

Company number 09895112
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of

GUNNA DRINKS LIMITED (the Company)

20th February 2023 (the **Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**); and
- Resolution 2 below is passed as a special resolution (**Special Resolution**).

ORDINARY RESOLUTION

1. Authority to allot

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for shares in the Company (**Rights**) up to an aggregate nominal amount of £9.62 and a total value of £2,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

For the avoidance of doubt, this authority does not revoke or replace any unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTION

2. Disapplication of pre-emption rights

THAT, subject to the passing of the Ordinary Resolution in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the Ordinary Resolution, as if the prohibition in article 35 of the Company's Articles of Association did not apply to any such allotment, provided that this power shall:

2.1 be limited to the allotment of equity securities of up to an aggregate nominal amount of £9.62 and a total value of £2,000,000 and

2.2 expire five years from the date of the passing of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

Copy of resolution passed with full shareholder consent

NameMelvin Jay
Director

Date29th March 2023.....

NOTES

1. You can choose to agree to all the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **DocuSign: Our preference is to use DocuSign for speed and ease of tracking, so please sign using this DocuSign form.**

Alternatively if using DocuSign is not possible:

- **Post:** returning the signed copy by post to Melvin Jay, Pathways, Prey Heath, Woking, GU22 0SL, UK
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to melvin@gunnadriinks.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 agree if you fail to reply.
 3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
 4. Unless by 28 days after the Circulation Date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
 5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the jointholders appear in the register of members.
 6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document