

**Company number: 07579246**

**The Companies Act 2006**

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**Company limited by shares**

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**Global Fresh Foods Limited (the "Company")**

**Resolutions in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006**

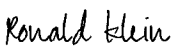
We, the undersigned, being the required majority of eligible members of the Company **resolve** as follows:

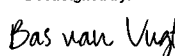
**Special resolutions**

1. **That** the issued share capital of the Company be reduced from \$513,470.44 to \$1 by cancelling and extinguishing 1,890,834 of the issued ordinary shares, 1,399,997 of the issued Preferred Series A shares, 3,274,783 of the issued Preferred Series B shares, 19,560,526 of the Convertible Preferred Series C shares, and 25,220,804 of the Preferred D shares, all of \$0.01 each in the Company, and each of which is fully paid up, and the amount by which the share capital is so reduced be credited to a reserve.
2. **That** the whole of the share premium account of the Company be cancelled and extinguished and the amount of the share premium account so cancelled be credited to a reserve.

Dated: 18 August 2023

21 August 2023

DocuSigned by:  
  
F991D42586C640A...  
[Name] Ronald Klein  
Authorised signatory of RV II B.V.

DocuSigned by:  
  
51F8A28137F3467...  
Bas van Vugt

**Company number: 07579246**

**The Companies Act 2006**

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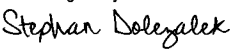
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Dated: 21 August 2023

DocuSigned by:  
  
A79737A31A26493

[Name] Stephan Dolezalek

Authorised signatory of Grosvenor Food & Agtech Limited

**Company number: 07579246**

**The Companies Act 2006**

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**Company limited by shares**

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**Global Fresh Foods Limited (the "Company")**

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2. **That** the whole of the share premium account of the Company be cancelled and extinguished and the amount of the share premium account so cancelled be credited to a reserve.

Dated: 11 August 2023

DocuSigned by:  
  
20281021E08749A  
[Name] Fred Kittler

Authorised signatory of Firelake Investors Fund II, LP

**Company number: 07579246**

**The Companies Act 2006**

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2. **That** the whole of the share premium account of the Company be cancelled and extinguished and the amount of the share premium account so cancelled be credited to a reserve.

Dated: 11 August 2023

DocuSigned by:  
  
20201021E00749A...  
[Name] Fred Kittler

Authorised signatory of Firelake Strategic Technology Fund II, LP