

**Written resolutions of the board of directors of
CHOC CHICK RAW CHOCOLATES LIMITED
06839951
(the "Company")**

Date: 23 April 2019

We, the undersigned, being directors of the Company RESOLVE pursuant to the Articles of Association of the Company that:

1 The special resolution(s) in the form provided to the board along with this resolution will be put to the members of the Company,

and, conditional upon the passing of the special resolutions mentioned in resolution 1:

2 The company shall sub-divide its current 4,445 shares with a nominal value of £0.001 each into 44,450 shares of £0.0001.

3 The Company may execute the Subscription Agreement and Shareholders Agreement in the form attached.

4 The Company shall issue a new allotment of 10,125 ordinary shares in the Company to Seedrs Nominees Limited (as nominated custodian of Seedrs Limited) on the terms set out in such Subscription Agreement.

5 The Company shall file all relevant forms with Companies House and perform all other actions as may be necessary to affect the resolutions above.

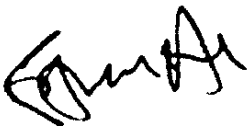
SIGNED BY:



GALIA ORME

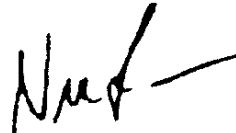


SIGNED BY:



SAFRIAZ ALI

SIGNED BY:



NICHOLAS PULLEN