

Company number: 09388900  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF THE MEMBERS

of

Quinola Mothergrain Limited (the Company)

Date: 6 August 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution (the **Resolution**) is proposed by the directors as a special resolution. The Resolution is first circulated to the members of the Company on 6 August 2020 (**Circulation Date**).

**SPECIAL RESOLUTION**

1. **THAT**, the articles of association enclosed with this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes set out below before signing or taking any action on this Resolution.

**AGREEMENT OF MEMBERS**

We, being the persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the above Resolution:

Signed by **James Livingstone-Wallace**

Date

DocuSigned by:  
*James Livingstone-Wallace*  
1B3A5F149317A7B.....

8/6/2020

Signed by Robert Danon, a director, on behalf of **Voicevale Limited**

Date

DocuSigned by:  
*Voicevale Limited*  
11A8592D20A5444.....

8/6/2020

Signed by **Stephanie Livingstone-Wallace**

Date

DocuSigned by:  
*Stephanie Livingstone-Wallace*  
A89E1FF8A3F3443.....

8/6/2020



Signed by **Mohamad Mouhab Hassan**

Date

DocuSigned by:  
*Mohamad M Hassan*  
F3CFFC008GDE444.....  
8/8/2020  
.....

Signed by **Ekaterina Evgenyevna Terletskaya**

Date

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Signed by **Scott Wilkinson**

Date

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Signed by **Jaime Morris**

Date

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Signed by **Elizabeth Mitchell**

Date

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Signed by **Laura Lechevalier**

Date

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Signed by **Lina Sofie Abbott**

Date

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Signed by **Isabelle Cosin**

Date

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Signed by **Rupert Shaw**

Date

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.....

Signed by **Edward Boyce** .....

Date .....

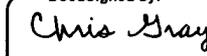
Signed by David Loggia, a director, on behalf of **Hibou Holdings Pty Ltd (company no. 635745381)** .....

DocuSigned by:  
  
A6B0915AE3694BB.....

8/6/2020 .....

Date .....

Signed by Chris Gray, a director, on behalf of **AGNES INVESTMENTS PTY LTD ATF AGNES UNIT TRUST (company no. 153489180)** .....

DocuSigned by:  
  
CD9608FF1D3B428.....

8/5/2020 .....

Date .....

Signed by \_\_\_\_\_, a director, on behalf of **Seedrs Nominees Limited** .....

Date .....

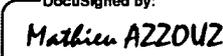
Signed by **Hughes Beuzelin** .....

Date .....

Signed by **Thierry Dupont** .....

Date .....

Signed by Mathieu Azzouz, an authorised signatory of **AMUNDI ASSET MANAGEMENT SAS**, a French company acting as the investment manager of Finance et Solidarité, a French investment fund (ISIN code FR0011305564) .....

DocuSigned by:  
  
4290D0E59B48406.....

8/6/2020 .....

Date .....

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering it in person or by hand to the Company's registered office.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days following the Circulation Date of this Resolution, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney please send a copy of the relevant power of attorney or authority when returning this document.

