

RAW HALO LTD (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS

Circulation Date:16th December..... **2019**

Date Passed:15th JANUARY..... **2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose and recommend that the following resolution numbered 1 is passed as an ordinary resolution of the members of the Company and that the resolution numbered 2 is passed as a special resolution of the members of the Company (together the "**Resolutions**"):

ORDINARY RESOLUTION

1. IT IS RESOLVED THAT the directors of the Company be, in accordance with section 551 of the Companies Act 2006, generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.07 comprising 274,053 A ordinary shares of £0.000000226 each and 56,433 B investment shares of £0.000000226 each provided that this authority shall, unless renewed, varied or revoked by the Company, be exercised within five years of the date that this resolution is passed.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

SPECIAL RESOLUTION

2. IT IS RESOLVED THAT, in accordance with Article 6.2 of the Articles of Association of the Company, the pre-emption provisions of Articles 6.2 of the Articles of Association of the Company be disapplied in relation to the issue of shares in the Company up to an aggregate nominal amount of £0.07 comprising 274,053 A ordinary shares of £0.000000226 each and 56,433 B investment shares of £0.000000226 each pursuant to the authority conferred by Resolution No. 1.

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

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolutions.



Signed by **JONATHAN JAMES CHAPMAN**

Member



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Date of signature:16th December..... 2019

Signed by **MEGANNE JENNY CHAPMAN**

Member



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Date of signature:16th December..... 2019

Signed by **STEPHEN TAVENER**

Member

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Date of signature: 2019

Signed by **DENNIS HILKENS**

Member

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Date of signature: 2019

Signed by **DAVID HOULTON**

Member

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Date of signature: 2019

Signed by **JOHN SIMPSON**

Member

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Date of signature: 2019

Signed by **LOUIS THORNE**
Member

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Date of signature: 2019

Signed by **PIYUSH SHAH**
Member

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Date of signature: 2019

Signed by **KAI VAN DER KOLK**
Member

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Date of signature: 2019

Signed by **JEREMY HOOD**
Member

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Date of signature: 2019

Signed by **LAURENCE MAYNARD**
Member

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Date of signature: 2019

Signed by **FLORIAN DEGLMANN**
Member

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Date of signature: 2019

Signed by **ROBIN HUMPHRIES**

Member

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Date of signature: 2019

Signed by **ANAS ABDULKHALIQ**

Member

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Date of signature: 2019

Signed by **MARTIN DICKIE**

Member

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Date of signature: 2019

Signed **SIMON SALZEDO**

Member

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Date of signature: 2019

Signed by **DAVID COOKSEY**

Member

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Date of signature: 2019

Signed by **CLIVE GLITHERO**

Member

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Date of signature: 2019

Signed by **CAROLINE SPEARING**
Member

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Date of signature: 2019

Signed by **ALEXANDER CHALMERS**
Member

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Date of signature: 2019

Signed by **PETER CHERNYSHOV for and on behalf of DEAN VILLAGE OU**
Member

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Date of signature: 2019

Signed by **SHIV BHANOT**
Member

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Date of signature: 2019

Signed by **KERRY BOLT**
Member

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Date of signature: 2019

Signed by **SHAUN BOWEN**
Member

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Date of signature: 2019

Notes:

1. You can agree to all of the Resolutions, but you cannot agree to only some of them. If you agree to all of the Resolutions, please indicate your agreement by signing, dating and then returning this document to Raw Halo Ltd at meg@rawhalo.com
2. If you do not agree to all of the Resolutions you do not need to do anything: you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to all of the Resolutions you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Raw Halo Ltd at meg@rawhalo.com within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.