

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

**ORDINARY RESOLUTION PASSED ON 28 DECEMBER 2023**

Pursuant to written resolutions of the Company duly circulated on 22 December 2023 the following resolution was passed as an Ordinary Resolutions of the Company on 28 December 2023.

**ORDINARY RESOLUTION**

1. **THAT**, noting s549(2) of the Act, the directors be specifically authorised to allot up to 655,986 Ordinary Shares (as defined in the Articles) of £0.001 each on a non-pre-emptive basis, under an employee share option scheme (the **Employee Share Option Scheme Shares**).

The authority to allot the Employee Share Option Scheme Shares would be subject to the following restriction, namely options may only be granted to the extent that following their grant, the total number of shares subject to options would, after exercise of all options, represent 15% or less of the share capital in the Company (on a fully-diluted as converted basis, excluding Deferred Shares (as defined under the Articles)).

This authority shall, unless renewed, varied or revoked by the Company, expire 24 months from the Circulation Date (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 shares to be allotted and the directors may allot shares 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 already made or offered or agreed to be made pursuant to such authorities.



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James Eden (Director)  
29/12/2023