### **THE COMPANIES ACT 2006**

### PRIVATE COMPANY LIMITED BY SHARES

#### **WRITTEN RESOLUTION**

- of -

### **SEQUENCE NUTRITION LIMITED (the "Company")**

26/9 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

be approved and add	ssociation contained in the docur opted as the new articles of asso exclusion of the existing articles of	ment attached to this written resolution ociation of the Company in substitution f association.
AGREEMENT		
Please read the note: Resolution.	s at the end of this document b	efore signifying your agreement to the
Circulation Date, here	ng a member of the Company er by irrevocably agrees to the Reso	ntitled to vote on the Resolution on the blution.
Signed:		
Name:	David de Rothschild	(PRINT NAME)
For and on behalf of:		(COMPLETE IF MEMBER IS A
Date:	9/10/18	COMPANY)

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# **SPECIAL RESOLUTION**

That the articles of association contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.		
AGREEMENT		
Please read the note Resolution.	es at the end of this document before signifying your agreement to the	
The undersigned, be Circulation Date, here	ing a member of the Company entitled to vote on the Resolution on the	
Signed:	Rin	
Name:	PAOLO ZANIBONI (PRINT NAME)	
For and on behalf of:	(COMPLETE IF MEMBER IS A	

9/10/18

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#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:	8im Dut	
Name:	SIMON DUFFY	(PRINT NAME)
For and on behalf of:		. (COMPLETE IF MEMBER IS A
Date:	9/10/18	COMPANY)

### THE COMPANIES ACT 2006

# PRIVATE COMPANY LIMITED BY SHARES

#### WRITTEN RESOLUTION

- of -

# **SEQUENCE NUTRITION LIMITED (the "Company")**

Z6/92018 (the "Circulation Date")

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#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:	Onthur	
Name:	Shan Drummond (PRINT NAME)	
For and on behalf of:		. (COMPLETE IF MEMBER IS A COMPANY)
Date:	9/10/18	COMPANY)

#### THE COMPANIES ACT 2006

### PRIVATE COMPANY LIMITED BY SHARES

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Signed:

SIMPLE FRANKS (PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A COMPANY)

Date:

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Signed:	Jack Wah	
Name:	(PRINT NAME)	
For and on behalf of:	(COMPLETE IF MEMBER IS A	
Date:	9/10/18 COMPANY)	

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Signed:		
Name:	FRANKA ROBSON (PRINT NAME)	
For and on behalf of:	(COMPLETE IF MEMBER IS A	
Date:	9/10/18 COMPANY)	

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# PRIVATE COMPANY LIMITED BY SHARES

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# SEQUENCE NUTRITION LIMITED (the "Company")

Z6/9 2018 (the "Circulation Date")

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#### AGREEMENT

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The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

RATELLO.

Signed:

Name:	Roth V. Idzik (PRINT NAME)
For and on behalf of:	(COMPLETE IF MEMBER IS A COMPANY)
Date:	9/10/18

#### NOTES

- 1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2. If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
- 5. 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.

UKMATTERS:49250772 1

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The undersigned, bein Circulation Date, here	ng a member of the Company entitled to vote on the Resolution on the by irrevocably agrees to the Resolution.
Signed:	ambour
Name:	ROBURT CRUNBORNUS (PRINT NAME)
For and on behalf of:	
Date:	9/10/18

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Signed:	
Name:	711 Rechtolynemie. (PRINT NAME)
For and on behalf of:	COMPANY
Date:	9/10/18

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AGREEMENT	
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The undersigned, Circulation Date, h	being a member of the Company entitled to vote on the Resolution on the ereby irrevocably agrees to the Resolution.
Signed:	s. s. left.
Name:	SOLATHAN LECTU (PRINT NAME)

For and on behalf of: ..... (COMPLETE IF MEMBER IS A

9/10/18

COMPANY)

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Signed:	
Name:	Tim Mills (PRINT NAME)
For and on behalf of:	Angel Cofand (COMPLETE IF MEMBER IS A COMPANY)
Date:	9/10/18

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The undersigned, being a member of the Company entitled to vote on the Resolution on Circulation Date, hereby irrevocably agrees to the Resolution.	the	

Name: Frederick Sylves (PRINT NAME)

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: 9/10/18

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Signed:	() CJ
Name:	( GREILSAMEN (PRINT NAME)
For and on behalf of:	(COMPLETE IF MEMBER IS A COMPANY)
	9/10/10

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