

**Company number: 13707757**

**WRITTEN RESOLUTIONS**  
**OF**  
**20FIVE HOLDINGS LIMITED (the Company)**

**CIRCULATION DATE:** **4th March 2024**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (the **Resolutions**):

**ORDINARY RESOLUTION**

**1. THAT**, the directors are specifically authorised, for the purpose of section 551 of the Companies Act 2006 and generally, to issue and allot:

- ordinary shares of £1 each in the capital of the Company or grant rights to subscribe for or to convert any security into ordinary shares in the capital of the Company up to an aggregate nominal amount of £142.00; and
- A ordinary shares of £1 each in the capital of the Company or grant rights to subscribe for or to convert any security into A ordinary shares in the capital of the Company up to an aggregate nominal amount of £379.00,

and this authority shall:

- expire (unless previously varied as to duration or renewed by ordinary resolution of the Company) five years after the date on which this resolution is passed, except that the Company may, before such expiry, make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry (and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired); and
- apply insofar as it has not expired or been waived or revoked by ordinary resolution of the Company and shall be in substitution for all and any existing authorities to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company that have been granted by ordinary resolution of the Company under section 551 of the Companies Act 2006, to the extent they are unused.

## SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of resolution 1 (above) and in accordance with section 570 of the Companies Act 2006, the directors of the Company be authorised to allot equity securities (as defined in the Companies Act 2006) for cash under the authority given by that resolution as if section 561 of the Companies Act 2006 did not apply to any such allotment, such authority to expire (if not first renewed or revoked) five years after the date on which that resolution is passed, but prior to its expiry the Company may make offers, and enter into agreements, which would, or might, require such equity securities to be allotted after the authority expires and the directors may allot such equity securities under any such offer or agreement as if the authority had not expired.


**4th March**


3. **THAT**, subject to the passing of resolutions 1 to 2 (above), the draft articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


## AGREEMENT

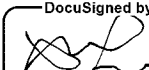
Please read the explanatory notes at the end of this document before signifying your agreement to the Resolutions.

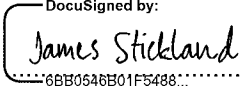
We, the undersigned, were at the time the Resolutions were circulated entitled to vote on the Resolutions and irrevocably agree to the Resolutions.

<div>DocuSigned by:  Signed: ..... 650437887893480.....</div> <div><b>MATTHEW MCENTEGART</b></div> <div>Date <b>4th March 2024</b> .....</div>
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Signed: .....2DA508E8810P416:.....  
  
**LOUI FAZAKERLY**  
  
Date **4th March 2024** .....


DocuSigned by:  
  
Signed: .....1ACE75A487947D:.....  
  
**LIAM MCENTEGART**  
  
Date **4th March 2024** .....

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**LEWIS HONNEY**  
  
Date **4th March 2024** .....

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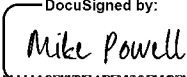
**JAMES STICKLAND**

Date **4th March 2024** .....

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**ASHLEY FLETCHER**

Date **4th March 2024** .....

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**MIKE POWELL**

Date **4th March 2024** .....

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Signed: .....*Martin Bednall*.....  
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**MARTIN BEDNALL**

Date .....**4th March 2024**.....

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Signed: .....*simon luhr*.....  
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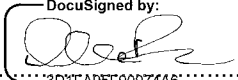
**SIMON LUHR**

Date .....**4th March 2024**.....

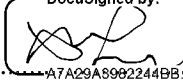
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Signed: .....*Ryan Taylor*.....  
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**RYAN TAYLOR**

Date .....**4th March 2024**.....

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Signed: .....3D1FA95F90974A6.....  
  
**ALAN RUSSEL**  
  
Date ..... **4th March 2024** .....

DocuSigned by:  
  
Signed: .....740725F25BFF4DD.....  
  
**RICHARD PEAKE**  
  
Date ..... **4th March 2024** .....

DocuSigned by:  
  
Signed: .....A7A29A8982244BB.....  
  
**For and on behalf of**  
**REAL FAMILY LIMITED**  
  
Name and position of signatory: ..... **Lewis Honney Director** .....  
  
Date ..... **4th March 2024** .....

## EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
  - 1.1 **BY HAND:** by delivering the signed copy to Liam McEntegart, 20Five Holdings Limited, 20-22 Wenlock Road, London, England, N1 7GU.
  - 1.2 **BY POST:** by returning the signed copy by post to Liam McEntegart, 20Five Holdings Limited, 20-22 Wenlock Road, London, England, N1 7GU.
  - 1.3 **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to [liam@roamfood.com](mailto:liam@roamfood.com) or, if scanning of a signed document is not possible, by sending an e-mail to [liam@roamfood.com](mailto:liam@roamfood.com) stating the agreement to the Resolutions in the text of the e-mail.
  - 1.4 **BY DOCUSIGN:** in accordance with the DocuSign envelope sent to you.

If you do not agree to the above Resolutions, you do not need to do anything.
- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e., members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it.
- 5 Sufficient agreement will have been reached to pass a special resolution if eligible members (i.e., members who were entitled to vote at the time the resolution was circulated) representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

**ATTACHMENT  
NEW ARTICLES**