

Company number 06418561

SPECIAL RESOLUTIONS

OF

FUNCTIONAL NUTRITION LIMITED ("Company")

Passed on 27th May 2021

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

DEFINITIONS

CA 2006: Companies Act 2006.

Company: Functional Nutrition Limited a company incorporated in England and Wales under registered number 06418561.

Directors: the board of directors of the Company.

1. AUTHORITY TO ALLOT

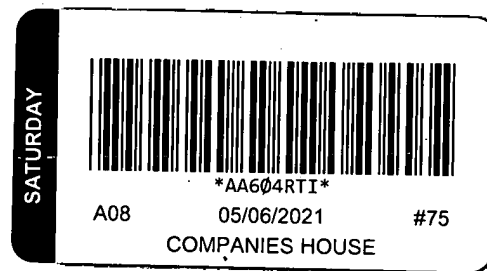
THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these resolutions.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £100; and
- 2.2 expire on the fifth anniversary of the date of these resolutions (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company



may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by these resolutions have expired.

3. VARIATION OF CLASS RIGHTS

THAT, in accordance with section 630 of the Companies Act 2006 we, being the holders of one hundred per cent in nominal value of the issued ordinary shares of £1.00 each in the capital of the Company, hereby irrevocably consent to and sanction every variation, modification or abrogation of the rights, privileges and restrictions attaching to the ordinary shares of £1.00 each as a class of shares which will or may be effected thereby.