

**Company no. 11710632**

**Written Resolution of Future Bio Nutrition Limited ('the Company')**

Resolution passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as a special resolution on Thursday 2nd April 2020.

**Special Resolution**

**THAT** the removal of pre-emption rights to all shares is done with immediate effect so that 'the Company' and its investment options are not restricted and so that the value of the 'the Company' is not lowered.

DocuSigned by:  
*Christian Samuel*  
.....119B7C2E37D4F0.....

Signed by Christian Samuel, Founder

DocuSigned by:  
*[Signature]*  
.....A537A710C2E54A8.....

Signed by Samuel Zappi, Founder

DocuSigned by:  
*William Angel*  
.....2308450293C34B0.....

Signed by William Angel, Founder

