

## Companies Act 2006 Written Resolution

Company Number: 09926808  
Company Name: Toast Ale Ltd

On the 8th day of February 2022 the following written resolution was agreed and passed by its members:

Under Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the following resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a unanimous resolution as detailed below (the "Resolution").

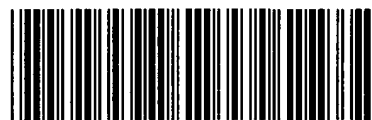
**IT IS NOTED THAT** the Company has established the Toast Ale Ltd EMI Option Scheme (the "**Plan**") and is intending to grant the following options (the "**Options**"):

| OPTION HOLDER | EXERCISE PRICE | TOTAL NUMBER OF SHARES<br>REQUIRED |
|---------------|----------------|------------------------------------|
| Louisa Ziane  | £0.0001        | 78,895                             |
| Robert Wilson | £0.0001        | 47,469                             |
|               | <b>TOTAL</b>   | <b>126,364</b>                     |

### UNANIMOUS RESOLUTION

THAT, Tristram Stuart be permitted to transfer up to 126,364 A ordinary shares of £0.0001 each in the Company (or such number of Shares as the Options may be adjusted to related to in accordance with the Plan on a variation of the Company's share capital to satisfy the Options as if Article 11.1 and/or any other provision of pre-emption in the Company's articles of association or otherwise did not apply to such transfer.

THURSDAY



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10/02/2022

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