

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FODABOX LIMITED (COMPANY)**

**ORDINARY RESOLUTION PASSED ON 28 DECEMBER 2023
SPECIAL RESOLUTION PASSED ON 29 DECEMBER 2023**

Pursuant to written resolutions of the Company duly circulated on 22 December 2023 the following resolutions were passed as ordinary or special resolutions of the Company (as indicated). The Ordinary resolution was passed on 28 December 2023 and the Special resolution was passed on 29 December 2023.

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors be specifically authorised to allot Equity Shares (as defined in the Articles) of £0.001 each in the Company up to an aggregate nominal amount of £2,238.806 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 30 days from the Circulation Date (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 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.

This authority revokes and replaces all unexercised authorities previously granted to the directors, but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the act, the directors be empowered to allot equity securities (as defined in section 560 of the act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the act did not apply to any such allotments.



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James Eden (Director)
29/12/2023