

Company Number 07608774

OOMPH WELLNESS LIMITED

(the "Company")

WRITTEN RESOLUTION

THURSDAY



Circulation date 20 April 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution:

**SPECIAL RESOLUTION**

That, an allotment of 31 A Ordinary Shares to Nesta Impact Investments I LP and a further aggregate of 314 ordinary shares to Benjamin Allen, Michael Parsons, Mark Hodgkinson and Kate Colborne-Baber be hereby approved without such shares being first offered to the shareholders in accordance with Article 12.2 of the Articles of Association of the Company.

**AGREEMENT**

I, the undersigned, being a person entitled to vote on the Resolution on 20 April 2016, irrevocably agree to the Resolution.

Signed:

Date:

Andrew Yates

Signed:

Date:

Benjamin Allen

Signed:

Date:

25/4/16

Dan Lehner

Signed

Date

Company Number 07608774

**OOMPH WELLNESS LIMITED**

(the "Company")

**WRITTEN RESOLUTION**

Circulation date 20 April 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution

**SPECIAL RESOLUTION**

That, an allotment of 31 A Ordinary Shares to Nesta Impact Investments I LP and a further aggregate of 314 ordinary shares to Benjamin Allen, Michael Parsons, Mark Hodgkinson and Kate Colborne-Baber be hereby approved without such shares being first offered to the shareholders in accordance with Article 12 2 of the Articles of Association of the Company

**AGREEMENT**

I, the undersigned, being a person entitled to vote on the Resolution on 20 April 2016, irrevocably agree to the Resolution

Signed

Date

Andrew Yates

Signed

Date 13.5 2016



Benjamin Allen

Signed

Date

Dan Lehner

Signed

Date 13.5 2016.



Nesta Impact Investments I LP