

Company number 07179872

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GREEN RUNNING LIMITED (the "Company")

9 March 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution below be passed as a special resolution by the shareholders of the Company (the "**Special Resolution**").

IT IS RESOLVED:

SPECIAL RESOLUTION

THAT in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £24.00 and shall expire on such date as shall be five years from the date this Special Resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry.

AGREEMENT

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

We, the undersigned, being the shareholders of the Company entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:



Signed:



Name of Shareholder: Peter Davies

Date: 9 MARCH 2018

Signed:

Name of Shareholder: James Cameron

Date:

Signed:

Name of Shareholder: Ian Marchant

Date:

Signed:

Name of Shareholder: Charlie Crossley Cooke

Date:

Signed:

Name of Shareholder: Robbie Marwick

Date:

Signed:

Name of Shareholder: Angels Unleashed Nominees Limited

Date:

Signed:

Name of Shareholder: Dr Bo Fu

Date:

Signed:

Name of Shareholder: Jeremy Oppenheim

Date:

Signed:

Name of Shareholder: Colin Dartnell

Date:

Signed:

Name of Shareholder: James Baker

Date:

Signed:

Name of Shareholder: Francis Griffiths

Date:

Signed:

Name of Shareholder: Crowd Cube Nominees Limited

Date:

Signed:

Name of Shareholder: Austin Consultants Limited

Date:

NOTES

- 1 If you agree with the Special Resolution, 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: FAO Steve Foster, Green Running Limited, St Magnus House, 3 Lower Thames Street, London, EC3R 6HD.
- (b) **By post:** returning the signed copy by post to: FAO Steve Foster, Green Running Limited, St Magnus House, 3 Lower Thames Street, London, EC3R 6HD.

If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.
- 4 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.