

Company Number: 06639057

The Companies Act 2006

Private company limited by shares

Written resolutions

of

ProCook Limited (the "Company")

29 October 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), resolution 1 below was passed as an ordinary resolution and resolution 2 below was passed as a special resolution (together the "Resolutions").

Ordinary resolution:

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot shares in 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 £3.22 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the passing 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 directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities previously granted to the directors of the Company.

Special resolution:

2. **THAT**, in accordance with section 570 of the Act and the articles of association of the Company and any other restrictions whatsoever as to pre-emption, be disqualified to the allotment of equity securities (as defined in section 560 of the Act) as set out in Resolution 1 above, and any such rights of pre-emption in connection therewith are hereby waived.

Signed:

