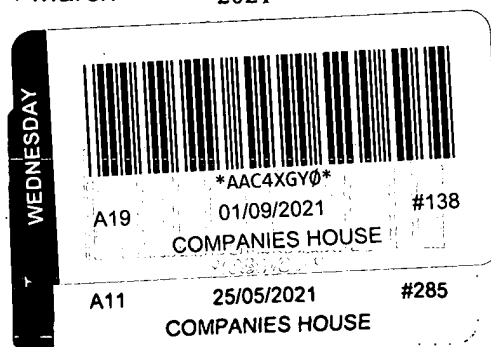
Signed 
GEORGE HADJIGEORGIOU

Date 4 March 2021

Signed 
TIMOTHY SPECTOR

Date 4 March 2021

UK-649172815.2



Signed DocuSigned by:

538D228AC7094BC...
ALEX CHESTERMAN Date 4 March 2021

Signed DocuSigned by:

189BF4DE8880423...
BENJAMIN BAROKAS Date 4 March 2021

Signed DocuSigned by:

4977C78A7A7A7A7A...
DAVID SCOTT CUMMINGS Date 4 March 2021

Signed DocuSigned by:

141D733A41E5443D...
DEMETRIOUS ZOPPOS Date 4 March 2021

Signed DocuSigned by:

DA7ELLEA A4495...
ERROL DAMELIN Date 4 March 2021

Signed DocuSigned by:

45U54BL31CU1443D...
FRANCK LE OUAY Date 4 March 2021

Signed DocuSigned by:

53A182703A111142D...
GREG COLEMAN Date 4 March 2021

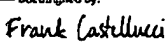
Signed DocuSigned by:

701DA564671145D...
MATTHEW JACK ROBINSON Date 4 March 2021

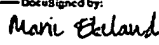
Signed DocuSigned by:

U7AN34BL31421...
SPENCER HYMAN Date 4 March 2021

Signed for and on behalf of
ACCOMPLICE FUND II, L.P. Date 4 March 2021

DocuSigned by:

U CB523518AA68

Signed for and on behalf of
**DAPHNI PURPLE FPCI (REPRESENTED BY ITS
 MANAGER (SOCIÉTÉ DE GESTION) DAPHI
 SAS, REPRESENTED BY MS. MARIE EKELAND)** Date 4 March 2021

DocuSigned by:

4U11E77 CABU34UUA

Signed for and on behalf of
EARLY STAGE I, A SERIES OF YUBARI L.P.

Date 4 March 2021

DocuSigned by:
Meghan Christenson
1CL570.L5578404

Signed for and on behalf of
KAROG INVEST

Date 4 March 2021

DocuSigned by:
Romain Meedi
7T4BAA8F27F347A

Signed for and on behalf of
MOSAIC VENTURES I, L.P.

Date 4 March 2021

DocuSigned by:
Matthew Robins
A272A0B4C6704CL

Signed for and on behalf of
MOSAIC VENTURES INVESTORS FUND I, L.P.

Date 4 March 2021

DocuSigned by:
Matthew Robins
A375A0NACRT54CF

Signed for and on behalf of
PG CONSEIL

Date 4 March 2021

DocuSigned by:
[Signature]
7A7271L5U70L172

Signed for and on behalf of
ESTATE OF REGINALD REEVES BRADFORD

Date 4 March 2021

DocuSigned by:
Holly Bradford
5C47DF1A37F7403

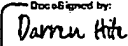
Signed for and on behalf of
KING'S COLLEGE LONDON

Date 4 March 2021

DocuSigned by:
[Signature]
272LAB30C71472

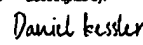
Signed for and on behalf of
**TRANSFORMATIONAL HEALTHCARE (ZOE),
LLC**

Date 4 March 2021

DocuSigned by:

.....
2139176A818A435...

Signed for and on behalf of
AIR STREET CAPITAL I LP

Date 4 March 2021

DocuSigned by:

.....
2139176A818A435...

Signed
DocuSigned by:

D6F471A8FC244C3...
STANISLAS MARIE LAURENT

Date 4 March 2021

Signed
DocuSigned by:

5CB2697C3DB9493...
STEPHANE KURGAN

Date 4 March 2021

Signed
DocuSigned by:

0AF9B08E194B409...
VISHAL GULATI

Date 4 March 2021

Signed
TIM KENDALL

Date 4 March 2021

Signed
DocuSigned by:


0D39A330F53340C...
DANIEL WATERHOUSE

Date 4 March 2021

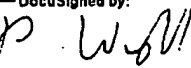
Signed
DocuSigned by:

0AC8C124CD7140C...
DOMINIQUE VIDAL

Date 4 March 2021

Signed
DocuSigned by:

44C3E382187D477...
CATHERINE ULRICH

Date 4 March 2021

Signed
DocuSigned by:

C00F0099AA5A48C...
PATRICK WYATT

Date 4 March 2021

Signed
DocuSigned by:
Kenneth Read
E9C12038FA7242B...
KENNETH READ

Date 4 March 2021

Signed for and on behalf of
**TRANSFORMATIONAL HEALTHCARE (ZOE
A2), LLC**

Date 4 March 2021

DocuSigned by:
Darren Hite
F3F2A8B379F7458C

Signed for and on behalf of
**AHREN INNOVATION CAPITAL GUERNSEY
(GP) LIMITED (IN ITS CAPACITY AS GENERAL
PARTNER OF AHREN LP**

Date 4 March 2021

DocuSigned by:
hgn
7330A39A2AC1C470

Signed for and on behalf of
**ACCOMPLICE FUND III, L.P. (REPRESENTED
BY ITS GENERAL PARTNER ACCOMPLICE
ASSOCIATES II, LLC, REPRESENTED BY
FRANK CASTELLUCCI (GENERAL COUNSEL
AND SECRETARY))**

Date 4 March 2021

DocuSigned by:
Frank Castellucci
01 C352b615AA481

Signed for and on behalf of
**THVC (ZOE B), LLC (ACTING BY ITS
MANAGER TRANSFORMATIONAL
HEALTHCARE GP, LLC ON BEING SIGNED BY
DARREN F. HITE)**

Date 4 March 2021

DocuSigned by:
Darren Hite
L3C2AMU9...ELJ46C

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 by using one of the following methods:

- **BY HAND:** by delivering the signed copy to the Company's registered office; or
- **BY POST:** by returning the signed copy by post to the Company's registered office.

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 a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.