

Company Number: 11973527

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

Circulated on 27 JUL 2023 ("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 resolution and resolutions two and three are passed as a Special Resolution (the "Resolutions").

SPECIAL RESOLUTIONS:


1. **THAT** 80,245 G ordinary shares of £0.000125 each be and are hereby re-designated as 80,245 ordinary shares of £0.000125 each, having the rights set out under the Articles of Association of the Company.

AGREEMENT

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

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


Signed by **Andrew Duckworth**


Andrew Duckworth (Jul 27, 2023 21:31 GMT+1).....

Date:

27/07/2023
.....

Signed by **Paul Finnegan**


Paul Finnegan (Jul 27, 2023 21:34 GMT+1).....

Date:

27/07/2023
.....

Signed for and on behalf of

.....

WCS Nominees Limited


Date:

.....

Signed for and on behalf of

ZAG Limited

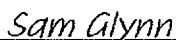
Date:


Joris Dewit (Jul 31, 2023 16:44 GMT+1)

31/07/2023

Signed by **Sam Glynn**


Date:


Sam Glynn (Jul 28, 2023 16:50 GMT+1)

28.07.23

Signed by **Joris Dewit**

Date:


Joris Dewit (Jul 28, 2023 10:09 GMT+2)

28 Jul 2023

Signed by **Arran Barnes**


Date:


Arran Barnes (Jul 27, 2023 21:46 GMT+1)

27/07/2023

Signed by **Elizabeth Duckworth**

Date:


Liz Duckworth (Jul 27, 2023 22:04 GMT+1)

27/07/2023

Signed by **Anne McDermott**


Date:

.....

.....

Signed by **Christopher Duckworth**

Date:


Chris Duckworth (Jul 27, 2023 22:03 GMT+1)

27/07/2023


Signed by **Andrew Flintoff**

Date:

.....

.....

Signed by **Paul Gedman**


Paul Gedman (Jul 31, 2023 14:51 GMT+2)

Date:

31/07/2023


Signed by **Nick Morgan**


Nick Morgan (Jul 27, 2023 22:55 GMT+1)

Date:

27.07.23


Signed for and on behalf of **Steelhead
Global Investments Limited**


Malcolm Wood (Jul 28, 2023 07:00 GMT+2)

Date:

28/07/2023

Signed by **Jennifer Stiff**


Jennifer Stiff (Jul 27, 2023 21:18 GMT+2)

Date:

27/07/2023

Signed by **Julia Shaw**

.....

Date:

.....

Signed by **Ian Dowie**

.....

Date:

.....

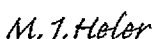
Signed by **Richard Thompson**

.....

Date:

.....

Signed by **Michael Heler**


M. J. Heler (Jul 28, 2023 08:55 GMT+1)

Date: 27-07-2023

Signed by **Andrew Showman**

Date:

Signed by **Elliott Dean Worrall**


Date:

Signed by **Mark Proctor**


M.E Proctor (Jul 30, 2023 08:07 GMT+2)

Date: 30/07/2023

Signed by **Robert Davies**



R.J Davies (Jul 27, 2023 21:22 GMT+1)

Date: 27/07/2023

Signed by **Simon Kelf**

Date:

Signed by **Matthew Smith**



Date: 28/07/2023

Signed by **Gretchen Valeria Holding Briancesco**

Date:

Signed by **Matthew Rhodes**

Date:

Signed by **Ian Cartwright**

Date:

Signed by **Michael Roberts**

Date:

Signed by **Gavin Keane** 

Gavin.Keane (Jul 28, 2023 13:26 GMT+1)

Date: **28/7/2023**

Signed by **Stephen Grant** 

stephen.grant (Jul 28, 2023 07:46 GMT+1)

Date: **28/7/2023**

Signed by **Philip Cuff**

Date:

Signed by **Peter Somers**

Date:

Signed by **Gisela Odenhoven**

Date:

Signed by **Paul Cameron** 

Paul.Cameron (Jul 27, 2023 21:53 GMT+1)

Date: **27/07/2023**

Signed by **Malcolm Barrell**

Date:

Signed by **Richard Cropper**

Date:

Signed by **Charlie Weeks**

Date:

Signed by **Louis Jade**

Date:

Signed by **Clodagh O’Kane** 
Clodagh O’Kane (Aug 11, 2023 16:32 GMT+2)

Date: **11/08/23**

Signed by **David Hurley** 
David hurley (Jul 28, 2023 15:58 GMT+2)


Date: **28/07/2023**

Signed by **BJM Limited**

Date:

Signed by **Sharon Grant**

Date:

Signed by **Johnpaul Manning** 
Johnpaul Manning (Jul 28, 2023 11:26 GMT+1)

Date: **28/07/2023**

Signed by **Dorain Holdings Limited**

Date:

Brendan Hayes
Brendan Hayes (Jul 28, 2023 16:58 GMT+1)

28/07/2023

Signed by **Ronan Flood**

Date:

Ron Flood
Ronan Flood (Aug 2, 2023 15:48 GMT+2)

02/08/2023

Signed by **Christine Holland**

Date:

Christine Holland
Christine Holland (Jul 31, 2023 05:17 CDT)

31/07/2023

Signed by **Bernard Heffernan**

Date:

Bernard Heffernan
Bernard Heffernan (Jul 27, 2023 22:38 GMT+2)

27/07/2023

Signed for and on behalf of

SFL Marketing Limited

Date:

.....

Signed by **Aaron Lyttle**

Date:

.....

Signed for and on behalf of **FNC Limited**

Date:

.....

Signed by **Andrew Barrow**

Date:

.....

Signed for and on behalf of **Staunch Ltd**

.....

Signed by **Dorain Holdings Limited**

Date:

Signed by **Ronan Flood**

Date:

Signed by **Christine Holland**

Date:

Signed by **Bernard Heffernan**

Date:

Signed for and on behalf of

SFL Marketing Limited

Date:

Signed by **Aaron Lyttle**

Date:

Signed for and on behalf of **FNC Limited**  William Foster-Harty (Jul 27, 2023 21:31 GMT+1)

Date: 27/07/2023

Signed by **Andrew Barrow** Andy Barrow Andy Barrow (Aug 3, 2023 13:48 GMT+2)

Date: 03/08/2023

Signed for and on behalf of **Staunch Ltd** Andrew O'Brien Andrew O'Brien (Jul 31, 2023 12:37 GMT+1)

Date: 31/07/2023

Signed by **Andrew C Lee** 
Andy Lee (Jul 29, 2023 07:35 GMT+1)

Date: 29/07/2023

Signed by **Kennedy O'Brien**

Date:

Signed by **Rachael O'Kane**

Date:

Signed by **Duncan Weston** 

Date: 28 July 2023

Signed by **RHZ Investment Holding, LLC**

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.
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.