

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

*Clare Fitzalan Howard*

Date

*12<sup>th</sup> January 2022.*

THURSDAY



\*AAXKM1LS\*

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10/02/2022

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COMPANIES HOUSE