

Company number: 10490062

The Companies Act 2006

Company limited by shares

Written resolution

of

Delivering Happiness Limited (the “Company”)

(Circulation Date: 4th December 2023)

Under Chapter 2 of Part 13 of the Companies Act 2006 and the existing Articles of Association of the Company, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the “Resolution”).

ORDINARY RESOLUTION

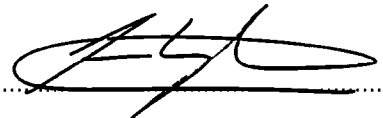
Number of Directors

That, pursuant to Article 18 of the Company's Articles of Association (the “Articles”), the number of directors shall be not more than five (5).

AGREEMENT

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

The undersigned, persons entitled to vote on the above Resolution on the Circulation Date, each hereby irrevocably agrees to the Resolution:



Signed by Olivier Santiago Navarro

Date 4 Dec 2023



Signed by Ryan Craig Howsam, a director
for and on behalf of Howsam Limited

Date 11 Dec 2023

.....
Signed by _____, a director
for and on behalf of Hive Energy Limited
Date

.....
Signed by Joe Revell
Date

.....
Signed by Caroline Elizabeth Navarro
Date

.....
Signed by Rodrigo Andres-Wickbold
Date

.....
Signed by _____,
a director for and on behalf of Andromeda
International Investments Limited
Date

.....
Signed by _____, a
director for and on behalf of Ronald T
Rubin TTEE Ronald T. Rubin 1993 Trust
Date

.....
Signed by Rachel Murphy-Rutland
Date

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 using one of the following methods:

- Adobe: by using the Adobe software to sign electronically and arranging for a signed and dated document to be forwarded to santiago@packamama.com
- E-mail: by attaching a scanned copy of the signed and dated document to an e-mail and sending it to santiago@packamama.com
- By Hand: delivering the signed copy to the Company's registered office.

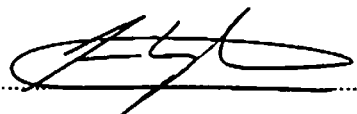
If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, 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.

AGREEMENT

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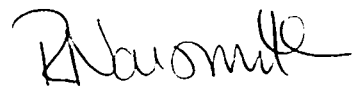
Signed by **Olivier Santiago Navarro**

Date 4 Dec 2023

.....

Signed by _____, a director
for and on behalf of Howsam Limited

Date



Signed by ROY NAISMITH, a director
for and on behalf of Hive Energy Limited

Date 5 DECEMBER 2023

.....

Signed by **Joe Revell**

Date

.....
Signed by **Caroline Elizabeth Navarro**

Date

.....
Signed by **Rodrigo Andres-Wickbold**

Date

.....
Signed by _____, a director for and on behalf of Andromeda
International Investments Limited

Date

.....
Signed by _____, a director for and on behalf of Ronald T
Rubin TTEE Ronald T. Rubin 1993 Trust

Date

.....
Signed by **Rachel Murphy-Rutland**

Date