

Company Number: 07762931

Companies Act 2006

WRITTEN RESOLUTIONS

OF

WE DELIVER LOCAL LTD (the “Company”)

Passed on: 21st of June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as written resolutions.

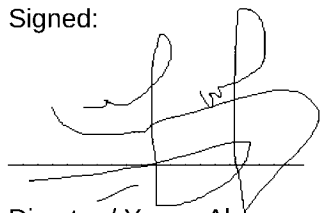
ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act the Company's directors be generally and unconditionally authorised to allot, or grant rights to subscribe for:
 - a. up to 4,094 ordinary shares of £0.01 each pursuant to the terms of the investment agreement being entered into between the Company, GreenBank Capital Inc. and others (Investment Agreement), provided that this authority shall, unless renewed, varied or revoked by the Company:
 - i. expire 5 years after the Circulation 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 Company's directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
 - ii. be limited to the allotment of equity securities (as defined in section 560 of the Act) allotted pursuant to an exercise of rights under the Investment Agreement;
 - b. up to 631 ordinary shares of £0.01 each to Paul Gott pursuant to the terms of the option agreement entered into between the Company and Paul Gott.

SPECIAL RESOLUTIONS

2. THAT the Company's directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if article 13 of the Company's articles of association did not apply to any such allotment.
3. THAT, the draft articles of association in the form attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:

A handwritten signature in black ink, appearing to read 'Yazan Almomani', is written over a horizontal line.

Director / Yazan Almomani