



Resolution

Company Number: 08695071

Company Name: PepperHQ Limited

Registered Address: 45 Gresham Street London EC2V 7BG

Resolution:

On the 21st July 2022 a resolution was passed, to appoint to **Simon Williams of Church Farm House, Tytherington Wiltshire BA12 7AD** as a Director to the board of PepperHQ Ltd (the Company)

Signed:

A handwritten signature in black ink, appearing to read "Charles Hall", written over a horizontal line.

Name: Charles Hall

Position: CEO