

**Written resolutions of the Members of  
POLLEN + GRACE LIMITED  
09414222  
(the "Company")**

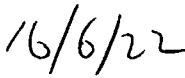
**Date:** Passed on 15 July 2022

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company (the "**Directors**") propose that the following **Resolutions** are passed as special resolutions:

1. **Authority to allot.** That the Directors be generally and unconditionally authorised to exercise any power of the Company to offer, allot or grant rights to subscribe for, or convert securities into, or otherwise deal in, or dispose of, any shares in the Company in accordance with section 551 of the Companies Act 2006, to any person, at any time and subject to any terms and conditions as the Directors think proper, provided that such authority:
  - a. shall be limited to a maximum nominal amount of £0.8466
  - b. shall only apply insofar as the Company has not reviewed, waived or revoked it; and
  - c. may only be exercised for a period of five years from the date this resolution is passed, save that during the period of the authority the Directors may make an offer or agreement which would, or might, require shares to be allotted after the expiry of such authority (and the Directors may allot shares in pursuance of such offer or agreement as if such authority had not expired).
2. **Dis-application of pre-emption rights.** That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company or the resolution above (as applicable), as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power: (i) shall be limited to a maximum nominal amount of £0.8466 and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

Please read the notes below before signifying your agreement to these resolutions.

  
Signed by **Alan John Brown**

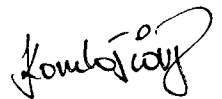
  
Date

Signed by Stephanie Allison Kingston



Date 15.07.2022

Signed by Kristina Komlosiova



Date 15.07.2022

Signed by Andrew John Kroger

Date

Signed for and on behalf of Seedrs Nominees Limited

Date

Signed for and on behalf of Seedrs Limited

Date

Signed for and on behalf of OMAKASE Investment Club Ltd

Date

Signed by Stephanie Allison Kingston

Date

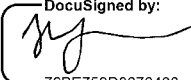
Signed by Kristina Komlosiova

Date

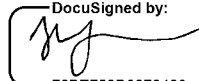
Signed by Andrew John Kroger

Date

Signed for and on behalf of Seedrs Nominees Limited

DocuSigned by:  
  
76BE759D8870400...  
Date 13 June 2022

Signed for and on behalf of Seedrs Limited

DocuSigned by:  
  
76BE759D8870400...  
Date 13 June 2022

Signed for and on behalf of OMAKASE Investment Club Ltd

Date

Signed by Maria Kroger

SHAREHOLDER RESOLUTION

Signed by **Stephanie Allison Kingston**

Date

Signed by **Kristina Komlosiova**

Date

Signed by **Andrew John Kroger**

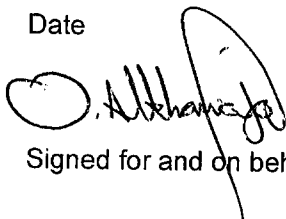
Date

Signed for and on behalf of **Seedrs Nominees Limited**

Date

Signed for and on behalf of **Seedrs Limited**

Date



Signed for and on behalf of **OMAKASE Investment Club Ltd**

Date **16/06/2022**

Signed by **Maria Kroger**

SHAREHOLDER RESOLUTION

Signed by Stephanie Allison Kingston

Date

Signed by Kristina Komlosiova

Date

A handwritten signature in black ink, appearing to read 'Andrew Kroger', with a stylized, cursive script.

Signed by Andrew John Kroger

Date 12 June 2022

Signed for and on behalf of Seedrs Nominees Limited

Date

Signed for and on behalf of Seedrs Limited

Date

Signed for and on behalf of OMAKASE Investment Club Ltd

Date

A handwritten signature in black ink, appearing to read 'Maria Kroger', with a stylized, cursive script.

Signed by Maria Kroger

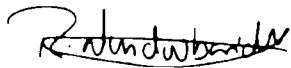
SHAREHOLDER RESOLUTION

Date

Signed for and on behalf of UK FF Nominees Limited

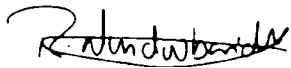
Date

Signed for and on behalf of TDF Holdings Limited (acting by its duly appointed attorney)

A handwritten signature in black ink, appearing to be 'R. Indubanda', written over a horizontal line.

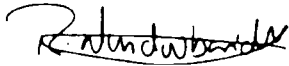
Date

Signed by Salauat Khissimov (acting by their duly appointed attorney)

A handwritten signature in black ink, appearing to be 'R. Indubanda', written over a horizontal line.

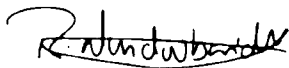
Date

Signed by Aditya Narayanan (acting by their duly appointed attorney)

A handwritten signature in black ink, appearing to be 'R. Indubanda', written over a horizontal line.

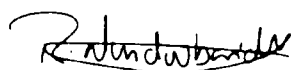
Date

Signed by Dhia Jaffar (acting by their duly appointed attorney)

A handwritten signature in black ink, appearing to be 'R. Indubanda', written over a horizontal line.

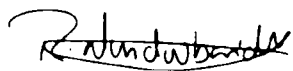
Date

Signed for and on behalf of Mercrest International Limited (acting by its duly appointed attorney)

A handwritten signature in black ink, appearing to be 'R. Indubanda', written over a horizontal line.

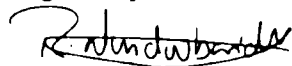
Date

Signed by Shivani Burman (acting by their duly appointed attorney)



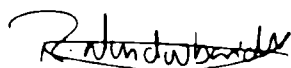
Date

Signed by Minnie Burman (acting by their duly appointed attorney)



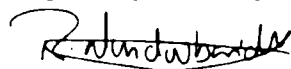
Date

Signed by Alon Friedlander (acting by their duly appointed attorney)



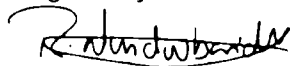
Date

Signed by Faris Ayoub (acting by their duly appointed attorney)



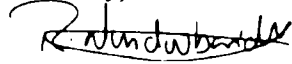
Date

Signed by Robin Hall (acting by their duly appointed attorney)



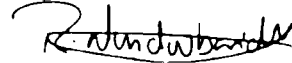
Date

Signed for and on behalf of Mogul Investment Holdings Inc. (acting by its duly appointed attorney)



Date

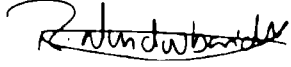
Signed for and on behalf of Farlap Partners Limited



SHAREHOLDER RESOLUTION

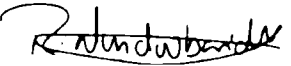
Date

Signed for and on behalf of Georges Geha

A handwritten signature in black ink, appearing to read "Georges Geha", written over a horizontal line.

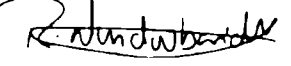
Date

Signed for and on behalf of Tarik Fatheldin

A handwritten signature in black ink, appearing to read "Tarik Fatheldin", written over a horizontal line.

Date

Signed for and on behalf of Manish Bhagwandas Bhatia

A handwritten signature in black ink, appearing to read "Manish Bhagwandas Bhatia", written over a horizontal line.

Date



NOTES:

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by electronically signing and dating this document where indicated above and returning it to the Company via the Docusign electronic signing platform to be found at: [www.docusign.com](http://www.docusign.com).
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the circulation date of this Resolution (above), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on 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.