

Company Number: 11973527

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
NATURECAN LTD  
("Company")**

Circulated on 10 August 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution one is passed as an ordinary resolutions and resolutions two and three are passed as special resolutions (together the "Resolutions").

**ORDINARY RESOLUTION:**

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot 40,991 ordinary shares of £0.000125 each in the capital of the Company up to an aggregate nominal amount of £24.3958 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2021, save that the Company may, before such expiry, make an offer or agreement which would or might require the shares to be allotted and the directors may allot the shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors.

**SPECIAL RESOLUTION:**

2. **THAT**, in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £24.3958 and expire on 31 December 2021 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.
3. **THAT**, the pre-emption rights contained in Article 14.4 of the Articles of Association do not apply to the allotments detailed in this Written Resolution.

**AGREEMENT**

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


861/1/103924



The undersigned, being all the persons entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agree to the Resolutions:

Signed by

**Andrew Duckworth**


  
Andy Duckworth (Aug 12, 2021 08:41 GMT+1)  
.....

Date:

**Aug 12, 2021**  
.....

Signed by

**Paul Finnegan**

  
Paul Finnegan (Aug 10, 2021 10:47 GMT+1)  
.....

Date:

**Aug 10, 2021**  
.....

Signed by

for and on behalf of

**WCS Nominees Limited**

  
.....

Date:

**Aug 10, 2021**  
.....

Signed by

for and on behalf of

**ZAG Limited**

.....

Date:

.....


Signed by .....

**Sam Glynn**

Date: .....

Signed by

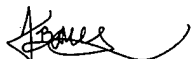
**Joris Dewit**

  
Joris Dewit (Aug 10, 2021 13:46 GMT+2) .....

Date: **Aug 10, 2021** .....

Signed by

**Arran Barnes**

  
.....

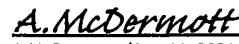
Date: **Aug 10, 2021** .....

Signed by

**Elizabeth Duckworth** .....

Date: .....

Signed by

  
A.McDermott (Aug 11, 2021 18:55 GMT+1)

**Anne McDermott**

Date:

**Aug 11, 2021**

Signed by

**Christopher Duckworth**

.....

Date:

.....

Signed by

**Andrew Flintoff**


.....

Date:

.....

Signed by

**Paul Gedman**

  
Paul Gedman (Aug 10, 2021 19:55 GMT+2)

Date:

**Aug 10, 2021**

Signed by

**Nick Morgan**

Nick Morgan  
Nick Morgan (Aug 10, 2021 12:04 GMT+1) .....

Date:

**Aug 10, 2021**  
.....

Signed by

**Steelhead Global Investments Limited**

morty langslow  
morty langslow (Aug 11, 2021 17:51 GMT+8) .....

Date:

**Aug 11, 2021**  
.....

Signed by

**Jennifer Stiff**

Jennifer Stiff  
Jennifer Stiff (Aug 10, 2021 11:22 GMT+1) .....

Date:

**Aug 10, 2021**  
.....

#### 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.
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 of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.

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**Sam Glynn**

Date: .....

Signed by

**Joris Dewit** .....

Date: .....

Signed by

**Arran Barnes** .....

Date: .....

Signed by

**Elizabeth Duckworth** .....

Date: .....



Signed by

.....

**Anne McDermott**

Date:

.....

Signed by

**Christopher Duckworth**

.....

Date:

.....

Signed by

**Andrew Flintoff**

.....

Date:

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Signed by

**Paul Gedman**

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Date:

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Signed by

**Nick Morgan**


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Date:

.....

Signed by

**Steelhead Global Investments Limited**

  
Malcolm Wood (Aug 13, 2021 07:00 GMT+2)  
.....

Date:

**Aug 13, 2021**  
.....

Signed by

**Jennifer Stiff**

.....

Date:

.....

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