

Company number 07882431

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SUNDRIED LTD (Company)

Circulation Date: 4 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that Resolution 1 is passed as an ordinary resolution (**Ordinary Resolution**) and Resolution 2 is passed as a special resolution (**Special Resolution**).

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to 12,980 A ordinary shares of £0.10 each in the capital of the Company at not less than £5.78 per share, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2021, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

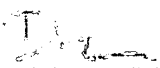
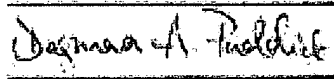

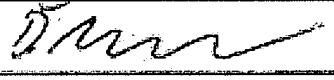
2. **THAT**, subject to the passing of resolution 1, the pre-emption rights contained in Article 6.2 of the articles of association of the Company be hereby waived and dis-applied in respect of the allotment of shares or the grant of Rights up to 12,980 A ordinary shares of £0.10 each in the capital of the Company at not less than £5.78 per share, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2021, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

AGREEMENT



Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (Resolutions).

The undersigned, being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Name	Date	Signature
Daniel Puddick	1st March 2021	
Dagmara Puddick	1st March 2021	
Mark Longman	2021	
Kleber Guedes	2021	
Hugh Reynolds	2021	
Andrew Rundus	2021	
Ian Golding	2021	
Adrian Peters	2021	
For and on behalf of Seven Sparkles International	2021	
Asim Arshad	2021	
Jennifer Rock	2021	
James Roberts	2021	
Ewan Cooper	2021	
Caroline Hodgson	1st March 2021	
Daniel Mulholland	1st March 2021	
Ronald Bull	2021	
Paul Huntingdon	2021	
David Huntingdon	2021	

M&D Mulholland	_____	2021	_____
Frank Montanaro	_____	2021	_____
Russell Kilikita	_____	2021	_____
Paul Southgate	_____	2021	_____
Mark Lamb	_____	2021	_____
Kirsty Ebenezer	_____	2021	_____
Lauren Pamma	_____	2021	_____
Rani Nazim	_____	2021	_____
Michael Gawthorne	_____	2021	_____
Richard Jackson	_____	2021	_____
Sarah Goddard	_____	2021	_____
Matthew Bausor	_____	2021	_____
Ricardo Goddard	_____	2021	_____
Harbhjan Singh Pamma	_____	2021	_____
Timothy Stanley Charles Brown	_____	2021	_____
For and on behalf of JP Marland and Sons Limited	_____	2021	_____
Aileen Randhawa	_____	2021	_____
Edward Newton Kerr	_____	2021	_____
Christopher William Southgate	_____	2021	_____
Fabio Priori	_____	2021	_____

Alexander Hugo Lyon	_____	2021	_____
David Leyshon	_____	2021	_____
Arthur Duke	_____	2021	_____

NOTES

1. You can choose to agree to both of the Resolutions or neither of them but you cannot agree to only one of the Resolutions. If you agree to both of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF.
 - **Post:** returning the signed copy by post to DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to chris.simmons@dmhstallard.com.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.