THE COMPANIES ACT 2006 PRIVATE COMPANY BY LIMITED SHARES WRITTEN RESOLUTIONS

OF

ROSEMARY WATER LIMITED (the "Company")

Circulation Date: 18 November 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the board of directors of the Company proposes that the following resolution 1 is passed as an ordinary resolution and resolutions 2 and 3 as special resolutions (each a "Resolution" and together the "Resolutions").

ORDINARY RESOLUTION

- 1. That, subject to receiving Investor Consent for each allotment, the directors be generally and unconditionally authorised for the purposes of section 551 of the Act and the Company's articles of association ("Articles") to exercise all the powers of the Company to allot B Ordinary Shares (as defined in the Articles) up to an aggregate nominal amount of £13.50, at an issue price of £0.0332 per B Ordinary Share, provided that:
 - a. the authority granted under this resolution shall expire six months after the passing of this resolution:
 - b. the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
 - c. this authority is in addition to the unexercised authorities previously granted to the directors of the Company, and those set out in the Articles.

SPECIAL RESOLUTION

- 2. That, subject to the passing of resolution 1 above, in accordance with article 12.5 of the Articles and subject to receiving Investor Consent as defined therein, the preemption rights contained in Articles 12.5 to 12.10 of the Articles shall not apply to the allotment and issue of shares or the grant of rights to subscribe for or to convert any security into shares, made by the directors pursuant to the authority conferred upon them pursuant to resolution 1 above.
- 3. That, any conduct of the directors the Company (either in board meetings or under delegated authority) during the period from 8 November 2019 to and including the Circulation Date, whilst the board of directors has not been properly constituted, be and are hereby ratified.



Please read the notes overleaf before signifying your agreements to the resolution.

We, the undersigned, being a member(s) of the Company entitled to vote on the Resolutions on the Circulation Date, hereby agree to the Resolutions.

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- (a) You can choose to agree to all of the Resolutions or none of them.
- (b) If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - by delivering the signed copy personally or sending it by post to David Spencer-Percival at Rosemary Water Limited, Ground Floor 6, Burnsall Street, London, SW3 3ST;
 - ii. by sending a scanned copy of the singed document by email to david@rosemarywater.com
- (c) The signed copy of this document should be returned using one of the above methods as soon as possible and, in any event, so as to be received by not later than 28 days following the Circulation Date.
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We, the undersigned, being a member(s) of the Company entitled to vote on the Resolutions on the Circulation Date, hereby agree to the Resolutions.

Signed by

James Lo How

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- by delivering the signed copy personally or sending it by post to David Spencer-Percival at Rosemary Water Limited, Ground Floor 6, Burnsall Street, London, SW3 3ST;
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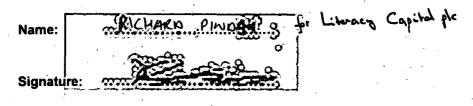
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Date:

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Please read the notes overleaf before signifying your agreements to the resolution.

We, the undersigned, being a member(s) of the Company entitled to vote on the Resolutions on the Circulation Date, hereby agree to the Resolutions.

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Signature:	=11256
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We, the undersigned, being a memberre) of the Company entitled to wite on the Resolutions on the Circulation Date, hereby agree to the Resolutions,

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Signature:

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Signed by

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Signature: Jeke St.

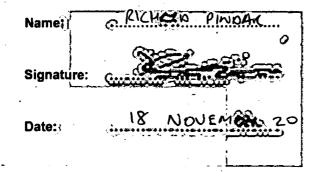
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(f) If you do not agree to the Resolutions, you need not take any action. You will not be deemed to agree to the Resolutions if you do not reply.

(g) If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document.