

Company Number: 08610535

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THEVEGANKIND LTD ("COMPANY")

Circulation Date: 10/01/2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolutions below be passed, in the case of resolution 1, as an ordinary resolution, and in the case of resolutions 2 and 3, as special resolutions (the "**Resolutions**");

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the 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 £0.362344 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date that is five years after this resolution is passed 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 of the expired.

SPECIAL RESOLUTIONS


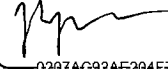

2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the Act and Article 14.2 of the articles of association (the "**Articles**"), the directors be generally empowered to allot and issue shares in the capital of the Company or grant Rights up to an aggregate nominal amount of £0.362344 pursuant to the authority conferred by resolution 1 above, as if section 561(1) of the Act, or the relevant provisions of the articles of association of the Company or the Articles did not apply to any such allotment and issues.

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AGREEMENT

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

The undersigned, persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Signed by	<div>DocuSigned by:</div> <div></div> <div>5D679B19E8294E0...</div>	10/01/2022
	SCOTT MCCULLOCH	Date
Signed by	<div>DocuSigned by:</div> <div></div> <div>251888645690422...</div>	10/01/2022
	KARRIS MCCULLOCH	Date
Signed by	<div>DocuSigned by:</div> <div></div> <div>0297AG92AE204F7...</div>	10/01/2022
	SEEDRS NOMINEES LIMITED	Date
Signed by	<div>DocuSigned by:</div> <div></div> <div>A5F8A59CBF18491...</div>	10/01/2022
	VEG CAPITAL LIMITED	Date
Signed by	<div>DocuSigned by:</div> <div></div> <div>F962E68SC9014SD...</div>	10/01/2022
	GRANT BERGMAN	Date
Signed by	<div>DocuSigned by:</div> <div></div> <div>95137F7D6B844F6...</div>	10/01/2022
	LITERACY CAPITAL PLC	Date
Signed by	<div>DocuSigned by:</div> <div></div> <div>F0770686C633460...</div>	10/01/2022
	ANTHONY GUTMAN	Date
Signed by	<div>DocuSigned by:</div> <div></div> <div>DA8E230F4B504DA...</div>	10/01/2022
	SUZANNE BUFFIN	Date

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NOTES

1. If you agree to the Resolutions being passed, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. You or someone acting on your behalf (proxy) may signify your agreement to this document. If you are using a proxy then please follow the procedure below:
 - (a) your proxy must sign, date and print your name beneath the signature; and
 - (b) along with a copy of the signed document, please send a certified copy of the relevant power of attorney or authority when returning this document.
3. You can choose to agree to all the Resolutions or none of them, but you cannot agree to one of them only.
4. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
5. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
6. If sufficient agreement to the Resolutions has not been received by 28 days after the date on which the Resolutions have been circulated, they shall lapse.