

WRITTEN RESOLUTIONS OF FOOD DISCO LIMITED

Company number: 11926582

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Food Disco Limited (Company)

16 September 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the following resolution is passed as a written resolution of the Company (**Resolution**), having effect as a Special 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:
 - 1.1 be limited to the allotment of 146,074 ordinary shares of £0.00001 each; and
 - 1.2 expire on 13 October 2021 (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 Resolution by signing below.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by
Andres Luis Bluhm Carlsohn

)
)

.....

Date

.....

Signed by
Enrico Brosio

)
)

.....

SATURDAY



A13 20/11/2021 #236
COMPANIES HOUSE

Date

Signed by)
Jeffrey Diemand)
.....

Date

Signed by)
William Ryan Edwards)
.....

Date

Signed by)
Brian Fitzgerald)
.....

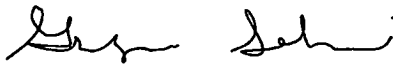
Date

Signed by)
Mike Fitzgerald)
.....

Date

Signed by)
William John Park Slater)
.....

Date

Signed by) 
Gregor Stefan Sokalski)
16 September 2021
.....

Date

Signed by)
Scott Yu)
.....

Date

NOTES

- 1 If you agree to the Resolution, 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:

By Hand: by delivering the signed copy to the Company's registered office (marked for the attention of Gregor Sokalski).

By Post: by returning the signed copy to the Company's registered office (marked for the attention of Gregor Sokalski).

By E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Gregor Sokalski at gregor.sokalski@fooddisco.co.uk.

Please note that return of this document will not be accepted by fax.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.
- 5 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
- 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.