

Company Number: 03924935

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

NAKED FOODS LIMITED

(the “**Company**”)

Circulated on 11 August 2023 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolution 1 be passed as a special resolution of the Company and the following resolution 2 be passed as an ordinary resolution of the Company (the “**Resolutions**”):

SPECIAL RESOLUTION

1. “**THAT**, the articles of association attached to this written resolution be and hereby are approved and adopted as the articles of association of the Company with immediate effect in substitution for, and to the exclusion of, the existing articles of association of the Company.”

ORDINARY RESOLUTION

2. “**THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised for the purpose of section 551 of the Act to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or convert any security into, shares in the Company (such shares being together referred to in this resolution as “**Relevant Securities**”) up to an aggregate nominal value of £750,000 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed, save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require **Relevant Securities** to be allotted after the expiry of such period and the directors of the Company may allot **Relevant Securities** in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.”

AGREEMENT

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

We, the undersigned, being the eligible members of the Company (as defined in section 298 of the Act), hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and resolution 1 shall take effect as a special resolution and resolution 2 shall take effect as an ordinary resolution.

DocuSigned by:
Maria Neeve
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for and on behalf of

MEADOW FOODS LIMITED

Date:

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. You can choose to agree to the Resolutions or not. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
3. 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.