

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
OF
PLANT MEAT LIMITED
(the “**Company**”)

Circulation Date: 22 September 2023

We, the undersigned, being members for the time being of the Company entitled to receive notice of and to attend and vote at general meetings, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”) and/or the existing articles of association of the Company, hereby pass resolution (1) as an ordinary resolution and (2) as a special resolution (each a “**Resolution**” and together, the “**Resolutions**”):

ORDINARY RESOLUTION

- (1) **THAT**, in accordance with section 551 of the Act, the directors of the Company be and hereby are generally and unconditionally authorised to allot series B convertible preferred shares of £0.0000032 each in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles (defined below), to be adopted pursuant to Resolution 2 below (the “**Shares**”), or grant rights to subscribe for or to convert into Shares in the Company (“**Rights**”) up to an aggregate nominal value of £0.1297728, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require the Shares to be allotted or Rights to be granted and the directors may allot Shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act.

SPECIAL RESOLUTION

- (2) **THAT**, the draft regulations contained in the printed document annexed hereto (being the “**New Articles**”) be and are hereby adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company, with immediate effect.

AGREEMENT TO RESOLUTIONS

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

The Resolutions may be executed in one or more counterparts each of which when executed shall be an original, but all counterparts together shall constitute one and the same instrument.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

ANDREW SHOVEL

DocuSigned by:
Andrew Shovel
.....
39E32A9263F4452...
(Signature)

.....22 September 2023.....
(Date)

PETER SHARMAN

DocuSigned by:
peter sharman
.....
3889D10091734F4...
(Signature)

.....22 September 2023.....
(Date)

BACKED 2 LP acting by its general partner,
BACKED 2 GP LIMITED

DocuSigned by:
Gayle Swanson
.....
29CD3E9E5466406...
(Signature)

.....22 September 2023.....
(Date)

MANTA RAY VENTURES LIMITED
acting by its corporate director, **VISTRA**
(CYPRUS) LIMITED

DocuSigned by:
Nicholas Terry
.....
6F915848136A47C...
(Signature)

.....22 September 2023.....
(Date)

SEEDCAMP IV LP acting by its manager
SEEDCAMP INVESTMENT
MANAGEMENT LLP

DocuSigned by:
Carlos Eduardo Espinal
.....
AB9CD28E18E74DF...
(Signature)

.....22 September 2023.....
(Date)

EXECUTED by
SEEDRS NOMINEES LIMITED acting by
an authorised signatory

.....
(Signature)

.....
(Date)

FOOD TECH OPPORTUNITY 1 FPCI
acting by its manager **FIVE SEASONS**
VENTURES S.A.R.L acting by its authorised
signatory,

DocuSigned by:
Ivan Farneti
5C12C4BDC7E8475...
.....
(Signature)

.....22 September 2023.....
(Date)

OBJECTIF INNOVATION PATRIMOINE
N°10, acting by its manager (société de
gestion) **EURAZEO INVESTMENT**
MANAGERS

.....
(Signature)

.....
(Date)

IDINVEST PATRIMOINE N°7, acting by its
manager (société de gestion) **EURAZEO**
INVESTMENT MANAGERS

.....
(Signature)

.....
(Date)

LEVER VC FUND I, LP acting by its
authorised signatory,

DocuSigned by:
McK Cooney
AA9FFC5A8A8B4EC...
.....
(Signature)

.....22 September 2023.....
(Date)

LVC THIS LIMITED acting by its authorised
signatory,

DocuSigned by:
McK Cooney
AA9FFC5A8A8B4EC...
.....
(Signature)

.....22 September 2023.....
(Date)

**For and on behalf of BGF NOMINEES
LIMITED (a/c BGF INVESTMENTS LP)**

DocuSigned by: Company Number 11104088
Daina Spedding
41E1C9C1A0C040E
(Signature)

22 September 2023
(Date)

CPT CAPITAL LLP
acting by its authorised signatories,

_____ and _____

DocuSigned by:
P Braney
7B72ED887B4F422
(Signature)

22 September 2023
(Date)

DocuSigned by:
G. G. G. G.
F2ED131E02794CF
(Signature)

22 September 2023
(Date)

FAN'S ASSET MANAGEMENT LTD acting
by an authorised signatory

DocuSigned by:
Asif
494931ED6C8A4F9...
(Signature)

22 September 2023
(Date)

SUEY HUENG ADAM FAN

DocuSigned by:
Asif
494931ED6C8A4F9...
(Signature)


22 September 2023
(Date)

SEBASTIAN BROMLEY

(Signature)

(Date)

GREG ALLEN

DocuSigned by:

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(Signature)

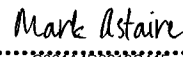
.....22 September 2023.....
(Date)

ANDREW LEVER

.....
(Signature)

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MARK ASTAIRE

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(Signature)

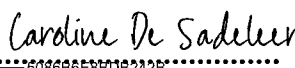
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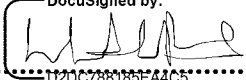
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CAROLINE DE SADELEER

DocuSigned by:

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(Signature)

.....22 September 2023.....
(Date)

LUKE ALLEN-BUCKLEY

DocuSigned by:

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(Signature)

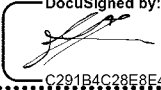
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MICHAEL ALLEN-BUCKLEY

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(Signature)

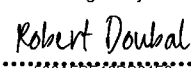
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CHARLES FREDERICK MACNAMARA

DocuSigned by:

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(Signature)

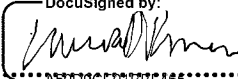
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ROB DOUBAL

DocuSigned by:

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(Signature)

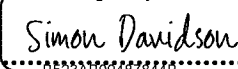
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LAURENCE THOMSON

DocuSigned by:

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(Signature)

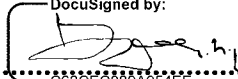
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SIMON DAVIDSON

DocuSigned by:

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(Signature)

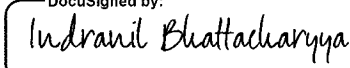
22 September 2023
(Date)

DOMINIC MAXWELL

DocuSigned by:

C62CEC089A954EE...
(Signature)

22 September 2023
(Date)

INDRANIL BHATTACHARYYA

DocuSigned by:

A0B045F0DAFC423...
(Signature)

22 September 2023
(Date)

ARMITAGE ESTATES LTD acting by an
authorised signatory

.....
(Signature)

.....
(Date)

ADS MEDIA CONSULTING LIMITED
acting by an authorised signatory

DocuSigned by:
Maury De Sadeleir
Company Number 11104088
4A5B447423A64E4...
(Signature)

22 September 2023
(Date)

CHRIS SMALLING

.....
(Signature)

.....
(Date)

VEG CAPITAL LTD acting by an authorised
signatory

DocuSigned by:
Cliff Johnson
8CD3081D8B7C49D...
(Signature)

22 September 2023
(Date)

JOHNSON RESOLUTIONS LTD acting by
an authorised signatory

DocuSigned by:
Cliff Johnson
8F5BC738DD47470...
(Signature)

22 September 2023
(Date)

MENMON LTD acting by an authorised
signatory

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(Signature)

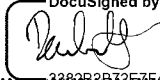
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CHRISTOPHER BULL

DocuSigned by:
Christopher D Bull
A2831F391C294A0...
(Signature)

22 September 2023
(Date)

DAVID MOCATTA

DocuSigned by:  Company Number 11104088
3282B2B72E7F4A6.....
(Signature)

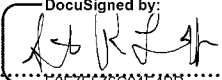
.....25 September 2023
(Date)

WILLIAM MOCATTA

.....
(Signature)

.....
(Date)

STEVEN LAINOFF

DocuSigned by: 
E0F7F57BC04E4BB.....
(Signature)

.....22 September 2023
(Date)

MARK LAINOFF

DocuSigned by: 
99AU75714D434E9.....
(Signature)

.....22 September 2023
(Date)

**ECG VENTURE CAPITAL COMPANY
LIMITED** acting by an authorised signatory

.....
(Signature)

.....
(Date)

CJ CHEILJEDANG CORPORATION acting
by an authorised signatory

.....
(Signature)

.....
(Date)

THIS I, A SERIES OF REPUBLIC DEAL ROOM MASTER FUND, LP, acting by its general partner, **REPUBLIC DEAL ROOM GP LLC** acting by an authorised signatory

DocuSigned by:
Kirsten Horning
D27CEB7D5613A04...
.....
(Signature)

.....
22 September 2023
(Date)

NOTES

1. If you agree to 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:
 - a. **By DocuSign:** by following the instructions set out in the email which attached this document.
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 beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.
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.