



Companies Act 2006

Ordinary Resolution

Company Number: 08695071

Company Name: PepperHQ Limited

Registered Address: 101 Metal Box Factory 30 Great Guildford Street, London SE1
0HS

Resolution:

On the 28th August 2020 a resolution was passed, to allot shares in the Company (PepperHQ Ltd) or other securities convertible into, or carrying the right to subscribe for shares in the Company (**New Securities**) up to a maximum nominal value of £74,300, as if any rights of pre-emption (whether pursuant to article 6 of the Company's articles of association or otherwise) did not apply to any such issue and allotment of New Securities.

Signed:

Name: Charles Hall

Position: CEO



101 Metal Box Factory 30 Great Guildford Street, London SE1 0HS, 020 77357628

Company number: 08695071, VAT registration: 172883478