

COMPANY NUMBER 09926808

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TOAST ALE LIMITED ("Company")

14 December 2021 ("Circulation Date")

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 REQUIRED
Louisa Ziane	£0.0001	78,895
Robert Wilson	£0.0001	47,469
	TOTAL	126,364

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.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by

Date


16/12/2021

THURSDAY



AAXKM1JK

A19

10/02/2022

#67

COMPANIES HOUSE

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 signing and dating this document where indicated above and returning it to the Company using the following delivery method:

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to louisa@toastale.com. Please type **"Written resolutions November 2021"** in the e-mail subject box.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 28 days after the circulation of the Resolutions, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, 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.