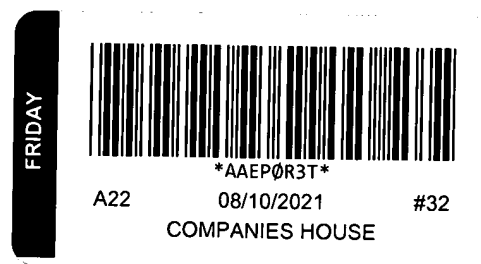


Company Number: 07699834

Dated: 1st Oct 2021

The Companies Act 2006

Company Limited by Shares



## Written Resolution of the members of SPONSORCRAFT LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 1st Oct 2021 (the "**Circulation Date**").

### Special resolution

- 1) In accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot A Ordinary shares in the Company up to an aggregate nominal amount of £45.454542 (45,454,542 shares of £0.000001 nominal value each).

The authority granted under this resolution shall expire five years after the passing of this resolution; and

The Company may, before such expiry of this resolution, make an offer or agreement which would require shares to be allotted or 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.; and

- 2) That, subject to the passing of the Resolution above, all and any rights of pre-emption arising under the articles of association of the Company, the CA 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Resolution above.

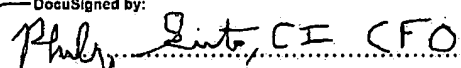
**Please read the notes set out below before signing or taking any action on these resolutions**

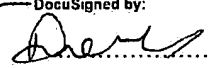
### Agreement of members

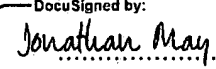
We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

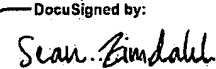


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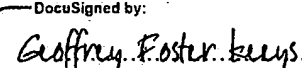
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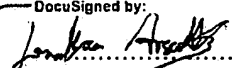
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 → Duncan Knox  
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DocuSigned by:  
 → Jonathan May  
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DocuSigned by:  
 → Sean Zimdahl  
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..... → WAYRA

DocuSigned by:  
 → Geoffrey Foster Keays  
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DocuSigned by:  
 → Jonathan Arscott  
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 → Sophie Faldo  
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..... → Alex Sullivan

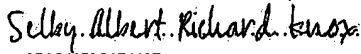
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..... → Susannah Horton

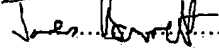
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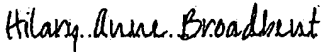
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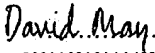
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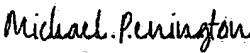
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..... → Hilary Anne Broadbent  
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..... → David May  
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..... → Michael Penington  
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..... → Hitesh Mehta

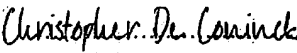


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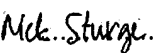
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..... → Andrew Barraclough

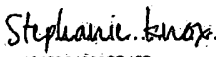
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..... → John Adey

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 ..... → Stephanie Knox  
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 ..... → Mike Bank  
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..... → Nick Morant

..... → Robin Saxby

..... → Simon Moyes

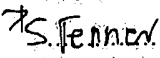
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..... → Patricia Saxby

..... → Sophia Duffy

..... → Julian May

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 ..... → PHILIE INVESTISSEMENTS  
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 ..... → Paulina Sygulski  
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..... → Matthew Mcneil

..... → Benjamin May

..... → Simon Dexter

DocuSigned by:

*Kerry Knox*

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..... → Kerry Knox

DocuSigned by:

*Graham Fosh*

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..... → Graham Fosh

DocuSigned by:

*John Manley*

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..... → John Manley

..... → Edward Lang



P000N

..... → Peter Phillips

DocuSigned by:

*Philip Dutton*

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..... → Philip Dutton

..... → Robert Hoose

DocuSigned by:

*Mark Anderson*

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..... → Mark Anderson

DocuSigned by:

*Nick Sturge*

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..... → Justine Leyland

..... → Sarah Jarman

..... → Share Nominees Limited

..... → Pip Harris

..... → Philippe Rose

DocuSigned by:

*Pedro Pires*..... → Pedro Pires  
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DocuSigned by:

*David Lester*..... → David Lester  
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..... → Colin Harris

DocuSigned by:

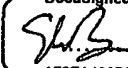
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..... → Wayne Earle

..... → Ross Rymkiewicz

DocuSigned by:

*Simon Callow*..... → Simon Callow  
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DocuSigned by:  
 ..... → Stephen O'Brien  
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## Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to [help@vestd.com](mailto:help@vestd.com).