

Company No. 11358944

Written Resolutions of Pickles&Co Ltd (the "Company")

Circulation Date: 27 January 2023

Pursuant to section 288 of the Companies Act 2006 (the "**Act**") we, the undersigned, being the eligible members (as defined by section 289 of the Act) 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 Resolution

1. **THAT**, the directors of the Company are generally and unconditionally authorised in accordance with section 551 of the Act to:
 - (a) grant rights to subscribe for and convert securities into any class of shares in the capital of the Company ("**Rights**") pursuant to advanced subscription agreements to be entered into by the Company prior to, on or after the date hereof pursuant to which advanced subscriptions for shares raising up to a principal aggregate value of £250,000 shall be capable of issuance ("**Advanced Subscriptions**"); and
 - (b) issue and allot shares in the capital of the Company pursuant to such Rights upon any conversion of the Advanced Subscriptions,

and this authorisation is in addition to all existing authorities and shall, unless previously revoked by the Company, expire on the first 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.

Special Resolution

2. **THAT**, subject to Resolution 1 above being approved, the directors of the Company are empowered to grant Rights and allot equity securities (as defined in the Act) pursuant to the authorisation conferred by Resolution 1 above as if articles 11.2 to 11.5 of the Company's articles of association did not apply to the granting of such Rights and any allotment of shares on the conversion of those Rights, 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.

Please read the Notes below before signifying your agreement to the Resolutions.

The undersigned, each being an "**eligible member**" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, irrevocably agree to the Resolutions:

SIGNED by RICHARD WHITE

DocuSign Envelope ID: 929FA424-8DA2-4C33-8EFD-FA39AA9278EA

SIGNED by SAMUEL ZAPPI

DocuSign Envelope ID: 929FA424-8DA2-4C33-8EFD-FA39AA9278EA

SIGNED by ALEXANDER RAYDON

DocuSign Envelope ID: 929FA424-8DA2-4C33-8EFD-FA39AA9278EA

SIGNED by STUART GARDNER

DocuSign Envelope ID: 929FA424-8DA2-4C33-8EFD-FA39AA9278EA

SIGNED by THOMAS JAMES

DocuSign Envelope ID: 929FA424-8DA2-4C33-8EFD-FA39AA9278EA

SIGNED by RICHARD SINGH

DocuSign Envelope ID: 929FA424-8DA2-4C33-8EFD-FA39AA9278EA

SIGNED by NICK GREEN

DocuSign Envelope ID: 929FA424-8DA2-4C33-8EFD-FA39AA9278EA

SIGNED by STEPHEN WHITE

DocuSign Envelope ID: 929FA424-8DA2-4C33-8EFD-FA39AA9278EA

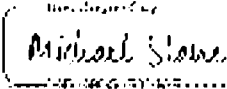
SIGNED by DAVID WHITE

DocuSign Envelope ID: 929FA424-8DA2-4C33-8EFD-FA39AA9278EA

SIGNED by JAMES STIRLING

.....

SIGNED by MICHAEL SLANE

.....

SIGNED by JAMES BRADSTREET

.....

SIGNED by MILES BLAYDEN-RYALL

.....

SIGNED by OLIVER PAWLE

.....

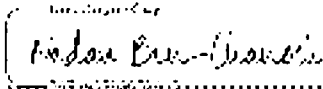
SIGNED by HARRY WAKE

.....

SIGNED by JOHN WAKE

.....

SIGNED by
PARETO HOLDINGS 2, LLC
(by an authorised representative)

.....

SIGNED by IEM GLOBAL VENTURES
(by an authorised representative)

.....

SIGNED by DAVID MURRAY

.....

SIGNED by IAN BARON

.....

SIGNED by JAMES RAMAGE

.....

SIGNED by WILL MABBETT

.....

SIGNED by
DOGMATES LTD
(by a director)

.....

SIGNED by REYAZ A. KASSAMALI

.....
Reyaz A. Kassamali
.....

SIGNED by ALEX HILL

.....

SIGNED by RAJEEV NAYYAR

.....
Rajeev Nayyar
.....

SIGNED by HARVEY SHAPIRO

.....

SIGNED by NICK PLAYER

.....
Nick Player
.....

SIGNED by MATTHEW KEBBLE

.....

SIGNED by CHARLES GOWER

.....

SIGNED by ELIZABETH WHITE

.....

SIGNED by
PENTE CAPITAL LTD
(by a director)

.....

SIGNED by
UQUINSA HOLDING B.V.
(by an authorised representative)

.....

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: executing the document electronically as instructed via DocuSign.

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 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 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.