

SUSTAINABLY LTD

Registered in Scotland No. SC521865

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 18 August **2020**

On 19.08.2020, the following RESOLUTIONS IN WRITING pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

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 3,384 ordinary shares of £0.001 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 30 October 2020.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of any allotment of shares made pursuant to resolution 1 above.



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
SUSTAINABLY LTD

20 August 2020

Dated