

Company number 10469907
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
HUNTER & GATHER FOODS LTD ("Company")
12 October 2022 ("**Circulation Date**")
Passed on: 14 October 2022

Under Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolutions 2 and 3 are passed as special resolutions ("**Written Resolutions**").

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot ordinary shares in the Company up to an aggregate nominal amount of £25.4333 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTIONS

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 above and in accordance with section 570 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1 above, as if section 561(1) of the CA 2006 did not apply to any such allotment.

3. ARTICLES OF ASSOCIATION

THAT the articles of association appended to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association ("**New Articles**").

AGREEMENT

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

The undersigned, a member entitled to vote on the Written Resolutions on the Circulation Date, hereby irrevocably agrees to the Written Resolutions:

Signed by **JEFFERSON DAVID WEBSTER**

Jefferson Webster
Jefferson Webster (Oct 12, 2022 15:11 GMT+1)

Signed by **AMY MORING**

Amy Moring
Amy Moring (Oct 12, 2022 15:41 GMT+1)

Signed for and on behalf of **MISSION VENTURES LTD**

P.T. Willis
P.T. Willis (Oct 12, 2022 16:10 GMT+1)

Signed for and on behalf of **KCP NOMINEES LTD**

Richard Hoskins
Richard Hoskins (Oct 13, 2022 10:14 GMT+1)

Signed for and on behalf of **SFC NOMINEES LIMITED**

S. Page
Stephen Page (Oct 13, 2022 13:11 GMT+5.5)

Signed for and on behalf of **INNVOTEC (NOMINEES) LIMITED**

Signed for and on behalf of **SFC BBI NOMINEES LIMITED**

S. Page
Stephen Page (Oct 13, 2022 13:11 GMT+5.5)

NOTES

1. If you agree with the Written Resolutions, 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 marcelina.kosmala@ouryclark.com. Please type "Written Resolution" in the email subject box.

If you do not agree to the Written Resolutions, 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 Written Resolutions, you may not revoke your agreement.

3. Unless sufficient agreement is received for the Written Resolutions to pass within 28 days, they will lapse. If you agree to the Written Resolutions, please ensure that your agreement reaches us before or during this date.

4. 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 joint holders appear in the register of members.

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.