

Registered Number: 11908428

COLLECTIVETECH LIMITED
(the “Company”)
PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS’ WRITTEN RESOLUTIONS
CIRCULATED ON 26 SEPTEMBER 2022
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 resolution below be passed as a special resolution:

Capitalised terms not otherwise defined shall have the meaning given in the articles of association (as appended) (the “Articles”).

Special Resolution

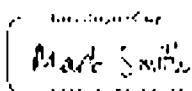
Adoption of New Articles of Association

THAT the Articles contained in the attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

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

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

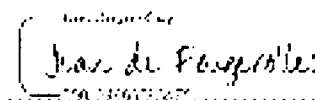
Signed and executed by Mark Smith.....)
for and on behalf of **1818 VENTURE**)
CAPITAL LIMITED)


..... 26 September 2022

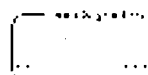
Signed and executed by.....)
for and on behalf of **1818 VENTURE**)
CAPITAL LIMITED)

.....

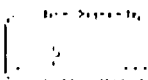
Signed and executed by...Jean de Fougerolles.....)
 for and on behalf of **FAIR BY DESIGN (GP)**)
LTD)

 26 September 2022

Signed and executed by...Neil Clark.....)
 for and on behalf of **MNL (ASCENSION)**)
NOMINEES LIMITED acting as a nominee for)
 Fair By Design EIS)

 27 September 2022

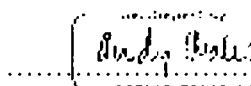
Signed and executed by...Neil Clark.....)
 for and on behalf of **MNL (ASCENSION)**)
NOMINEES LIMITED acting as a nominee for)
 Conduit Ascension EIS)

 27 September 2022

Signed and executed by.....)
 for and on behalf of **ALBERT CHU**)

.....

Signed and executed by...Andy Wales.....)
 for and on behalf of **ANDY WALES**)

 26 September 2022

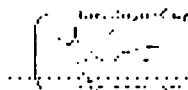
Signed and executed by.....)
 for and on behalf of **CATALINA VEJO**)

.....

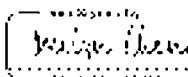
Signed and executed by.....)
 for and on behalf of **FOUNDATION FOR**)
INTEGRATED TRANSPORT LIMITED)

.....

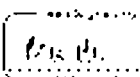
Signed and executed by...Yousef al Yousef.....)
 for and on behalf of **IC GLOBAL**)

 26 September 2022

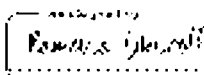
Signed and executed by...Jocelyn Cheng.....)
 for and on behalf of **JOCELYN CHENG**)

 02 October 2022

Signed and executed by...Mu He.....)
 for and on behalf of **MU HE**)

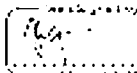
 28 September 2022

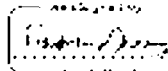
Signed and executed by...Ramona Liberoff.....)
 for and on behalf of **RAMONA LIBEROFF**)

 27 September 2022

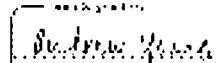
Signed and executed by.....)
for and on behalf of **SONAL KALRA**)

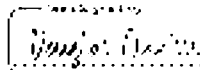
Signed and executed by.....)
for and on behalf of **STEPHANIE RICHARDS**)

Signed and executed by..Jasmine..Lynn.....)
for and on behalf of **SEEDRS NOMINEES**
LIMITED)
)
) 04 October 2022
)

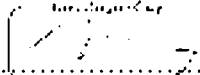
Signed and executed by..Tau..Luan..Chiam.....)
for and on behalf of **TAU LUAN CHIAM**) 26 September 2022

Signed and executed by.....)
for and on behalf of **ZINC VC**)

Signed and executed by..Andrew..Young.....)
for and on behalf of **ANDREW YOUNG**
(VENTURES TOGETHER)) 27 September 2022

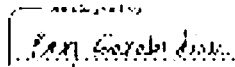
Signed and executed by..Douglas..Clarisse.....)
for and on behalf of **DOUGLAS CLARISSE**) 27 September 2022

Signed and executed by.....)
for and on behalf of **VIVEK GHIYA**)

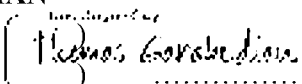
Signed and executed by..Beck Kloss.....)
for and on behalf of **BECK KLOSS**) 26 September 2022

Signed and executed by.....)
for and on behalf of **CATHERINE LENSON**)

Signed and executed by.....)
for and on behalf of **JONATHAN LENSON**)

Signed and executed by..Berj.Garabedian.....)
for and on behalf of **BERJ GARABEDIAN**)  04.October.2022

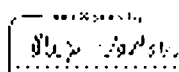
Signed and executed by.....)
for and on behalf of **DERAN THOMAS**)
GARABEDIAN)

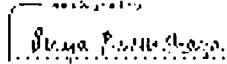
Signed and executed by..Thomas Garabedian.....)
for and on behalf of **TJ GARABEDIAN**
LIMITED
PARTNERSHIP  26 September 2022

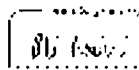
Signed and executed by.....)
for and on behalf of **NILESH KHANDELWAL**)

Signed and executed by.....)
for and on behalf of **VAMSI ALLA**)

Signed and executed by.....)
for and on behalf of **LEAH BURNETT**)

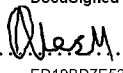
Signed and executed by..Alex Vartan.....)
for and on behalf of **ALEX VARTAN**)  26.September 2022

Signed and executed by..Anya.Ruvinskaya.....)
for and on behalf of **ANYA RUVINSKAYA**)  29.September 2022

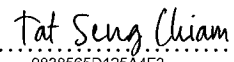
Signed and executed by..Ali.Naini.....)
for and on behalf of **LCIF 2 GENERAL**
PARTNER LIMITED)  04.October. 2022

Signed and executed by.....)
for and on behalf of **KELLIN HALEY**)


Signed and executed by ~~Alex. Shapland-Howes.~~)
for and on behalf of ALEX SHAPLAND-)
HOWES)

DocuSigned by:
30. September 2022
ED19BD7E532D490...

Signed and executed by ~~Tat. Seng. Chiam.....~~)
for and on behalf of TAT SENG CHIAM)

DocuSigned by:
29. September 2022
9838565D125A4F3...

Signed and executed by ~~Huw. McLeod.....~~)
for and on behalf of HUW MCLEOD)

DocuSigned by:
04 October 2022
3F40929014594D7...

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the above resolutions, you do not need to do anything.
2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the date on which the resolutions were circulated, sufficient agreement has been received for the resolutions to be passed, it will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members representing more than 50% of the total voting rights of eligible members signify their agreement to it.
5. 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.
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.