

Company Number: 10479032

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY BY LIMITED SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**ROSEMARY WATER LIMITED (the "Company")**

**Circulation Date:** 18 November 2020

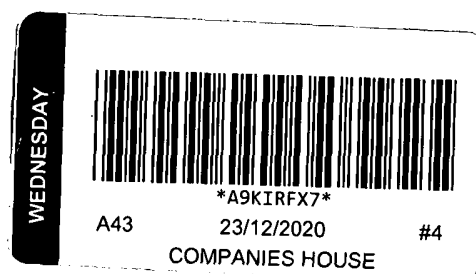
Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the board of directors of the Company proposes that the following resolution 1 is passed as an ordinary resolution and resolutions 2 and 3 as special resolutions (each a "**Resolution**" and together the "**Resolutions**").

**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 pre-emption 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.



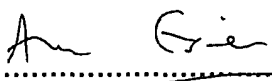
**Company Number:** 10479032

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.

**Signed by**

**Name:** Alan Eisner .....

**Signature:**  .....

**Date:** 24/11/2020 .....

**NOTES**

- (a) You can choose to agree to all of the Resolutions or none of them.
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Signed by



Name:

AKEEL SACHAK

Signature:

.....

Date:

19-11-2020.....

#### NOTES

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**Signed by**

**Name:** ALEXANDRE DE ROTHSCHILD

**Signature:** 

**Date:** Nov 19 2020

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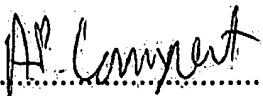
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**Signed by**

**Name:** ..... ANDREW PAUL CAMPART - ZAKIEWICZ

**Signature:** ..... 

**Date:** ..... 20 NOV 2020

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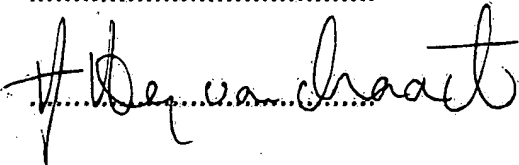
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Signed by

Name: ANTHONY VAN LAAST

Signature: 

Date: 19 NOV 2020

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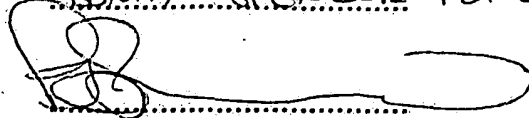
Signed by



Name:

BONITA SPENCER-PERCIVAL

Signature:



Date:

22-11-20

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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

Name: DAVID SPENCER - PERCIVAL

Signature: 

Date: 23<sup>rd</sup> November 2020

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Signed by

Name:

JAMES LOHN

Signature:



Date:

19/11/20

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To:  
Cc:  
Subject:  
Attachments:

David Spencer-Percival  
19 November  
David

ROSEMARY WATER

Company Number: 10479032

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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**

Name:

J. A. Vincent

Signature:

[Handwritten Signature]

Date:

20/11/20

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Company Number: 10470032

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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 DAVID SPENCER - PERCIVAL (P.O.I.)

Name: KENSINGTON FILMS LTD

Signature: 

Date: 23rd November 2020

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Signed by

Name:

Kings Capital Investments

Signature:

Michael Spence - Kings Capital Investments

Date:

26/11/2020

#### NOTES

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**Signed by**

**Name:** RICHARD PINOAR for Literacy Capital plc

**Signature:** 

**Date:** 18 NOVEMBER 20

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**Signed by**

**Name:** LTD LETH OF RIVALET

**Signature:** [Handwritten Signature]

**Date:** 19/11/20

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Company Number 10470032

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Signed by

Name:

MKB Mand

Signature:

MKB Mand

Date:

Nov 19 2020

#### NOTES

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**Signed by**

**Name:** .....michael tobin

**Signature:** .....

**Date:** .....18/11/20.....

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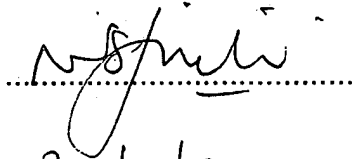
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Signed by

Name:

N. DISCOMBE

Signature:



Date:

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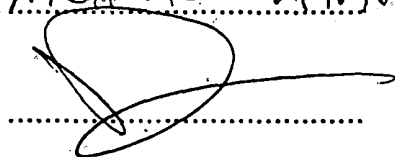
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**Signed by**

**Name:**

NICHOLAS TANNER

**Signature:**



**Date:**

20/11/2020

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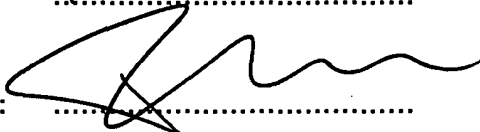
We, the undersigned, being a member(s) of the Company entitled to vote on the Resolutions on the Circulation Date, hereby agree to the Resolutions.

**Signed by**

**Name:**

PAUL GEDDES

**Signature:**



**Date:**

19/11/20

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**Signed by**

**Name:** ..... PAUL PINBAR .....

**Signature:** .....  .....

**Date:** ..... 19 November 2020 .....

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**Signed by**

**Name:**

PETER STAGE

**Signature:**

Peter Stage

**Date:**

21 Nov 2020

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- (a) You can choose to agree to all of the Resolutions or none of them.
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  - i. 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 signed document by email to [david@rosemarywater.com](mailto: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.
- (d) If any Resolution is not passed within 28 days of the Circulation Date, it will lapse.
- (e) Once you have signified your agreement to the Resolution, you may not revoke your agreement.

**Company Number:** 10479032

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.

**Signed by**

**Name:** RICHARD PINOAK

**Signature:** 

**Date:** 18 NOVEMBER 20

#### NOTES

- (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:
  - i. 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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- (e) Once you have signified your agreement to the Resolution, you may not revoke your agreement.

**Company Number:** 10479032

- (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.