

Written Resolutions of Koble Services Limited

Company Number 11427372 (the "Company")

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolutions as Ordinary and Special Resolutions of the Company and agree that these resolutions will for all purposes be valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1 Authority to Allot

THAT in accordance with section 551 of the Companies Act 2006, 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**") so that the total number of new shares will not exceed 89,902.

This authority will, unless renewed, varied or revoked by the Company, expire five years from the passing of this resolution 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 may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

For the avoidance of doubt, this authority is supplemental to any subsisting section 551 authority.

SPECIAL RESOLUTION

2 Dis-application of Preemption Rights

THAT, subject to the passing of the Authority to Allot resolution above, and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to

allot shares in the Company pursuant to the authority conferred by the Authority to Allot above and as if the preemption rights in the Company's articles of association or, if applicable, section 561(1) of the Companies Act 2006 did not apply to any such allotment.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the above resolutions.

The circulation date of these resolutions is 7 July 2023

Patrick Ryan

for and on behalf of Join Odin Limited

5 September 2023

Edward Arthur

for and on behalf of Lefa Investments Ltd

Edward fort

7 September 2023

Timothy Charles LEFFLER

for and on behalf of Leffler Ventures Limited

13 September 2023

Simon Tkachenko

for and on behalf of MVB1 HOLDING LTD



Sharn Gill for and on behalf of P1 Spv LLP 5 September 2023



Wim Derkinderen for and on behalf of Pitchdrive Fund II 8 September 2023



Adam Gilbart-Smith for and on behalf of PTH Investments Limited 11 September 2023



Joseph Zipfelfor and on behalf of SFC Capital Ltd
6 September 2023



Stephen Page for and on behalf of SFC Nominees Ltd (EIS) 11 September 2023

Adam Begg



Allan Conway 5 September 2023



Andrew Phillipps 12 September 2023



Christopher Carter

6 September 2023

David Benigson

Denis Piffaretti

Edward Barrow

5 September 2023

Finn MacCabe

12 September 2023

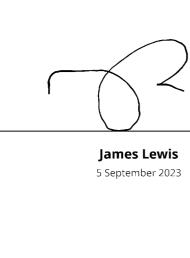
Fred Priggs

11 September 2023

Gianmario Spissu

5 September 2023

Guy Conway





5 September 2023	5 September 2023
	The
Jeffrey Chowdhry	Jonathan Conway 11 September 2023
Ω	11
Roma	

Jonathan Davie	Julian Sainty
5 September 2023	5 September 2023

Laurence Grant

Louie Peters 7 September 2023



Mark Tayler 5 September 2023



Matt Wichrowski

5 September 2023

MARINA

Matthew Eisner
11 September 2023

1119

Mihai Popescu-Greaca

11 September 2023

Kolsokolor

Nektarios Kotsokolos

11 September 2023

Mondo

Nikolaos Tsorakidis

7 September 2023



Ovidiu Damian

11 September 2023

Ramesh Nair

RAM

Rosall .

Richard Allen

5 September 2023

Russell Smith

13 September 2023

Sabin-Mihai Stoica

Sam Gordon

5 September 2023

fè

Sophie Eden

5 September 2023

Sorin Zaicovici

5 September 2023

Srinivas Madipalli

11 September 2023

Tom Woodhouse



VIV-

Turi Munthe

6 September 2023

Valerie Maure

9 September 2023

V./41

Vikram Aggarwal

5 September 2023

Vlad Damian

NOTES

- 1 You can choose to agree to 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 electronically signing this document on SeedLegals.
- If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- These resolutions will lapse unless sufficient agreement is received for them to pass within 28 days beginning with the circulation date above. If you agree to the resolutions, please ensure that your agreement reaches us before the expiry of this period.
- In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 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.