

fCompany number: 08950815

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

SEQUENCE NUTRITION LIMITED (the "Company")

29 November 2021 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 below be passed as an ordinary resolution and resolution 2 below be passed as a special resolution (the "**Resolutions**").

ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into ordinary shares of £0.000001 in the Company up to a maximum aggregate nominal amount of £4.08 provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities.

SPECIAL RESOLUTION

2. That all and any rights of pre-emption whether under the articles of association of the Company (in particular article 8.2) or otherwise be and are hereby waived in respect of the allotment and issue of shares in the capital of the Company up to the maximum aggregate nominal amount set out in resolution 1 above.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Al Balfour

DocuSigned by:

Alex Chesterman

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Alex Chesterman

Andrew Relph

Alexander Russell

Angel CoFund

Angus Miln

Anil Stocker

Anthony de Rothschild

Babar Khan

Ben Stanway

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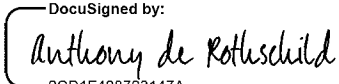
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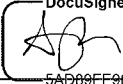
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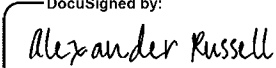
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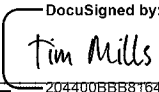
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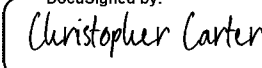
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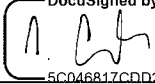
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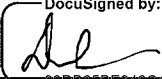
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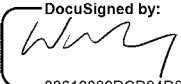
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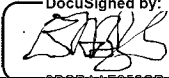
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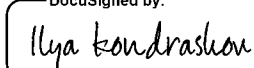
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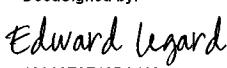
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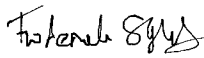
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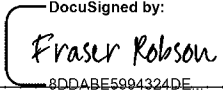
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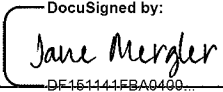
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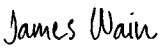
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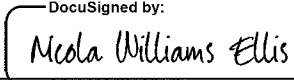
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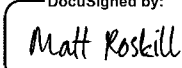
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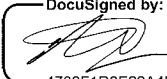
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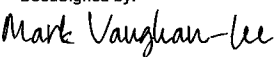
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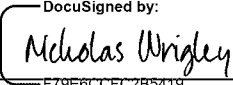
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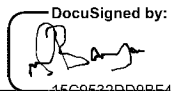
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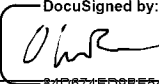
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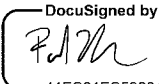
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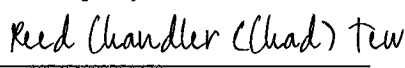
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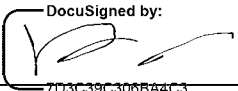
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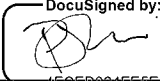
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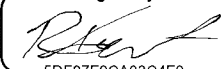
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Director

Achille Gregory SEVERGNINI
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NOGRA GROUP SICAF-SIF – GG STRATEGIC
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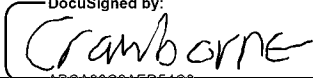
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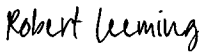
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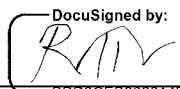
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Richard Page

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Richard Pappas
830A1472A25C48C...

Richard Pappas

Richard Pennycook

Robert Cranborne

Robert Leeming

Ruth Idzik

Sebastien Floch

Shan Drummond

Simon Duffy

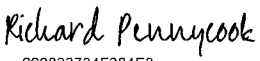
Simon Franks

Till Bechtolsheimer

Richard Mergler

Richard Page

Richard Pappas

DocuSigned by:

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Richard Pennycook

Robert Cranborne

Robert Leeming

Ruth Idzik

Sebastien Floch

Shan Drummond

Simon Duffy

Simon Franks

Till Bechtolsheimer

Richard Mergler

Richard Page

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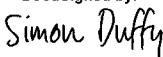
Robert Cranborne

Robert Leeming

Ruth Idzik

Sebastien Floch

Shan Drummond

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Simon Duffy

Simon Franks

Till Bechtolsheimer

Richard Mergler

Richard Page

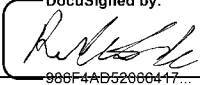
Richard Pappas

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Robert Cranborne

Robert Leeming

DocuSigned by:



Ruth Idzik

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Sebastien Floch

Shan Drummond

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Richard Page

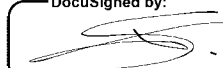
Richard Pappas

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Ruth Idzik

DocuSigned by:

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Sebastien Floch

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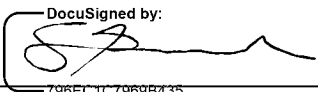
Ruth Idzik

Sebastien Floch

Shan Drummond

Simon Duffy

DocuSigned by:



796ECTC7969B435...

Simon Franks

Till Bechtolsheimer

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Trent Ward

68DCB23B4E39430...

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