

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

PET MATE TOPCO LIMITED (the "Company")

CIRCULATION DATE: **10 April** 2024 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Director(s) of the Company hereby proposes that the following resolution 1 below is passed as an ordinary resolution and resolution 2 is passed as special resolution (the "Resolutions"):

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 the Director(s) of the Company be generally and unconditionally authorised to allot up to 125,000 A ordinary shares of £0.01 each in the capital of the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £1,250 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of these Resolutions, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Director(s) may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of Resolution 1, the Director(s) be generally empowered to allot equity securities pursuant to the authority conferred by Resolution 1 as if section 561 of the Companies Act 2006 did not apply to any such allotment.

AGREEMENT

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

The undersigned, being the members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Chris O'Driscoll

.....

Signed by an authorised signatory of
MNL NOMINEES LIMITED

10 April 2024

.....

DATE

NOTES

1. If you agree to 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 methods:

By Hand: delivering the signed copy to the registered office of the Company.

Post: returning the signed copy by post to the registered office of the Company.

By electronically signing: following the link contained within an email sent to you by DocuSign.

2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless, by 23:59 on the date falling 28 days from the Circulation Date, 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. 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.