

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

SILVERBIRD GLOBAL LIMITED  
(Company No. 12585400, the "Company")

Passed on 1 August 2022

Pursuant to Chapter 2 Part 13 Companies Act 2006, the following ordinary and special resolutions (as indicated) were duly passed as written resolutions:

ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised to exercise all the powers of the Company to (a) allot and issue, (b) grant rights to subscribe for or (c) grant rights to convert any security into, shares in the Company with further maximum aggregate nominal value of up to:

- (a) 399,549 seed preferred shares of £1.00 each in the capital of the Company with aggregate nominal value of £399,549; and
- (b) 106,129 ordinary shares of £1.00 each in the capital of the Company with aggregate nominal value of £106,129;

provided that:

- (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
- (b) the Company may, before such expiry, make an offer or agreement which would require (A) shares to be allotted and issued, (B) rights to subscribe for or to convert any security into shares to be granted, after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities.

SPECIAL RESOLUTIONS

2. That any and all rights of pre-emption whether under the Company's existing articles of association (the "Articles"), the Companies Act 2006 or otherwise, be waived in respect of the issue and allotment by the directors of any shares or other securities (a) authorised pursuant to the authority set out in resolution 1 or (b) proposed to be issued and allotted in connection with any anti-dilution rights granted by the Company to any shareholders of the Company on or about the date of the Resolution.

DocuSigned by:

*Maxim Faldin*

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Director

PRESENTED BY:  
Taylor Wessing LLP  
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London  
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