

Company Number: 11018311

The Companies Act 2006
Private company limited by shares
Written Resolutions
of
DROLESS LTD (the "Company")

SATURDAY



17 March 2021 (the "Circulation Date")

Passed On: 19 March 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1 and 2 are passed as an ordinary resolution and resolutions 3 and 4 are passed as special resolutions (the "Resolutions").

ORDINARY RESOLUTIONS

Authority to Allot – General

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate 4,388,461 ordinary shares of £0.00001 each ("**Ordinary Shares**") provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the passing of the resolutions 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 be granted and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Authority to Allot – Option Pool

2. **THAT**, in addition to Resolution 1 above, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant Rights up to an aggregate 2,491,957 Ordinary Shares, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the passing of the resolutions 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 be granted and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTIONS

3. **THAT**, subject to the passage of Resolutions 1 and 2 above, in accordance with section 570 of the Act, the director(s) be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolutions 1 and 2, as if section

561(1) of the Act or any other restrictions as to pre-emption provisions did not apply to such allotment and any rights of pre-emption in connection therewith are hereby waived.

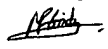
4. **THAT** the articles of association attached to these Resolutions as Appendix 1 for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

AGREEMENT

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

The undersigned, as a person entitled to vote on the above Resolutions hereby irrevocably agrees to those Resolutions as indicated above:

Signed by **MIKE GRINDY**

DocuSigned by:

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Date:

19 March 2021

Signed by **CHRISTIAN DUNCAN**

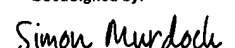
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Date:

19 March 2021

Signed by **SIMON MURDOCH**

DocuSigned by:

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Date:

19 March 2021

Signed by **SARUPA LANE**

DocuSigned by:

C9DED4467472480...

Date:

19 March 2021

Signed by **NIKOLAI PETCHENIKOV**

DocuSigned by:

4C7888697DE648E...

Date:

19 March 2021

Signed by **ELENA PETCHENIKOVA**


DocuSigned by:

A96BFAB394EB46A...

Date:

19 March 2021

Signed by **STEPHEN CASTLE**

DocuSigned by:

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Date:

19 March 2021

Signed by **MARK TAYLER**

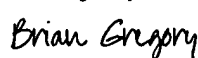
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Date:

19 March 2021

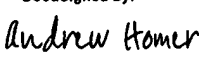
Signed by **BRIAN GREGORY**

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Date:

19 March 2021

Signed by **ANDREW HOMER**

DocuSigned by:

9A10FDE9E20F420...

Date:

19 March 2021

Signed by **MARIA HOMER**

DocuSigned by:

458E54418A774E1...

Date:

19 March 2021

Signed by **AMELIA DAVIS**

DocuSigned by:
Amelia Davis
53828ED8D0888498...

Date:

19 March 2021

Signed by **JAMES ROBERTS**

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James Roberts
E4355C118CC64E8...

Date:

19 March 2021

Signed by P.A van Tilburg
for and on behalf of **FORWARD FUND II**
COÖPERATIEF U.A

DocuSigned by:
P.A van Tilburg
CD9ADC8947F6467...

Date:

19 March 2021

Signed by Xavier Ballester
for and on behalf of **ANGEL INVESTMENT**
VENTURES LIMITED

DocuSigned by:
Xavier Ballester
36145ED8A1705447...

Date:

19 March 2021

Notes:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email (by returning the signed copy to Charles Davies at cs.davies@ashfords.co.uk).
2. **The Resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolutions.
3. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
4. 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.
5. The Resolutions are passed where the required majority of eligible members have signified their agreement to it.
6. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
7. 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.

APPENDIX 1 - THE NEW ARTICLES OF ASSOCIATION