

**Company No. 14060160**

Private company limited by shares

**WRITTEN RESOLUTIONS**

**OF**

**RABBIE'S GROUP HOLDINGS LIMITED (Company)**

Circulated on 26 MAY 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed that resolution 1 below is passed as a special resolution and resolution 2 below is passed as an ordinary resolution (together, the **Resolutions**):

**SPECIAL RESOLUTION**

1. THAT the regulations contained in the printed document attached (**New Articles**) are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

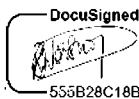
**ORDINARY RESOLUTION**

2. THAT the 1 ordinary share of £0.01 in the Company registered in the name of Robin Worsnop be re-designated as 1 B ordinary share of £0.01, having the rights set out in the New Articles.

**AGREEMENT**

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

The undersigned, being the sole shareholder of the Company, and entitled to vote on the above Resolutions on the date on which the Resolutions are circulated, hereby irrevocably agrees to the Resolutions:

Signature  555B28C18B6345C.....

**Robin Worsnop**

Date of signature 26 MAY 2022

## NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [rsw@rabbits.com](mailto:rsw@rabbits.com). Please type "Written resolutions" in the e-mail subject box.
  - **By Hand:** delivering the signed copy to the registered office address of the Company at Cannon Place, 78 Cannon Street, London, United Kingdom, EC4N 6AF.
  - **Post:** returning the signed copy by post to registered office address of the Company at Cannon Place, 78 Cannon Street, London, United Kingdom, EC4N 6AF.
  - **E-signature:** by clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform then selecting "Finish".
2. If you do not agree to all of the Resolutions, you do not need to do anything as you will not be deemed to agree if you fail to reply.
3. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolutions, you may not change your mind.
4. Unless, within 28 days after the date of circulation, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. 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.