Company No: 10272311

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

-of-

THE VURGER CO LTD

(the Company)

CIRCULATION DATE: 13 August 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 2 below is passed as a special resolution of the Company and that resolution 1 below is passed as an ordinary resolution of the Company (together, the Resolutions).

- 1. THAT the directors be and they are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the Act) to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £597 provided that this authority shall expire 5 years from the date of passing of this resolution. This resolution is additional to subsisting authorities, to the extent unused and the power may be exercised for the specific purpose of allotting up to 597,000 A Ordinary Shares in the authorised share capital of the Company with a nominal value of £597.
- THAT Article 6 of the articles of association of the Company shall not apply in respect of the allotment and issue of the 597,000 A Ordinary Shares to be allotted and issued pursuant to Resolution 1 above.

AGREEMENT

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

The undersigned, being persons entitled to vote on the above Resolutions 13 August 2018 hereby irrevocably agree to the Resolutions:

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COMPANIES HOUSE

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Name of Member	Signature	Date of Signature
Rachel Hugh	Kelipa	17th August 2018
Neil Potts	"	
Shemeel Khan		
Arthur Potts		
Ashish Goyal		
Emma Burgin		
Jess Bell		
Graham Smith		
Anas Abdulkhaliq		
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Scott Raiston		
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Stephane Schittly		
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NOTES

- If you agree with 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
 methods:
 - By Hand: delivering the signed copy for the attention of Neil Potts, The Vurger Co Ltd, at 38 Pitchford Street, London, England, E15 4RX.
 - Post: returning the signed copy for the attention of Neil Potts, The Vurger Co Ltd, at 38 Pitchford Street, London, England, E15 4RX.
 - **E-mail**: by attaching a scanned copy of the signed document to an e-mail and sending it to neil@thevurgerco.com.
- 2. If you do not agree to 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 a date falling 28 days after the date of these Resolutions sufficient agreement has been 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. 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.