

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 07754049

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FRESH RELEVANCE LTD (Company)

Circulation Date: 12 September 2023 (Circulation Date)

Passed on: 12 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolutions were duly passed by the members of the Company as ordinary and special resolutions:

ORDINARY RESOLUTIONS

1. That each of the 1,740,000 Preferred Ordinary Shares of £1.00 each in the capital of the Company be sub-divided into 174,000,000 Preferred Ordinary Shares of £0.01 each in the capital of the Company.
2. That, subject to the passing of resolution 1 and 3:
 - 2.1 379,776 B Ordinary Shares in the capital of the Company held by Michael Austin be redesignated to 379,776 A Ordinary Shares;
 - 2.2 120,224 Deferred Shares in the capital of the Company held by Michael Austin be redesignated to 120,224 A Ordinary Shares;
 - 2.3 1,000 Option Shares in the capital of the Company held by Michael Austin be redesignated to 1,000 A Ordinary Shares;
 - 2.4 379,776 B Ordinary Shares in the capital of the Company held by Peter Austin be redesignated to 379,776 A Ordinary Shares;
 - 2.5 120,224 Deferred Shares in the capital of the Company held by Peter Austin be redesignated to 120,224 A Ordinary Shares;
 - 2.6 1,000 Option Shares in the capital of the Company held by Peter Austin be redesignated to 1,000 A Ordinary Shares;
 - 2.7 134,061 B Ordinary Shares in the capital of the Company held by James Swindell be redesignated to 134,061 A Ordinary Shares;
 - 2.8 42,439 Deferred Shares in the capital of the Company held by James Swindell be redesignated to 42,439 A Ordinary Shares;
 - 2.9 31,000 Option Shares in the capital of the Company held by James Swindell be redesignated to 31,000 A Ordinary Shares;

- 2.10 3,670 B Ordinary Shares in the capital of the Company held by David Henderson be redesignated to 3,670 A Ordinary Shares;
- 2.11 25,000 Option Shares in the capital of the Company held by David Henderson be redesignated to 25,000 A Ordinary Shares;
- 2.12 15,511 B Ordinary Shares in the capital of the Company held by Avonglen Limited be redesignated 15,511 A Ordinary Shares;
- 2.13 3,459 Deferred Shares in the capital of the Company held by Avonglen Limited be redesignated to 3,459 A Ordinary Shares;
- 2.14 1,000 Option Shares in the capital of the Company held by Avonglen Limited be redesignated to 1,000 A Ordinary Shares;
- 2.15 171,711,700 Preferred Ordinary Shares of £0.01 each in the capital of the Company held by Foresight VCT plc be redesignated to 171,711,700 A Ordinary Shares; and
- 2.16 2,288,300 Preferred Ordinary Shares of £0.01 each in the capital of the Company held by Foresight Fund Managers Limited be redesignated to 2,288,300 A Ordinary Shares.
- 2.17 200 Option Shares in the capital of the Company held by Andrew Wilkins be redesignated to 200 A Ordinary Shares;
- 2.18 200 Option Shares in the capital of the Company held by Arran Macdonald be redesignated to 200 A Ordinary Shares;
- 2.19 600 Option Shares in the capital of the Company held by Azdean Samihbe redesignated to 600 A Ordinary Shares;
- 2.20 1,100 Option Shares in the capital of the Company held by Bart Sobera be redesignated to 1,100 A Ordinary Shares;
- 2.21 200 Option Shares in the capital of the Company held by Camilla Bass be redesignated to 200 A Ordinary Shares;
- 2.22 200 Option Shares in the capital of the Company held by Clive Cook be redesignated to 200 A Ordinary Shares;
- 2.23 200 Option Shares in the capital of the Company held by Daisy Gray be redesignated to 200 A Ordinary Shares;
- 2.24 200 Option Shares in the capital of the Company held by Daniel Hearn be redesignated to 200 A Ordinary Shares;
- 2.25 200 Option Shares in the capital of the Company held by Dean Randall be redesignated to 200 A Ordinary Shares;
- 2.26 200 Option Shares in the capital of the Company held by Dominic Delegate be redesignated to 200 A Ordinary Shares;
- 2.27 200 Option Shares in the capital of the Company held by Elisa Tastieri be redesignated to 200 A Ordinary Shares;
- 2.28 200 Option Shares in the capital of the Company held by Ellie Emerson be redesignated to 200 A Ordinary Shares;

- 2.29 200 Option Shares in the capital of the Company held by Evelina Romanovska be redesignated to 200 A Ordinary Shares;
- 2.30 200 Option Shares in the capital of the Company held by Gabriella Orlich be redesignated to 200 A Ordinary Shares;
- 2.31 200 Option Shares in the capital of the Company held by Hester Lyons be redesignated to 200 A Ordinary Shares;
- 2.32 2,200 Option Shares in the capital of the Company held by Huriyyah Dhanse be redesignated to 2,200 A Ordinary Shares;
- 2.33 1700 Option Shares in the capital of the Company held by Jacob Causon be redesignated to 1700 A Ordinary Shares;
- 2.34 2,200 Option Shares in the capital of the Company held by James Dobson be redesignated to 2,200 A Ordinary Shares;
- 2.35 900 Option Shares in the capital of the Company held by James Harding be redesignated to 900 A Ordinary Shares;
- 2.36 200 Option Shares in the capital of the Company held by Jamie Donnarumma be redesignated to 200 A Ordinary Shares;
- 2.37 200 Option Shares in the capital of the Company held by Jamie McCandlish be redesignated to 200 A Ordinary Shares;
- 2.38 600 Option Shares in the capital of the Company held by Jeremy Young be redesignated to 600 A Ordinary Shares;
- 2.39 200 Option Shares in the capital of the Company held by John McElroy be redesignated to 200 A Ordinary Shares;
- 2.40 200 Option Shares in the capital of the Company held by Laura Dilley be redesignated to 200 A Ordinary Shares;
- 2.41 200 Option Shares in the capital of the Company held by Leanne Spratt be redesignated to 200 A Ordinary Shares;
- 2.42 200 Option Shares in the capital of the Company held by Lilia Hristova be redesignated to 200 A Ordinary Shares;
- 2.43 700 Option Shares in the capital of the Company held by Lucy Russell be redesignated to 700 A Ordinary Shares;
- 2.44 2,610 Option Shares in the capital of the Company held by Martina Poehlerbe redesignated to 2,610 A Ordinary Shares;
- 2.45 200 Option Shares in the capital of the Company held by Matthew Wood be redesignated to 200 A Ordinary Shares;
- 2.46 200 Option Shares in the capital of the Company held by Rehana Gohil be redesignated to 200 A Ordinary Shares;
- 2.47 200 Option Shares in the capital of the Company held by Richard Kenyon be redesignated to 200 A Ordinary Shares;

2.48 4,400 Option Shares in the capital of the Company held by Richard Yates be redesignated to 4,400 A Ordinary Shares;

2.49 200 Option Shares in the capital of the Company held by Roheena Chogley be redesignated to 200 A Ordinary Shares;

2.50 200 Option Shares in the capital of the Company held by Sam Kean be redesignated to 200 A Ordinary Shares;

2.51 200 Option Shares in the capital of the Company held by Scott Humphrey be redesignated to 200 A Ordinary Shares;

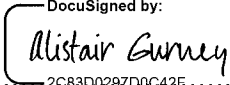
2.52 200 Option Shares in the capital of the Company held by Talissa Kojuman Tomass be redesignated to 200 A Ordinary Shares;

2.53 200 Option Shares in the capital of the Company held by Tash Halligan be redesignated to 200 A Ordinary Shares;

2.54 200 Option Shares in the capital of the Company held by Will Dentten be redesignated to 200 A Ordinary Shares;

SPECIAL RESOLUTION

3. That the articles of association attached to the Resolutions be and are hereby approved and adopted with immediate effect as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

DocuSigned by:

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Director