

The Companies Act 2006

Private Company Limited by Shares

Resolutions

of

Organic Sea Harvest Limited (the "Company")

passed on 3TH FEBRUARY 2020

The following resolutions were duly passed as special and ordinary resolutions on 5 February 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

Ordinary Resolution

- 1 That, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 2,778 Ordinary Shares of £0.025 each in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, shall expire on the date which is five years from the Circulation Date of this written resolution.

Special Resolution

- 2 That all rights of pre-emption whether in terms of the articles of association of the Company, Companies Act 2006, any shareholders agreement that the Company is a party to or otherwise be and are hereby waived in respect of the allotment by the Company of 2,778 Ordinary Shares of £0.025 each.


Director

