

Company number 11926582



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FOOD DISCO LIMITED (Company)

10 November 2020 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **CA 2006**), the directors of the Company propose that the following resolution is passed as a special resolution as specified below (the **Resolution**).

SPECIAL RESOLUTION – DISAPPLICATION OF PRE-EMPTION RIGHTS

1. THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment, provided that the authority granted by this resolution shall:
 - a. be limited to the allotment of 6,402 ordinary shares of £0.00001 each; and
 - b. expire on 8 December 2020 (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

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

Signed for and on behalf of Andres Luis Bluhm Carlsohn))
Signed for and on behalf of Brian and Mike Fitzgerald))
Signed for and on behalf of Enrico Brosio))
Signed for and on behalf of Gregor Stefan Sokalski))	



Signed for and on behalf of Jeffrey Diemand)
)	
Signed for and on behalf of Scott Yu)
)	
Signed for and on behalf of William Ryan Edwards)
)	
Signed for and on behalf of William John Park Slater)
)	

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by email to gregor@fooddisco.co.uk or by hand or by post to the Company's registered office.
2. You may not return the Resolutions to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, by the date falling 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
6. 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.