

Company number: 12585400

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

SILVERBIRD GLOBAL LIMITED (the "Company")

21 March 2023 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 to 2 be passed as special resolutions (together the "**Resolutions**").

SPECIAL RESOLUTIONS

1. That, subject to the passing of resolution 2, the articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.
2. That the 2,135,293 issued seed preferred shares of £1 each in the capital of the Company be re-classified as 2,135,293 ordinary shares of £1 each in the capital of the Company on a one for one basis, and all such re-classified shares set out in this resolution 2 having the rights and being subject to the restrictions set out in the New Articles.

[Signature page follows]

AGREEMENT

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

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

Signed:

DocuSigned by:

Andri Athanasiou

D941EB1966F3441

Name: Andri Athanasiou

For and on behalf of: **THEROPOD HOLDING LIMITED**

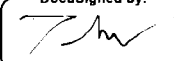
Date: 21 March 2023

AGREEMENT

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

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

Signed:

DocuSigned by:

D3BD78P9FD8C40A.....

Name:

Frederic Destin
.....

For and on behalf of :

STRIDE CAPITAL FUND I SCSP

Date:

21 March 2023
.....

AGREEMENT

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

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

Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467

Name:

Maxim Faldin

TW:
13.03.23

For and on behalf of:

Signed by Maxim Faldin as attorney for
~~DELIN VENTURES LIMITED~~ **DELIN VENTURES LIMITED**, under
power of attorney dated 7 March 2023

Date:

21 March 2023

AGREEMENT

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

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

Signed:

DocuSigned by:

Jakub Ślusarczyk

0ABB47F8DA0B42A

DocuSigned by:

Michel Batter

8E5A242A512654B0

Name:

Jakub Ślusarczyk

Michel Batter

For and on behalf of:

MARKET ONE CAPITAL SCSP

Date:

21 March 2023

AGREEMENT

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

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

Signed:

DocuSigned by:
Maxim Faldin
.....
4159ECAE7E3F467

Name:

MAXIM FALDIN

For and on behalf of

ALL IRON VENTURES TECHNOLOGY SCR SA
under a power of attorney dated 23 February 2023

Date:

21 March 2023
.....

AGREEMENT

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

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

Signed:

DocuSigned by:
Maxim Faldin
.....
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

ALL IRON VENTURES I, FCR
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

AGREEMENT

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

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

Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

SALVADOR GARCÍA ANDRÉS
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

AGREEMENT

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

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

Signed:

DocuSigned by:
Fabrice Grinda
134107AF929B4E5

Name:

Fabrice Grinda
.....

For and on behalf of:

FJ LABS, LLC

Date:

21 March 2023

AGREEMENT

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

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

Signed:

DocuSigned by:
Fabrice Grinda
x34167AF029B4E5.....

Name:

Fabrice Grinda
.....

For and on behalf of:

F&J LABS CO-INVEST III, L.P.

Date:

21 March 2023
.....

AGREEMENT

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

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

Signed:

DocuSigned by:
Fabrice Grinda
134107AF92904E5.....

Name:

Fabrice Grinda
.....

For and on behalf of:

F&J LABS TELENOR CO-INVEST III, L.P.

Date:

21 March 2023
.....

AGREEMENT

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

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

Signed:

DocuSigned by:
Fabrice Grinda
134187AF929B4E5

Name:

Fabrice Grinda

For and on behalf of:

FJ LABS III, LP

Date:

21 March 2023

AGREEMENT

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

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

Signed:

DocuSigned by:
Fabrice Grinda
134167AF92994E5.....

Name:

Fabrice Grinda
.....

For and on behalf of:

**FJ LABS ENTREPRENEURS FUND 2021
(A SERIES OF FJ LABS FUNDS, LP)**

Date:

21 March 2023
.....

AGREEMENT

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

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

Signed:

DocuSigned by:
Fabrice Grinda
134167AF929B4E9

Name:

Fabrice Grinda

For and on behalf of:

**FJ LABS ENTREPRENEURS FUND 2022,
A SERIES OF FJ LABS FUNDS, LP**

Date:

21 March 2023

AGREEMENT

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

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

Signed:

DocuSigned by:

3DB53D19493D499.....

Name:

Phin Upham
.....

For and on behalf of (if applicable):

HAYMAKER VENTURES FUND, L.P.

Date:

21 March 2023
.....

AGREEMENT

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

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

Signed:

DocuSigned by:
Maxim Faldin
.....
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

FEBE VENTURES FUND PTE. LIMITED
under a power of attorney dated 23 February 2023

Date:


21 March 2023.....

AGREEMENT

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

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

Signed:

DocuSigned by:

C77733DF0DC846E

Name:

Paul Tomlinson
.....

For and on behalf of:

TRUESIGHT VENTURES FUND I SLP

Date:

21 March 2023

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

GRAPH VENTURES 6 LIMITED
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

AGREEMENT

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

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

Signed:

DocuSigned by:
Stuart Leung
A9306E410FA84ED.....

Name:

Stuart Leung
.....

For and on behalf of:

FLEXPOR T, INC.

Date:

21 March 2023
.....

AGREEMENT

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

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

Signed:

DocuSigned by:
Ryan Petersen
7A822C77285049C.....

Name:

Ryan Petersen
.....

For and on behalf of:

ROP INVESTMENTS LLC

Date:

21 March 2023
.....

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
.....
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

STUART LEUNG
under a power of attorney dated 23 February 2023

Date:

21 March 2023

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

CHARLIE DELINGPOLE
under a power of attorney dated 23 February 2023

Date:

21 March 2023

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
.....
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

LUCA ASCANI
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

SERGE CHIARAMONTE
under a power of attorney dated 23 February 2023

Date:

21 March 2023

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
.....
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

ALEXANDER GEZELIUS
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

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Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

WILL NEALE
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

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Signed:

DocuSigned by:
Maxim Faldin.....
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

PARETO HOLDINGS LLC
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

QCM HOLDINGS LLC
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

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Signed:

DocuSigned by:
Maxim Faldin
.....
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

IAN R. P. HOGARTH
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

SHEEN PROFIT HOLDINGS LIMITED
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
.....
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

GRIGORII KARPOVSKII
under a power of attorney dated 23 February 2023

Date:

21 March 2023.....

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

PAUL FAGUET
under a power of attorney dated 23 February 2023

Date:

21 March 2023

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

PETR BARON
under a power of attorney dated 23 February 2023

Date:

21 March 2023

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

GEORGY BABILASHVILI
under a power of attorney dated 23 February 2023

Date:

21 March 2023

AGREEMENT

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Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

TACITO II HOLDING AB
under a power of attorney dated 23 February 2023

Date:

21 March 2023

AGREEMENT

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

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

Signed:

DocuSigned by:
Richard Rosenfeld
7005429AFEB14AE...

Name:

Richard Rosenfeld

For and on behalf of:

**THE BENJAMIN BRAVERMAN 2020
IRREVOCABLE TRUST**

Date:

21 March 2023

AGREEMENT

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

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

Signed:

DocuSigned by:
Maxim Faldin
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

RAMY ADEEB
under a power of attorney dated 23 February 2023

Date:

21 March 2023

AGREEMENT

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

Signed:

DocuSigned by:
Maxim Faldin
.....
4159ECAE7E3F467...

Name:

MAXIM FALDIN

For and on behalf of:

MICHAEL PENNINGTON
under a power of attorney dated 23 February 2023

Date:

21 March 2023

NOTES

1. If you agree to the Resolutions, 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:
 - (a) by hand: delivering the signed copy to the Company;
 - (b) by post: returning the signed copy by post to the Company at the registered office of the Company;
 - (c) by DocuSign: signing on the DocuSign link circulated to you; or
 - (d) by email: by attaching a scanned copy of the signed document to the Company. Please enter "Written resolutions" in the email subject box.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.