

**TAPP'D COCKTAILS LTD (THE "COMPANY")**

**WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

Circulation date: 06 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT, in accordance with section 618 of the Act, the subdivision of the 1,000 ordinary shares of £1 each in the issued share capital of the Company into 10,000,000 shares of £0.0001 each (such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 each in the capital of the Company), which took place on 20 November 2021, be and is hereby ratified.

**AGREEMENT**

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


The undersigned, a person entitled to vote on the Resolution on \_\_\_\_\_ 2022, hereby irrevocably agrees to the Resolution:

**Tony Plato**

  
\_\_\_\_\_

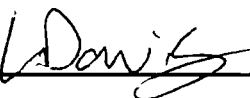
Date:

**James O'Hara**

  
\_\_\_\_\_

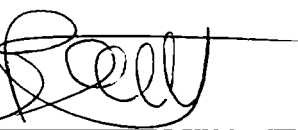
Date:

**Luke Davis**

  
\_\_\_\_\_

Date:

**Ben Norton**

  
\_\_\_\_\_

Date:

COMPANY NUMBER: 11777159

**James Howard**

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Date:

**NOTES:**

1. If you agree with 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 delivery methods:
  - **by post:** delivering the signed copy to Umair Uddin at Bishop & Sewell LLP, 59-60 Russell Square London WC1B 4HP; or
  - **by email:** by attaching a scanned copy of the signed document to an e-mail and sending it to Umair Uddin at [uuddin@bishopandsewell.co.uk](mailto:uuddin@bishopandsewell.co.uk).

You may not indicate your agreement to the Resolution or return the Resolution to the Company by any other method.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. 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.
4. This Resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

