

Company number 10510951

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE SHAREHOLDERS**  
**of**  
**&SISTERS LTD**  
**(the "Company")**

Circulation Date: 1<sup>st</sup> April 2022

Pursuant to the Companies Act 2006 (the "**Act**") and/or the articles of association of the Company (the "**Articles**"), the directors of the Company propose resolution (1) as an Ordinary Resolution and resolutions (2) and (3) as Special Resolutions (the "**Resolutions**") as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held.

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company are hereby generally and unconditionally authorised to allot shares of £0.000001 each in the capital of the Company up to an aggregate nominal amount of £0.428357, to any persons, at any times and having the rights and being subject to the restrictions set out in the articles of association of the Company as amended from time to time, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require the shares to be allotted and the sole director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act.

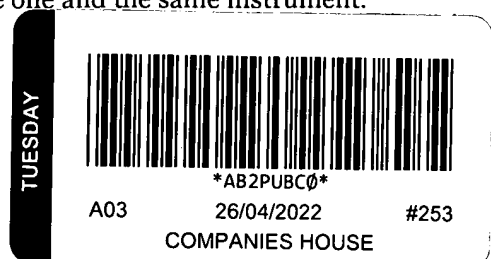
**SPECIAL RESOLUTIONS**

2. **THAT**, subject to the passing of Resolution 1 above, and in accordance with section 570 of the Act, the directors be generally empowered to allot ordinary shares, as if section 561(1) of the Act did not apply to any such allotment and as if the pre-emption provisions under article 6.3 of the Articles did not apply to any such allotment.
3. **THAT**, the draft articles of association attached to these Resolutions (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Articles.

**AGREEMENT TO THE RESOLUTIONS**

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

The Resolutions may be executed in one or more counterparts each of which when executed shall be an original, but all counterparts together shall constitute one and the same instrument.



The undersigned, being a person entitled on the date set out above to vote on the Resolutions, hereby irrevocably agrees to the Resolutions:

Signed by

Lucy Lettice

DocuSigned by:

Lucy Lettice

462C98984ACB4CF...

Date: 01/04/2022

Signed by

Claire Lettice

DocuSigned by:

Claire Lettice

B4BB942A99A840F...

Date: 01/04/2022

Signed by

Melanie Birch

DocuSigned by:

Melanie Birch

984AB7DA8B324B7...

Date: 01/04/2022

Signed by

Mark Sorensen

DocuSigned by:

Mark Sorensen

0A88E08EF757476...

Date: 01/04/2022

Signed by

Angela Barber

DocuSigned by:

Angela M Barber

F78338B3A0AC48A...

Date: 01/04/2022

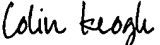
Signed by and on behalf of Tiggle Limited

Ian Faccenda

Date: \_\_\_\_\_

Signed by


Colin Keogh

DocuSigned by:  
  
AA9BTAC0BBE04EE...

Date: 01/04/2022

Signed by

Berthyl Hatt

DocuSigned by:  
  
38D56D6ED9F9473...

Date: 01/04/2022

Signed by


Ross Webster

DocuSigned by:  
  
256255237C38480...

Date: 02/04/2022

Signed by and on behalf of Ecrehous Holdings Limited


Harry Cohen

DocuSigned by:  
  
887BFCAB289643B...

Date: 01/04/2022

Signed by and on behalf of Gabes Investment Limited

Harry Cohen

DocuSigned by:  
  
887BFCAB289643B...

Date: 01/04/2022

Signed by and on behalf of Sirecho Holdings  
Limited

Harry Cohen

DocuSigned by:

Harry Cohen

BB7BPCAB288643B...

Date: 01/04/2022

Signed by

Olivia Hansom

Date: \_\_\_\_\_

Signed by

Mignon Yu

Date: \_\_\_\_\_

Signed by

Charles Cohen

DocuSigned by:

Charlie Cohen

C01099395DEC479...

Date: 01/04/2022

Signed by

Janek Bogucki

Date: \_\_\_\_\_

Signed by

Paul Broadway

\_\_\_\_\_  
Date: \_\_\_\_\_

Signed by

Anthony Schiller

\_\_\_\_\_  
Date: \_\_\_\_\_

Signed by

Madelaine Cooper

\_\_\_\_\_  
Date: \_\_\_\_\_

Signed by

Daniel Montero Tordable

\_\_\_\_\_  
Date: \_\_\_\_\_

Signed by

Vishal Shah

\_\_\_\_\_  
Date: \_\_\_\_\_

Signed by

Fiona Marsh

DocuSigned by:  
*Fiona Marsh*  
71EB0E2763047FA...

Date: 02/04/2022

Signed by

Anjie Gjertsen

\_\_\_\_\_

Date:\_\_\_\_\_

Signed by and on behalf of Crowdcube  
Nominees Limited

\_\_\_\_\_

Date:\_\_\_\_\_

Signed by and on behalf of Seedrs Nominees  
Limited

\_\_\_\_\_

Date:\_\_\_\_\_

## NOTES

1. If you agree to 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 delivery methods:

- (a) **By hand:** delivering the signed copy to the Company's registered office, marked for the attention of the directors.
- (b) **By post:** returning the signed copy by post to the Company's registered office, marked for the attention of the directors.
- (c) **By email:** by attaching a scanned copy of the signed document to an email and sending it to [charlie@andsisters.com](mailto:charlie@andsisters.com).
- (d) **By DocuSign**

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, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.

5. 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.