Company number: 10451957

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

9FIN LIMITED
(the "Company")

Circulation Date: **16 March** 2026

Pursuant to Chapter 2 Part 13 Companies Act 2006, the directors of the Company propose that Resolutions 1 to 4 be passed as ordinary resolutions and Resolutions 5 to 7 be passed as special resolutions (together, the "Resolutions"):

ORDINARY RESOLUTIONS

1. THAT, on and subject to Initial Completion (as defined in the subscription agreement to be entered into on or around the date hereof (the "Subscription Agreement")), a new class of series C preferred shares of £0.01 each in the capital of the Company (the "Series C Preferred Shares") be created, with such shares having the rights attaching to the Series C Preferred Shares as set out in the New Articles (as defined in Resolution 7).

2. THAT, on and subject to Initial Completion (as defined in the Subscription Agreement), in accordance with section 551 of the Companies Act 2006 (the "Act"), the directors be generally and unconditionally authorised to allot shares in the capital of the Company or grant rights to subscribe for or to convert any security into shares in the capital of the Company ("Rights") up to a total aggregate nominal amount of £23,720.86, such shares having the respective rights and being subject to the respective restrictions set out in the New Articles (as defined in Resolution 7). Unless renewed, varied or revoked by the Company, this authority shall expire five years after the passing of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

3. THAT, on and subject to Initial Completion (as defined in the Subscription Agreement), in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the capital of the Company or grant Rights up to a total aggregate nominal amount of £1,655.27 in relation to share options of the Company (or the exercise thereof), such shares having the respective rights and being subject to the respective restrictions set out in the New Articles (as defined in Resolution 7). Unless renewed, varied or revoked by the Company, this authority shall expire five years after the passing of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be

allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

The authority in resolutions 2 and 3 are in addition to all subsisting authorities to the extent unused without retrospective effect.

4. THAT 139,527 Ordinary Shares (as defined in the New Articles (as defined in Resolution 7)) transferred to the buyers pursuant to the Initial Secondary Sale (as defined in the New Articles (as defined in Resolution 7)) be converted and redesignated as 139,527 Series C Preferred Shares (as defined in the New Articles (as defined in Resolution 7)) on a one-for-one basis, in each case subject to completion of the transfer of legal and beneficial title to the relevant shares and following the receipt by the Company of the relevant stamped transfer documents (or approval from HMRC in lieu thereof) and transferor share certificates (or an indemnity in lieu of the same) in respect of such completed transfer. The Series C Preferred Shares shall have such rights as set out in the New Articles (as defined in Resolution 7).

SPECIAL RESOLUTIONS

5. THAT, on and subject to Initial Completion (as defined in the Subscription Agreement), the rights of pre-emption on a transfer of shares pursuant to Articles 14 and 16 of the existing articles of association of the Company (the "Existing Articles") be waived and such Articles disapplied in respect of the transfer of up to 139,527 shares in aggregate pursuant to one or more secondary sale and purchase agreements dated on or around the date of these Resolutions.

6. THAT, subject to the passing of Resolution 2 and 3 in accordance with section 570 of the Act, the directors be generally empowered to allot shares in the capital of the Company or grant rights to subscribe for or to convert any security into shares in the capital of the Company pursuant to the authority conferred by Resolution 2 and 3 above as if the rights of pre-emption contained in Article 13 of the Company's Existing Articles, section 561 of the Act or otherwise did not apply to any such allotment of shares or grant of rights to subscribe for or conversion of any security into shares.

7. THAT, with effect from Initial Completion (as defined in the Subscription Agreement), the articles of association attached to these 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.

Please read the notes at the end of this document before indicating your agreement to the Resolutions by completing and signing below.

I am entitled to vote on the Resolutions on the Circulation Date and by signing below I irrevocably agree to the Resolutions:

Name of member	Signature	Date
Steven Hunter	DocuSigned by: Steven Hunter BC8A7BAA7C1745D...	18 March 2026
Hussam El-Sheikh		
Redalpine Capital S.C.S., SICAR - Compartment 'Redalpine Capital VI'		
Redalpine Venture Partners S.a.r.l.		
Redalpine Summit Fund S.C.S., SICAV-RAIF		
Seedcamp III LP acting by a member of its manager Seedcamp Investment Management LLP		
SC Nation I LP acting by SC Nation GP LLC its general partner		

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Name of member	**Signature**	**Date**
Steven Hunter		
Hussam El-Sheikh	Signed by: Hussam El-Sheikh 67F6947620D7467...	18 March 2026
Redalpine Capital S.C.S., SICAR - Compartment 'Redalpine Capital VI'		
Redalpine Venture Partners S.a.r.l.		
Redalpine Summit Fund S.C.S., SICAV-RAIF		
Seedcamp III LP acting by a member of its manager Seedcamp Investment Management LLP		
SC Nation I LP acting by SC Nation GP LLC its general partner		

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Name of member	Signature	Date
Steven Hunter		
Hussam El-Sheikh		
Redalpine Capital S.C.S., SICAR - Compartment 'Redalpine Capital VI' by its Managing General Partner, Redalpine Capital GP S.à r.l. by its Managing Directors:	Signiert von: Peter Niederhauser 05F5AEBA7E2E47C... Signiert von: Michael Sidler 2CBEF3188EBC4A0...	18 March 2026
Redalpine Venture Partners S.à.r.l. by its Managing Directors	Signiert von: Peter Niederhauser 05F5AEBA7E2E47C... Signiert von: Michael Sidler 2CBEF3188EBC4A0...	18 March 2026

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Hussam El-Sheikh		
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Redalpine Venture Partners S.a.r.l.		
Redalpine Summit Fund S.C.S., SICAV-RAIF		
Seedcamp III LP acting by a member of its manager Seedcamp Investment Management LLP	DocuSigned by: Carlos Espinal AB9CD28E18E74DF...	18 March 2026
SC Nation I LP acting by SC Nation GP LLC its general partner		

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Hussam El-Sheikh		
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Redalpine Venture Partners S.a.r.l.		
Redalpine Summit Fund S.C.S., SICAV-RAIF		
Seedcamp III LP acting by a member of its manager Seedcamp Investment Management LLP		
SC Nation I LP acting by SC Nation GP LLC its general partner	Signed by: Hilary Howe 5A7352F8C9A24E4...	18 March 2026

500 Startups IV, L.P.	**500 STARTUPS IV, L.P.,** for itself and as nominee for certain other individuals and entities By: 500 STARTUPS IV, L.L.C., its general partner By: ____________________ Name: Christine Tsai Title: President	18 March 2026
AI Seed Nominees Limited, as nominee for AI Seed Fund		
Hut 8 Management Limited		
Nick Smith		
Kristian Brauten-Smith		
Sebastian Potocean		
Paul Forster		
LCIF LLP		

Seedcamp III LP acting by a member of its manager Seedcamp Investment Management LLP		
SC Nation I LP acting by SC Nation GP LLC its general partner		
500 STARTUPS IV, L.P., for itself and as nominee for certain other individuals and entities By: 500 STARTUPS IV, L.L.C., its general partner		
AI Seed Nominees Limited, as nominee for AI Seed Fund		
Hut 8 Management Limited		
Nick Smith	DocuSigned by: 918845273B154D3...	18 March 2026
Kristian Brauten-Smith	Signed by: 3B8C44EF2285475...	18 March 2026

Sebastian Potocean		
Paul Forster	Signed by: Paul Forster A843BA5BEDE9449...	18 March 2026
LCIF LLP acting by its authorised signatory, SME Wholesale Finance (London) Limited		
Vanessa Gibson Post	Signed by: Vanessa Gibson Post BD107338F7AA4CC...	18 March 2026
Bruce MacKenzie	DocuSigned by: Bruce Mackenzie 68267D6414DF4A3...	18 March 2026
Ahmed Husain	DocuSigned by: 2B3FFDED5A0C4BC...	18 March 2026
Sanjeev Jeyakumar	DocuSigned by: Sanjeev Jeyakumar D95439B031DB4A3...	18 March 2026
Jonathan Cochrane	Signed by: Jonathan Cochrane 56BA1D24A57A4C2...	18 March 2026

James Gozney		
Nikhil Shah		
Sarang Karkhanis		
Sarah Warhurst	DocuSigned by: Sarah Warhurst 5223EA7A43014C5...	18 March 2026
Anne Sophie Moinade	Signed by: Anne Sophie Moinade F8B6B97A8395400...	18 March 2026
Fly Ventures Fund I GMBH & CO. KG	Signed by: Gabriel Matuschka F9FD4E9667604C1...	18 March 2026
Nazar Sharif	DocuSigned by: Nazar Sharif 97E3CECF165D4C7...	18 March 2026
Richard Holden	DocuSigned by: EFF0CB0FBB3C4B0...	18 March 2026

Alan Morgan	DocuSigned by: Alan Morgan 0F64E6BF79E1420...	18 March 2026
Claus Jorgensen		
Henriane Mourgue d'Algue	Signed by: Henriane Mourgue d'Algue E138A9FBEE93470...	18 March 2026
AI Seed Ltd		
Deep Tech Investment Ltd		
Ilavska Vuillermoz SCA SICAV RAIF	DocuSigned by: D869589DA6F946C... DocuSigned by: 2B5D3B7818AF4B9...	18 March 2026
Ilavska Vuillermoz XII SCS	DocuSigned by: D869589DA6F946C... DocuSigned by: 2B5D3B7818AF4B9...	18 March 2026
Spark Capital VII, L.P. acting by Spark Management Partners VII, LLC, its General Partner		

Claus Jorgensen		
Henriane Mourgue d'Algue		
AI Seed Ltd		
Deep Tech Investment Ltd		
Ilavska Vuillermoz SCA SICAV RAIF		
Ilavska Vuillermoz XII SCS		
Spark Capital VII, L.P. acting by Spark Management Partners VII, LLC, its General Partner	Signed by: 0E890596A12B410...	18 March 2026
Spark Capital Founders' Fund VII, L.P. acting by Spark Management Partners VII, LLC, its General Partner	Signed by: 0E890596A12B410...	18 March 2026

Spark Capital Founders' Fund VII, L.P. acting by Spark Management Partners VII, LLC, its General Partner		
Highland Europe Technology Growth V Limited Partnership acting by its general partner Highland Europe Gpgp V Limited	Signed by: 31EA9EBE529B408...	18 March 2026
Pranav Garg		
Ka Wun Nicolle Liu		
Morgan Muranyi		
Huw Simpson		
William Caiger-Smith		

9F Fund I, a series of AL-Seedcamp-Funds, LP By: Fund GP, LLC its General Partner By: Belltower Fund Group, Ltd., Agent	Signed by: Paul Larkin 1AC732B6F8914F9...	18 March 2026
Jainisha Amin		
Benjamin Dickerman		
Ryan Fuentes		
Elijah Jackson		
Jacob Laxton		
Will Macadam		

Fin Strathern		
Marcela Vega		
Sami Vukelj		
Aino Makisalo		
Omer Hashmi		

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the above resolutions 1, 2, 3 and 4 and were passed as ordinary resolutions on 18 March 2026 and the above resolutions 5, 6 and 7 were passed as special resolutions on 18 March 2026.

DocuSigned by:

Steven Hunter

BC8A7BAA7C1745D...

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Steven Hunter, Director

NOTES:

(1) Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.

(2) You can choose to agree to the Resolutions or not. If you agree, please signify your agreement by signing and dating this document where indicated above and returning it by email or DocuSign to brian@9fin.com, in either case to arrive on or before the Lapse Date (as defined at (3) below).

(3) The Resolutions will lapse by the end of the period of 28 days beginning with the Circulation Date (the "Lapse Date") if not passed by that date. If you agree to any of the Resolutions, please ensure that this document reaches us before or on this date. Any duly signed Resolution received after that date will not be counted.

(4) If you do not agree to any of the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

(5) Once you have signified your agreement to any of the Resolutions by signing and returning this document to the Company you may not revoke your agreement.

(6) If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document.