

# **Written Resolutions of Shop Greenr Ltd**

**Company Number 13344402  
(the “Company”)**

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolutions as Ordinary and Special Resolutions of the Company and agree that these resolutions will for all purposes be valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

## **ORDINARY RESOLUTION**

### **1 Authority to Allot**

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot new shares so that the entire share capital of the Company will not exceed the maximum nominal amount of £16.26709 for all share classes.

This authority will, unless renewed, varied or revoked by the Company, expire five years from the passing 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.

For the avoidance of doubt, this authority is supplemental to any subsisting section 551 authority.

## **SPECIAL RESOLUTION**

### **2 Dis-application of Preemption Rights**

THAT, subject to the passing of the Authority to Allot resolution above, and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the

authority conferred by the Authority to Allot above and as if the preemption rights in the Company's articles of association or, if applicable, section 561(1) of the Companies Act 2006 did not apply to any such allotment.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the above resolutions.

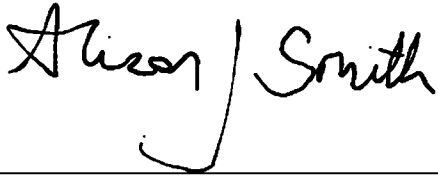
The circulation date of these resolutions is 9 July 2023

.....  
for and on behalf of Boost Fund 1 L.P.

.....  
for and on behalf of CrowdCube Nominees  
Limited

.....  
for and on behalf of Wellington Marketers  
Limited

.....  
**Alice Douglas-Deane**



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**Alison Smith**

9 July 2023



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**Brady Bowles**

10 July 2023



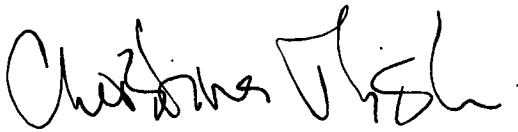
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**Charlotte Angelbeck**

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**chris smith**

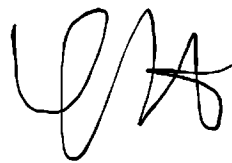
9 July 2023



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**Christina Miskin**

9 July 2023



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**Christopher James Hodgkins**

10 July 2023

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**David Edmett**

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**Eden Amos**

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**Gavin Siriwardena**

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**George William Purnell**

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**Glenn Collins**

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**Hannah Barnes**

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**Heather Bingham**



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**Hugo Douglas-Deane**

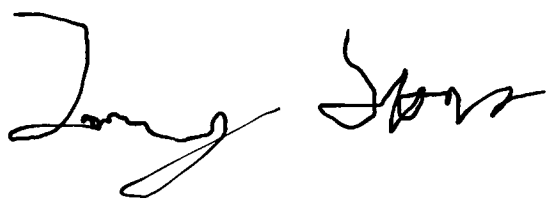
9 July 2023

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**Jack Douglas-Deane**

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**James Laurence-King**



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**Jeremy Storr**

10 July 2023



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**John Sherwood**

9 July 2023



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**Jordan Reece Crawford**

9 July 2023

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**Joshua Wicks**

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**Katherine Leaver**

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**Keith Joseph Spear**

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**Lucian Lee**

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**Mark Khoury**



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**Michael Travers**

9 July 2023

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**Miles Clark**



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**Nicholas Baggott**

9 July 2023

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**Nicholas Francis Guy Miskin**



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**Nigel Homent**


9 July 2023



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**Oliver Barnes**

9 July 2023



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**Phil McSweeney**

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**Philip Osborne**

10 July 2023

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**Rachel Howe**

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**Robin Deane**

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**Steven Lee Collins**

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**Susan Starling**



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**Thomas Panton**

9 July 2023

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**Tom Smith**



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**Tom Watson**

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**University of East Anglia**

9 July 2023

## NOTES

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions.
- 2 If you agree to all of the resolutions, please indicate your agreement by electronically signing this document on SeedLegals.
- 3 If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 5 These resolutions will lapse unless sufficient agreement is received for them to pass within 28 days beginning with the circulation date above. If you agree to the resolutions, please ensure that your agreement reaches us before the expiry of this period.
- 6 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.
- 7 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.