

Company number: 11741401

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

BILLX LTD (the "Company")

23 March 2021 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

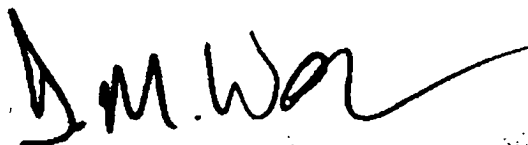
1. That the articles of association of the Company contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

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

Signed:



Name: Darren Westlake

Date: 8 April 2021

Signed:

Name: Peter Bailey

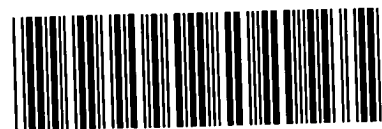
Date:

Signed:

Name: Michael Wilkinson

UKMATTERS:60846963.1

SATURDAY



AA24KUW0

A05

10/04/2021

#104

COMPANIES HOUSE

Company number: 11741401

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PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

BILLX LTD (the "Company")

_____ 2021 (the "Circulation Date")

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

Signed:

Name: Darren Westlake

Date:

Signed: 

Name: Peter Bailey

Date: 30/3/21

Signed:

Name: Michael Wilkinson

Date:

Signed:

Signed:

Name: Six Group AG

Date:

Signed: 

Name: JME Ventures III, FCR

Date: 23/03/2021

Signed: 

Name: JME Ventures III, FCR

Date: 23/03/2021

Signed:

Name: James Tyrer

Date:

Signed:

Name: Anthony Pike

Date:

Signed:

Name: Nick Emblem

Date:

Signed:

Name: Chris Bloor

Date:

Signed:

Name: Ian Westlake

Date:

Signed:

Name:

For and on behalf of: Ilex Ventures

Date:

Signed:

Name: Simon Ponsford

Date:

Signed:

Name: Charlie Delingpole

Date:

Signed:

Name: Tom Elliott

Date:

Signed:

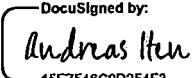
Name: Jonny Miller

Date:

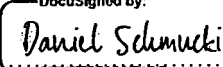
Signed: 

Name: Lakestar III LP Acting by its General Partner
Lakestar III (G.P.) Limited

Date: 23rd March 2021

Signed:  DocuSigned by:
15E7548C9D254F3

Name: SIX Group AG
Date: 8 April 2021

Signed:  DocuSigned by:
6674E33519AE4DC

Name: SIX Group AG
Date: 8 April 2021

Signed:
Name: JME Ventures III, FCR
Date:

Signed:
Name: JME Ventures III, FCR
Date:

Signed:
Name: James Tyrer
Date:

Signed:
Name: Anthony Pike
Date:

Signed:
Name: Nick Emblem
Date:

Signed:
Name: Chris Bloor
Date:

Signed:

Name: Beatriz Picho Querchfeld

Date:

Signed:

Name: Tony Rosier

Date:

Signed:

Name: Vulcan SL

Date:

Signed:

Name: Rocketmakers Limited

Date:

NOTES

1. If you wish to vote in favour of the Resolution please sign and date this document and return it to the Company using one of the following methods:

- (a) **by hand:** delivering the signed copy to the Company's registered office; or
- (b) **by post:** returning the signed copy by post to the Company's registered office;
or
- (c) **by Docusign;** or
- (d) **by email:** by attaching a scanned copy of the signed document to an email and sending it to any director of the Company. Please enter "Written resolutions" in the email subject box.

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. 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.