

Company No. 07974955

## Perkier Foods Limited (the "Company")

Circulation Date: 4 November 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following ordinary and special resolution (the "Resolutions") be passed:

### Ordinary Resolution

1. THAT each of the existing ordinary shares of £0.0001 each in the capital of the Company be and are hereby sub-divided into ordinary shares of £0.000001 each.
2. THAT (in accordance with section 551 of the Act) the directors be and are hereby generally and unconditionally authorised to allot, or grant rights to subscribe for, up to an additional 730,203 Ordinary Shares of £0.000001 each, such authorities to expire on the fifth anniversary of the passing of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such applicable expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired, and this authority shall be in addition to all existing authorities conferred on the directors in accordance with section 551 of the Act.

### Special Resolutions

3. THAT the directors be and are hereby generally and unconditionally authorised to allot, or grant rights to subscribe for, equity securities pursuant to the authority given in Resolution 1 above as if section 561 of the Act and articles 10.2 to 10.4 (inclusive) (Allotment of new shares) of the existing articles of association or articles 10.2 to 10.4 (inclusive) of the New Articles to be adopted pursuant to Resolution 3 below did not apply to any such allotment or grant of such rights.
4. THAT the articles of association of the Company in the form attached hereto (the "New Articles") be and are hereby adopted as the new articles of association of the Company with effect from the passing of this Resolution.

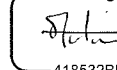
Please read the Notes below before signifying your agreement to the Resolutions.

The undersigned, being the "eligible members" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, irrevocably agree to the Resolutions, which shall be effective as of the date on which shareholders holding at least 75% of the issued shares in the capital of the Company have signed these Resolutions:

Signed by Antoine Autain

Date 4 November 2021

DocuSigned by:



418532BE2B044DF

Signed by Philippe Bradshaw

Date 4 November 2021

DocuSigned by:  
Philippe Bradshaw  
37795C29FBF04FA

Signed by Steven Broadbent

Date 4 November 2021

DocuSigned by:  
Steven Broadbent  
A934DC4F9D2C448

Signed by Andrew Cunningham

Date 4 November 2021

DocuSigned by:  
Andrew Cunningham  
1104D697B5B47D

Signed by DLL Trading Pension Scheme

Date 4 November 2021

DocuSigned by: Darren Lee 9F0DE527D06244F  
DocuSigned by: Michelle Lee 7D0BE128822E401  
DocuSigned by: [Signature]  
1ED4DC14AF48435...

Signed for and on behalf of Gozs Trading Limited

Date 4 November 2021

DocuSigned by:  
Darren Lee  
9F0DE527D06244F

Signed by Harry Hyman

Date 4 November 2021

DocuSigned by:  
[Signature]  
7985D21BBA4E4FA

Signed by Markku Koppinen

Date 4 November 2021

DocuSigned by:  
Markku Koppinen  
5383CAE104BAA4D

Signed by Ann Perkins

Date 4 November 2021

DocuSigned by:  
*Ann Elizabeth Perkins*  
8119360564DD447.....

Signed by Sharon Porter

Date 4 November 2021

DocuSigned by:  
*S E Porter*  
06558F253E344AD.....

Signed by Ute Roelen

Date 4 November 2021

DocuSigned by:  
*Ute Roelen*  
07848766E0B74E7.....

Signed by Steven Turner

Date 4 November 2021

DocuSigned by:  
*Steven Turner*  
038FE5F4E0214A1.....

Signed for and on behalf of WCS Nominees Limited

Date 4 November 2021

DocuSigned by:  
*Anna Long*  
1E532E72F48646E.....

NOTES:

1. If you agree to 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 Docusign: electronically signing the Resolutions via the envelope circulated by the Company.  
  
Email: attaching a scanned copy of the signed document to an email and sending it to [rachel.leigh@fieldfisher.com](mailto:rachel.leigh@fieldfisher.com). Please enter "Written resolution – Perkier Foods Limited" in the email subject box.
2. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed within 28 days from the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members of the Company.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

## Appendix

### New Articles