

Company number: 05699835

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

HUMAN AFTER ALL LIMITED (the "Company")

Company registered office: Unit G08, Record Hall, 16-16a Baldwins Gardens, London,
EC1N 7RJ

WRITTEN RESOLUTION OF THE MEMBERS

CIRCULATION DATE: 30 / 11 / 2022 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

The resolution below is passed as an ordinary resolution (the "Ordinary Resolution")

ORDINARY RESOLUTION

THAT the proposed buy back agreement in the form of the document annexed to this resolution (the "Agreement"), pursuant to which the Company is to purchase from Alexander Capes two of its own ordinary shares of £1.00 each, be and is hereby authorised for the purpose of section 694 of the Companies Act 2006 and for all other purposes and any director of the Company be and is hereby authorised to enter into the Agreement on behalf of the Company and to fulfil all the obligations of the Company under the Agreement.

AGREEMENT TO THE RESOLUTIONS

Please read the notes below before signifying your agreement to the Ordinary Resolution.

The undersigned, being a member of the Company and entitled to vote on the above resolution on the Circulation Date, hereby agrees to the above Ordinary Resolution:

Signed

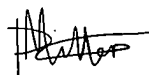


Robert John Longworth

Date

30 / 11 / 2022

Signed



Daniel Brian Miller

Date

30 / 11 / 2022

FRIDAY



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20/01/2023

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COMPANIES HOUSE

Signed



Paul James Willoughby

Date

30 / 11 / 2022**NOTES**

1. If you agree the resolution, 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 Meredydd Lloyd-Jones, Unit G08, Record Hall, 16-16a Baldwins Gardens, London, EC1N 7RJ
 - **post:** returning the signed copy by post to Meredydd Lloyd-Jones, Unit G08, Record Hall, 16-16a Baldwins Gardens, London, EC1N 7RJ
 - **email:** by attaching a scanned copy of the signed document to an email and sending it to meredydd@humanafterall.co.uk. Please enter "Written resolutions Circulation Date: 30 / 11 / 2022" in the email subject box.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If you agree to the resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The resolution will lapse if sufficient agreement for the resolutions has not been received by that time.