

Company No. 11358944

Pickles& Co Ltd (the "Company")

Circulation Date: 19th August 2022

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being the eligible members (as defined by section 289 CA 2006) of the Company for this purpose representing (in the case of an ordinary resolution) at least a simple majority of the total voting rights of all such eligible members and (in the case of a special resolution) not less than 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following written resolutions as ordinary and special resolutions (together the "Resolutions") of the Company as designated below:

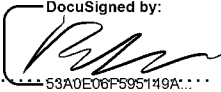
Ordinary resolutions

1. THAT the directors are generally and unconditionally authorised in accordance with section 551 of the CA 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company provided that:
 - (a) the maximum aggregate nominal amount of shares that may be allotted under this authority is:
 - (i) £3.831 in respect of shares issued pursuant to the Company's equity financings (including the allotment of shares by the Company on 2 August 2022) and for this purpose shares allotted pursuant to rights to subscribe or convert granted under this authorisation are treated as shares allotted under it; and
 - (ii) £0.751 in respect of rights to subscribe for shares pursuant to options granted under the Company's share incentive plan ("Rights") and shares issued pursuant to the exercise of such Rights; and
 - (b) this authorisation shall, unless previously revoked by the Company, expire on the fifth anniversary of the date of this Resolution, save that the Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted (or rights to be granted) after such expiry and the directors of the Company may allot shares (or grant rights) in pursuance of any such offer or agreement as if this authorisation had not expired

and the authority granted pursuant to this Resolution 1 shall replace all previous allotment authorities given for the purposes of section 551 of the CA 2006 which are hereby extinguished.

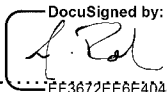
Special resolution

2. THAT, subject to Resolution 2 above being approved, the directors of the Company are empowered to allot equity securities (as defined in the CA 2006) pursuant to the authorisation conferred by Resolution 1 above as if the provisions of article 10.2 of the articles of association of the Company did not apply to the allotment, such power to cease to have effect on the expiry of that authorisation save that the Company may before the expiry of that authorisation make an offer or agreement which would or might require equity securities to be allotted after the expiry of that authorisation and the directors of the Company may allot equity securities in pursuance of any such offer or agreement as if the power conferred by this resolution had not expired.

DocuSigned by:

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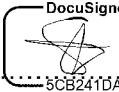
Name: Richard White

Date: 30th August 2022
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Signature:EF3672EE6E404A.....

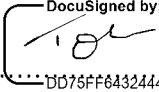
Name: Alexander Raydon

Date: 30th August 2022
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Signature:5CB241DA4A204F7.....

Name: Stuart Gardner

Date: 30th August 2022
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Name: Thomas James

Date: 30th August 2022
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Name: Samuel Zappi

Date: 30th August 2022

Signature:
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Name: Stephen White

Date: 30th August 2022

Signature:
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Name: David White

Date: 30th August 2022

Signature:
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Name: James Stirling

Date: 30th August 2022

Signature:
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Name: Michael Slane

Date: 30th August 2022

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Oliver Pawle
Signature:997DCCC4F3424D3.....

Name: Oliver Pawle

Date: 30th August 2022
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Signature:C4EC8C19F94C4DB.....

Name: Harry Wake

Date: 30th August 2022
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DocuSigned by:
John Wake
Signature:619879409D77497.....

Name: John Wake

Date: 30th August 2022
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[Signature]
Signature:7D588F407FE6457.....

Name: Ian Baron

Date: 30th August 2022
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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 one of the following methods:

DocuSign: via electronic signature on the DocuSign platform

Email: attaching a scanned copy of the signed document to an email and sending it to tom.ward@fieldfisher.com. Please enter "Written resolution – Pickles&Co Ltd" in the email subject box.

2. If you do not agree to the Resolutions, you do not need to do anything and 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 by the date which is 28 days from 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 the Company before or during this date.
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.