

Company number: 09927338

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FAT LLAMA LTD (the "Company")

Company registered office: 85 Great Portland Street, First Floor, London W1W 7LT

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE: **AUGUST 5, 2022** (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution (the "**Special Resolution**").

SPECIAL RESOLUTION

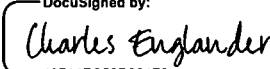
1. **THAT** new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTION

Please read the notes below before signifying your agreement to the Special Resolution.

The undersigned, being the sole member (or a person acting on behalf of the member) of the Company and entitled to vote on the above resolution on the Circulation Date, hereby agrees to the above Special Resolution:

Signed

DocuSigned by:

.....43714EC530984F6.....

CHARLES ENGLANDER

President and CEO

for and on behalf of

FAT LLAMA INC.

Date August 5, 2022



NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email, by attaching a scanned copy of the signed document to an email and sending it to chaz@fatllama.com and

rosie@fatllama.com Please enter "Written resolution Circulation Date: [*insert circulation date*]" in the email subject box.

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. If you agree to the resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The resolution will lapse if sufficient agreement for the resolution has not been received by that time.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in hard copy form when returning this document.