

Company Number: 11786825

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ZIPZERO GLOBAL LIMITED
(the "Company")

16th December 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 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (the "**Resolutions**");

ORDINARY RESOLUTION

1. THAT, pursuant to section 551 of the Companies Act 2006 (the '**Act**') and clause 8.1 of the articles of association of the Company, the directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot shares up to a maximum aggregate nominal value of £20,000 (the '**Subscription Shares**') to such persons at such times and generally on such terms and conditions as the directors may determine in accordance with subscriptions letters received by the Company for the subscription of the Subscription Shares.

SPECIAL RESOLUTION

2. THAT, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) as if all rights of pre-emption (howsoever arising) did not apply to such allotment, provided that this power shall be limited to the allotment of equity securities up to a maximum aggregate nominal value of £20,000.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Name	No. shares	Signature	Date
MR STEFAN BALKOWIEC	48,194 A Ordinary		

MR HASHIM
BHATTI

3,194 A
Ordinary

BIOSPACE LTD

265,000 B
Ordinary

DocuSigned by:

Marcin Walaszczyk

16 December 2021

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MR EDWARD
VERE BYGOTT

4,444 A
Ordinary

MR ANDREA
CASATI

79,871 A
Ordinary

MR ANDREW
COOPER

4,792 A
Ordinary

MR SANJEEV
DHUNA

15,974 A
Ordinary

MR NICOLAS
WILLIAM
DIXON

31,948 A
Ordinary

MR ANTHONY
ALEXANDER
DOEH

17,954 A
Ordinary

FIRST
KENSINGTON
LIMITED

7,987 A
Ordinary

MR MICHAL
FRYS

10,000 A
Ordinary

MR RAFAL
GAJOCHA

10,000 A
Ordinary

MR MATHIEU
GHANEM

63,896 A
Ordinary

MR
ALEKSANDER
HABDANK-
TOCZYSKI

20,000 B
Ordinary

MR ANDREAS
HANSSON

47,922 A
Ordinary

MR PIERRE- EDOUARD HARANT	2,222 A Ordinary		
HARVARD STANDARD LLC	67,729 B Ordinary	DocuSigned by: <i>Eia Khan</i> B0E9E2FC4E23409...	16 December 2021
MR MIKA HEROLD	23,961 A Ordinary		
JASPER JADE OVERSEAS LTD	7,987 A Ordinary		
MR KARIM KHOURY	31,948 A Ordinary		
MR ŁUKASZ KRÓLAK	10,000 A Ordinary		
NITOR CAPITAL LIMITED	265,000 B Ordinary	DocuSigned by: <i>Aymarie Monod-Gayraud</i> 4795A308E104438...	16 December 2021
MRS BURCU ORSEL	6,772 A Ordinary		
MR PHILIP PIASECKI	10,000 A Ordinary		
MR JAHANZEB PUNJWANI,	3,194 A Ordinary		
MR MOHSIN RASHID	49,515 A Ordinary	DocuSigned by: <i>Mohsin Rashid</i> 6B70E493942842D...	16 December 2021
MR KAMIL SZCZYGIĘŁ	10,000 A Ordinary		
MR SURESH VARADARAJAN	7,987 A Ordinary		
MR GRZEGORZ WALEŃ	10,000 A Ordinary		

MR
BARTLOMIEJ
ZAJAC

17,414 A
Ordinary

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By signing it digitally via DocuSign using the link provided in the email with the Resolution; or**
 - E-mail: by attaching a scanned copy of the signed document and sending it to mw@zipzero.com or amg@zipzero.com; or
 - Post: returning the signed copy by post to Marcin Walaszczyk or Aymeric Monod-Gayraud, ZIPZERO Global Limited, Aviation House, 125 Kingsway, London, WC2B 6NH; or
 - By Hand: delivering the signed copy to Marcin Walaszczyk or Aymeric Monod Gayraud;
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by a date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.