

Company Number: 11349027

PRIVATE COMPANY LIMITED BY SHARE

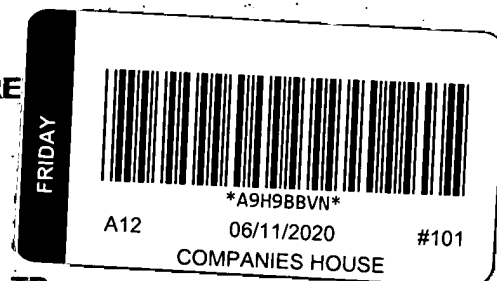
WRITTEN RESOLUTION

of

THE ORGANIC PLANTMILK COMPANY LTD

(Company)

Circulation Date: 2nd November 2020



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolutions 2 and 3 be passed as special resolutions (together the **Resolutions**).

ORDINARY RESOLUTION

1. "THAT, in accordance with section 551 of the Act the directors be generally and unconditionally authorised to allot ordinary shares in the Company up to an aggregate amount of 50,000 shares at a nominal value of £0.00001 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTIONS

2. THAT subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities up to an aggregate remedial amount of £0.50 and shall expire on the fifth anniversary of the date of this resolution unless renewed, varied or revoked by the Company prior to that date.
3. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association".


AGREEMENT

Please read the accompanying statement before signifying your agreement to the Resolutions.

The undersigned, being the shareholders of the Company and entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the above Resolutions:

Signed by DANIEL JOHN DAWSON

Signature

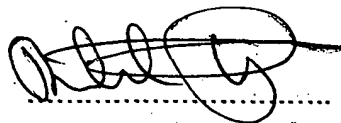


Date

02.11.2020

Signed by RICHARD JOHN ECKERSLEY

Signature



Date

02.11.2020

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only one of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the following address:

- **By Post or by Hand:** delivering the signed copy to Ref EA/181134/1, Porter Dodson LLP, Quad 2000, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Where, by a date following 28 days from the Circulation Date, insufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to these Resolutions, please indicate your agreement and notify us as soon as possible.
4. 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.