

Company No: 03785121

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
RSSCAN LAB. LTD.
(the "Company")

Circulation Date: 10th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (Directors) propose that the following resolutions are passed, in the case of resolution 1 as an ordinary resolution and in all other cases as special resolutions (Resolutions).

ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Companies Act 2006 (the 2006 Act) the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal value of £175.39188 (including all shares already in issue) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of resolution 1 (and in accordance with section 570 of the 2006 Act, where relevant), the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) and grant Rights pursuant to the authority conferred by resolution 1, as if neither section 561(1) of the 2006 Act

(existing shareholders' statutory right of pre-emption) nor any other pre-emption provisions (whether contained in the articles of association of the Company or otherwise) did apply to any such allotment or grant.

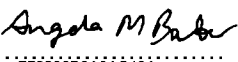
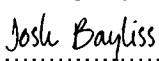

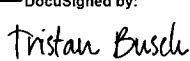
3. THAT the Company allots and issues to Welljen Limited (a company connected to Usain Bolt, the Company's brand ambassador) such number of B Investment Shares as equals to 6.25% of the fully diluted share capital of the Company in return for services (or similar) to the Company.
4. THAT the articles of association of the Company be amended by deleting article 5.1 and replacing it with new article 5.1:

5.1 "The Directors are generally and unconditionally authorised, in accordance with section 551 of the Companies Act, to exercise all the powers of the Company to allot Shares or to grant rights or to subscribe for or convert any security into Shares up to a maximum nominal value of 175.39188."

AGREEMENT

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

The undersigned, members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

<u>SHAREHOLDER</u>	<u>SIGNATURE</u>	<u>DATE</u>
NITIN AGGARWAL2022
ANGELA BARBER	<div>DocuSigned by:</div>  <div>F78338B3A0AC49A...</div>16/2/2022
JOSH BAYLISS	<div>DocuSigned by:</div>  <div>C80BF01EE31E40F...</div>12/2/2022
JOHN BENNETT2022
ANTHONY BERESFORD2022
NICHOLAS DE LA POER BERESFORD	<div>DocuSigned by:</div>  <div>83D2DC177F83450...</div>11/2/2022
TOM BERESFORD2022
TRISTAN BUSCH	<div>DocuSigned by:</div>  <div>4D94D66E4406496...</div>11/2/2022
BARRY CHEVALIER2022

DR BERWYN CLARKE2022

DAVID CLEMENT

DocuSigned by:
Dai Clement
27BE45E5E49C4F6...

...11/2/2022

ANTHONY COLMAN

DocuSigned by:
Richard Cooper
11 February

.....2022

RICHARD COOPER

.....2022

SIMON CROWE

.....2022

ANDREW CROXSON

DocuSigned by:
Andy Croxson
ABEB6021D04E49C...

.....11/2/2022

LAWRENCE DE'ATH

.....2022

SHARAT DUA

DocuSigned by:
Sharat Dua
6708A9E583714C1...

.....13/2/2022

GARETH EDWARDS

DocuSigned by:
Gareth Edwards
39C4F02F079F40E...

.....21/2/2022

ROBERT EDWARDS

.....2022

STEPHEN ELLIOTT

.....2022

JULIAN FEDERICI

.....2022

NICK FINDLAY

.....2022

ANNABEL FRY

DocuSigned by:
Annabelle Fry
0F574880502A449...

.....2/13/2022

CHARLES FRY

.....2022

CAROLINE GILL

.....2022

CARL HALL

.....2022

BRANDON HARRINGTON

.....2022

SIMON HASSAN

.....2022

GILES HENDERSON

DocuSigned by:
Giles Henderson
D1B01B2D78F940D...

.....11/2/2022

SIMON HENDERSON

DocuSigned by:

Simon Henderson

DDC586308CA4498...

.....11/2/2022

JON HODGES

.....2022

NICHOLAS HOLT

DocuSigned by:

Nicholas Holt

BB399996F11F42C...

.....11/2/2022

PETER HOTCHKISS

.....2022

For and on behalf of
IMPERA INVESTMENTS LTD

DocuSigned by:

Laetitia RALIN

3077BD0CDF2F4D0...

.....21/2/2022

DAVID INNES

.....2022

ROBERT KEMP

.....2022

DocuSigned by:

Neville Koopowitz

B2CC3A47645845C...

NEVILLE KOOPOWITZ1/3/2022

BOJAN KUZMANIC2022

ALEXANDROS LAZANAS2022

JANE MACDONALD2022

MARTIN MAK2022

BARRY GRAHAM MARSHALL2022

ALAN MATHER2022

DocuSigned by:

Steven Matthew

3898F3852B1147F...

STEVEN MATTHEW8/3/2022

BILL MCCULLOCH

Bill McCulloch 12/2/

.....2022

IAN MCTERNAN

.....2022

LYNDA METTOUCHI

.....2022

GILLIAN MILES

.....2022

JULIO CESAR PUENTES MONTANO2022

BRIAN MORRIS26/2/2022

RICHARD DE LA POER BERESFORD as trustee of THE WOODLAND TRUST12/2/2022

For and on behalf of NEW ANGLIA CAPITAL LTD21/02/2022

SIMON NICKLIN11/2/2022

WILLIAM NOTCUTT2022

GARY ONG11 Feb2022

Maureen ORafferty23/2/2022

ELIZABETH ORBELL2022

STEVE PEARCE2022

ADRIAN PETERS11/2/2022

MARK PHILLIPS2022

EDWARD POET2022

DONALD PORTEOUS21/2/2022

JOHN PORTER2022

DOUG PRATT2022

For and on behalf of PROVENANCE 1 (GP) LLP11/2/2022

DASAPPAIAH RAO2022

ANTHONY ROBERTS2022

FILIP SCHEPERJANS 11 FEB 2022

MATTHEW SCOTHORN 2022

JEREMY SCOWSILL 11-02- 2022

EDWARD SHANLEY 17/2 2022

PATRICK SILEN 2022

ADRIAN SMITH 2022

RALPH SMITH 2022

BENTE SMITH-REWSE 11-02- 2022

CHRISTOPHER SMITH-REWSE 11/2/... 2022

MIKE SPENCE 2022

GUY STEPHENSON 11/2/2022

GERRY STOPPS 2022

KIEN TAN TENG 2022

RICHARD TEMPLE 11/2/2022

JERZY TENDYRA 11 FEBRUARY 2022 2022

KEVIN VANDRAU 11/2/2022

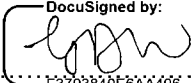
MATT VANDRAU 11/2/2022

NIALL WASS 11/2/2022

DANIEL WEBSTER 2022

For and on behalf of
WELLJEN LIMITED 2022

GARETH WILLIAMS

DocuSigned by:

F3793840E6AA406...

.....27/2/2022

ROBERT WILSON

.....

.....2022

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company marking it for the attention of Nicholas Beresford at 46 Boss Hall Road, Boss Hall Business Park, Ipswich, Suffolk, England, IP1 5BN.

Post: returning the signed copy by post to the Company marking it for the attention of Nicholas Beresford at 46 Boss Hall Road, Boss Hall Business Park, Ipswich, Suffolk, England, IP1 5BN.

Email: by attaching a scan copy of the signed document to an email and sending it to nick.beresford@enertor.com. Please type "Written Resolutions" in the email subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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 when returning this document.