

Company number: 07591686

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of FODABOX LIMITED (the Company)

PASSED ON 06 OCTOBER 2022

Pursuant to written resolutions of the Company duly circulated on 05 October 2022 the following resolutions were passed on 06 October 2022 as ordinary or special resolutions of the Company (as indicated):

1. *Shareholders' resolution to approve the authority to allot new shares*

**Ordinary resolution**

THAT, in accordance with Section 551 of the Companies Act 2006, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £317.797 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the six-month anniversary of the date 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. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

2. *Shareholders' resolution to waive pre-emption requirements on allotment of new shares*

**Special resolution**

THAT the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 317,797 new ordinary shares of £0.001 each in the capital of FODABOX LIMITED provided the issue price of such shares is not less than £2.36 per share and provided such allotment shall take place within six months of the date of this resolution.



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James Eden (Director)

06/10/2022