

**Written resolution(s) of the SHAREHOLDERS
of BETTER UNIVERSAL GRUB LTD (the “Company”)
a private company limited by shares**

Circulation date: 17/08/2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as special resolution(s) ("**Resolution(s)**"):

Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.

Notes

1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
2. You may not revoke your decision once submitted.
3. The Resolution(s) will lapse unless sufficient agreement to pass has been received within 28 days of the circulation date. Therefore, if you approve of the Resolution(s), please ensure that your approval (by submitting this electronic voting form) reaches the Company on or before 14/09/2023.

The Company is proposing the following matter with immediate effect.

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash as if section 561 of the Companies Act 2006 did not apply and free from any other rights of pre-emption under the articles of association of the Company dated 10 May 2021 (the “**Articles**”) or otherwise howsoever provided that the dis-application authority be limited to the allotment of equity securities up to an aggregate nominal amount of £0.266216 (being 133,108 Ordinary Shares of £0.000002 each in the capital of the Company).

Agreement

The undersigned being the persons entitled to vote on the resolution(s) above hereby irrevocably agree to the resolution(s) above:


Ranj SINGH Signature



Date:

18/08/2023

Leopold Somerset TAYLOR Signature



Date:

18/08/2023

Edward ASSEILY Signature



Date:

18/08/2023

James STANFORD Signature



Date:

18/08/2023

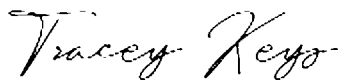
Simon DAVIDSON Signature



Date:

18/08/2023

Tracey KEYS Signature



Date:

18/08/2023

David POWELL Signature



Date:

18/08/2023

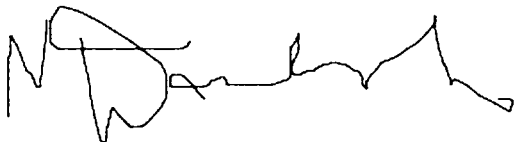
Nina SONG Signature



Date:

18/08/2023

Nadia DANHASH Signature



Date:

18/08/2023

BHB & PARTNERS S.A. (Corporate) Signature



Date:

18/08/2023

Fredrik Øien IVERSEN Signature



Date:

18/08/2023

William DICKINSON Signature



Date:

18/08/2023

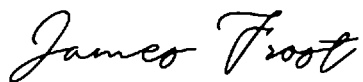
Holly BRANSON Signature



Date:

19/08/2023

James FROST Signature



Date:

19/08/2023

Aaron Brattan THOMAS Signature



Date:

21/08/2023

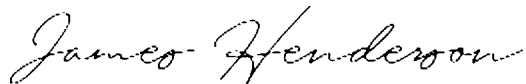
Edward THORNE Signature



Date:

21/08/2023

James HENDERSON Signature



Date:

22/08/2023

Tim RAULT-SMITH Signature



Date:

22/08/2023

Giles BRAND Signature

Giles Brand

Date:

30/08/2023