

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BLOOMBOXCLUB LIMITED

(Company number: 09791800)

("Company")

Circulation Date: 15 September 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the eligible member of the Company irrevocably agree that the resolution below is passed as a special resolution: (Resolution).

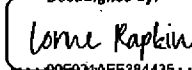
SPECIAL RESOLUTION

THAT the articles of association appended to this Resolution are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

We, being the sole eligible member of the Company entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution.

DocuSigned by:

90F931AFE284435...
Signed for on behalf of
PlantX Life Inc.

15 September 2021
Date

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 using one of the following delivery methods:
 - **By hand:** delivering the signed copy to Unit 1.G.01 The Leathermarket, Weston Street, London, England, SE1 3ER (marked FAO Katie Gilbert).
 - **Post:** returning the signed copy by post to Unit 1.G.01 The Leathermarket, Weston Street, London, England, SE1 3ER (marked FAO Katie Gilbert).
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to katie@bloomboxclub.com (marked FAO Katie Gilbert). Please type "Written Resolution dated 2021" in the email subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless by the end of 28 days beginning with the circulation date of the Resolution sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
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.