

Company number: 06754902

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FRESH4U PRODUCE LTD (Company)

Passed on: 18th October 2021

The following resolutions were duly passed as ordinary and as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006, (the "Act").

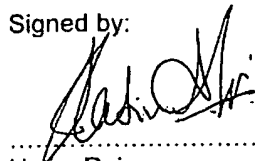
ORDINARY RESOLUTION

1. "THAT in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot 118 ordinary shares of £1.00 each, 1 Deferred A share of £1 each, 1 Deferred B share of £1 each, 1 Deferred C share of £1 each and 1 Deferred D share of £1 each in the capital of the company up to an aggregate amount of £122.00 provided that this authority shall, unless renewed, varied or revoked by the company, expire on a date no longer than five years from the date the 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired (and this authority is in substitute for all previous authorities conferred on the directors in accordance with section 551 of the Act).

SPECIAL RESOLUTION

2. THAT, subject to the passing the above resolution 1 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the above resolution, as if section 561(1) of the act or any pre-emption rights contained in the company's articles of association or otherwise did not apply to any such allotment.

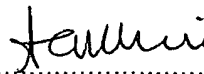
Signed by:



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Hatim Raja

Director

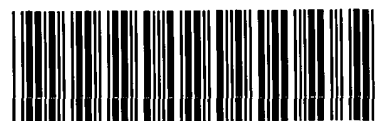
Date:..... 18/10/2021.....



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Fakhruddin Paisawala

Director

Date:.... 18/10/2021



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16/11/2021

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COMPANIES HOUSE