

Company number: 12352698

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

- of -

HUMAN FOREST LIMITED (the "Company")

29 March 2022 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (the "**Resolution**").

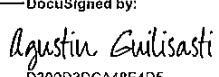
SPECIAL RESOLUTION

That the articles of association of the Company contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

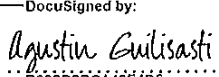
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being (a) member(s) of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree(s) to the Resolution.

Signed: 
D308D3DCA48E4D5.....
Name: Agustin Guilisasti (PRINT NAME)

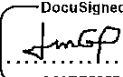
For and on behalf of: HUMAN FOREST SpA

Date: 5/3/2022

Signed: 
D308D3DCA48E4D5.....

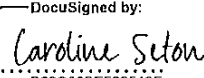
Name: AGUSTIN GUILISASTI.....

Date: 5/3/2022

Signed: 
C63EE595B5C24CA.....

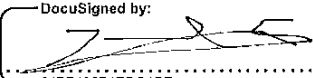
Name: IGNACIO GUTIERREZ.....

Date: 3/31/2022

Signed: 
B20C80BFF02542E.....

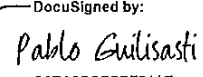
Name: CAROLINE SETON.....

Date: 4/18/2022

Signed: 
217F49274EDC4BF.....

Name: MICHAEL STEWART.....

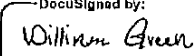
Date: 3/31/2022

Signed: 
C8EA28CEBBE64AF.....
Pablo Guilisasti

Name: (PRINT NAME)

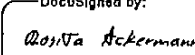
For and on behalf of: REPA SA

Date: 3/31/2022

Signed: 
.....
.....D053B553B0B4F4.....


Name: WILLIAM GREEN.....

Date: 3/31/2022
.....

Signed: 
.....
.....8F7E87CDE40B48B.....

Name: ROSA CECILIA ACKERMANN O'REILLY.....

Date: 3/31/2022
.....

Signed: 
.....

Name: LEONIDAS VIAL ECHEVERRIA.....

Date:
.....

NOTES

1. If you wish to vote in favour of the Resolution please sign and date this document and return it to the Company using one of the following methods:
 - (a) **by hand:** delivering the signed copy to Caroline Seton at Kilmuir House, Flat 17, 160 Ebury Street, London SW1W 8TH;
 - (b) **by post:** returning the signed copy by post to Caroline Seton at Kilmuir House, Flat 17, 160 Ebury Street, London SW1W 8TH;
 - (c) **by Docusign;** or
 - (d) **by email:** by attaching a scanned copy of the signed document to an email and sending it to Caroline Seton: caroline.seton@humanforest.co.uk. Please enter "Written resolutions" in the email subject box.

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. 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.