

**FC LABORATORIES LTD
(Company number SC643598)**

Shareholders' Resolutions

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are passed as an ordinary resolution and a special resolution (the “**Resolutions**”):

ORDINARY RESOLUTION

That the Directors are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:

- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in which such securities confer the right to subscribe or convert, shall not exceed £0.09816; and
- (b) this authority shall expire on the date five years after the passing of this resolution, 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 subscribe for or convert securities into shares to be granted after such expiry and the Director may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

That the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution pursuant to article 16.2 of the Company's articles of association.

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £0.09816 and shall expire on the date five years after the passing of this resolution,

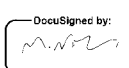
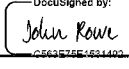
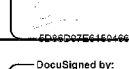
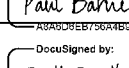
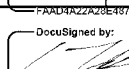

SAVE THAT the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

AGREEMENT

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

I, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolutions be so passed.

Dated 18 July 2023

| Name | No of Shares held | Signature |
|----------------------------|-------------------|---|
| Mathew Norbury | 100,000 |  DocuSigned by: /87B04E839734B3... |
| WCS Nominees Ltd | 25,864 |  DocuSigned by: C563575E4534493... |
| Worth Capital Ltd | 5,610 |  DocuSigned by: 5D88D97E6450464... |
| Lex GP LLP | 845 |  DocuSigned by: A3AB09EB750A4B0... |
| Soben Group (Holdings) Ltd | 3,307 |  DocuSigned by: FAAD4A22A28E487... |
| Innes Taylor | 3,307 |  DocuSigned by: F003CA2CE2D89D... |

NOTES

IMPORTANT:

To signify your agreement to the Resolutions, you must sign this document where indicated above.

Please return the signed document to the Company via DocuSign e-signing platform.

You may not return the Resolutions to the Company by any other method.

Unless, by 28 days after circulation, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.

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.

Note: Once given, your agreement may not be revoked.