

Company Number: 12667384

Execution version

SUPERTHREAD IO LIMITED
(the "Company")

MEMBER'S WRITTEN RESOLUTIONS
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")

Circulation Date: 11 August 2020
Passed: 11 August 2020

I, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Act, hereby **RESOLVE**:

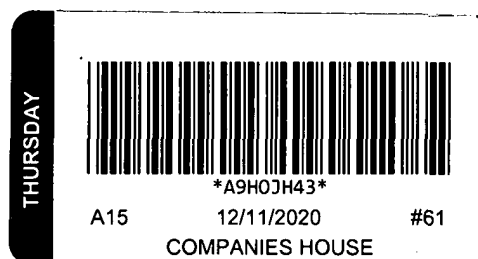
- in the case of resolution 1 that the same takes effect as if it had been passed as an ordinary resolution of the Company at a general meeting duly convened and held; and
- in the case of resolutions 2 and 3 that the same takes effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held:

ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £47.6299 and to allot shares in the Company pursuant thereto, provided that:

- (a) the authority granted under this resolution shall expire five (5) years after the passing of this resolution; and
- (b) the Company may, before such expiry of this resolution, make an offer or agreement which would or might 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.

This authority shall be in addition to any existing authorities to the extent unused.



Company Number: 12667384

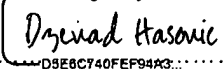
SPECIAL RESOLUTION

2. **THAT** the directors be empowered pursuant to section 570 of the Act to allot equity securities pursuant to the authority conferred by resolution 1 as if section 561 of the Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company did not apply to any such allotment (the expression "equity securities" and references to the allotment of "equity securities" bearing the same respective meanings in this resolution as in section 560 of the Act).
3. **THAT** the articles of association contained in the document attached to these written resolutions (the "New Articles") be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Company Number: 12667384

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "**Resolutions**"). The undersigned, being the sole member of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

DocuSigned by:

D3E6C740FEF94A3.....
By **Dzevad Hasovic**

Company Number: 12667384

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:

- **By Hand:** delivering the signed copy to Charlotte Berendt at Withers LLP, 20 Old Bailey, London EC4M 7AN
- **Post:** returning the signed copy to Charlotte Berendt at Withers LLP, 20 Old Bailey, London EC4M 7AN
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to charlotte.berendt@withersworldwide.com

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. 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, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.

4. 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.

5. 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.