

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
FODABOX LIMITED (COMPANY)**

**ORDINARY RESOLUTION PASSED ON 28 DECEMBER 2023  
SPECIAL RESOLUTION PASSED ON 29 DECEMBER 2023**

Pursuant to written resolutions of the Company duly circulated on 22 December 2023 the following resolutions were passed as ordinary or special resolutions of the Company (as indicated). The Ordinary resolution was passed on 28 December 2023 and the Special resolution was passed on 29 December 2023.

**ORDINARY RESOLUTION**

**1. THAT,**

- (a) the 9,992 A Ordinary Shares of £0.001 each held by Maven Income and Growth VCT PLC in the capital of the Company be reclassified and redesignated as 9,992 Deferred Shares of £0.001 each;
- (b) the 6,662 A Ordinary Shares of £0.001 each held by Maven Income and Growth VCT 3 PLC in the capital of the Company be redesignated as 6,662 Deferred Shares of £0.001 each;
- (c) the 13,323 A Ordinary Shares of £0.001 each held by Maven Income and Growth VCT 4 PLC in the capital of the Company be redesignated as 13,323 Deferred Shares of £0.001 each;
- (d) the 19,984 A Ordinary Shares of £0.001 each held by Maven Income and Growth VCT 5 PLC in the capital of the Company be redesignated as 19,984 Deferred Shares of £0.001 each; and
- (e) the 251 A Ordinary Shares of £0.001 each held by Meinom Limited in the capital of the Company be redesignated as 251 Deferred Shares of £0.001 each.

**SPECIAL RESOLUTION**

- 2. THAT,** with immediate effect, the new Articles of Association (**New Articles**) in the form attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.



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James Eden (Director)  
29/12/2023