

**Written resolutions of the board of directors of
Food Disco Limited
11926582
(the "Company")**

Date: 16 September 2021

We, the undersigned, being directors of the Company hereby **RESOLVE** pursuant to the Articles of Association of the Company that:

1. the special resolution(s) in the form provided to the board along with this resolution will be put to the members of the Company,

and, conditional upon the passing of the special resolution(s) mentioned in resolution 1:
2. The Company may execute the subscription agreement (the "**Subscription Agreement**") in the form attached.
3. The Company shall issue a new allotment of 55,249 ordinary shares in the Company to Seedrs Nominees Limited (as nominated custodian of Seedrs Limited) on the terms set out in such Subscription Agreement and 90,825 ordinary shares to those individuals set out in Annex A, on the terms set out in the subscription letters received from those individuals.
4. The Company shall file all relevant forms with Companies House and perform all other actions as may be necessary to effect the resolutions above.

BOARD RESOLUTION

SATURDAY

COMPANIES HOUSE



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20/11/2021

#235

COMPANIES HOUSE

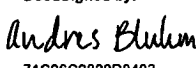
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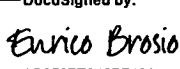
Gregor Sokalski

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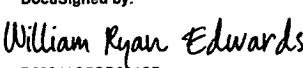
Andre Luis Bluhm Carlsohn

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Enrico Brosio

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William Ryan Edwards

BOARD RESOLUTION

Annex A

| Name of Shareholder | Share Class | Existing Shares (pre Investment Round) | Shares to be issued | No. of Shares (immediately after Investment Round) |
|----------------------------|--------------------|---|------------------------------------|---|
| Sébastien Léopold | Ordinary | | 27,939 | 27,939 |
| Jay Smith | Ordinary | | 21,739 | 21,739 |
| Loocyn Ani Kinosian | Ordinary | | 14,937 | 14,937 |
| Matthew Paul Christensen | Ordinary | | 8,695 | 8,695 |
| Jun Tsiong Wong | Ordinary | | 8,695 | 8,695 |
| Sam S Tsui | Ordinary | | 6,521 | 6,521 |
| Brian and Mike Fitzgerald | Ordinary | 15,193 | 2,299 | 17,492 |

BOARD RESOLUTION