

Company number 05528500
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HAS BEAN COFFEE LIMITED (Company)

Circulation Date: 17 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution below (the **Resolution**) is passed as a special resolution.

SPECIAL RESOLUTION

That the articles of association in the form circulated with this Resolution be and are hereby adopted as the articles of association of the Company in substitution for the existing articles of association.

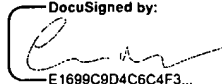
AGREEMENT

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

The undersigned, the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

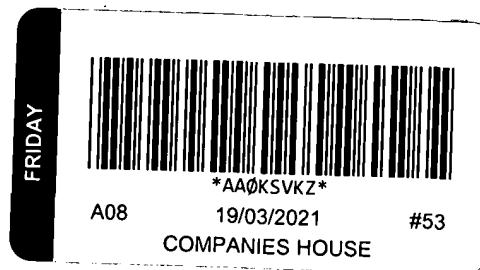
Signed on behalf of

OCR International Limited

DocuSigned by:

E1699C9D4C6C4F3...

Date

17 March 2021



NOTES

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

By hand: delivering the signed copy to the Company's registered office.

By post: returning the signed copy by post to the Company's registered office.

E-mail: by attaching a scanned copy of the signed document to an email and sending it to the directors of the Company.

DocuSign: where the Resolution is sent to the shareholder via DocuSign, you should complete the signing process within the signature platform and select "Finish".

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.