

WRITTEN RESOLUTION OF THE SHAREHOLDERS

of

GLOBAL TEA AND COFFEE EXCHANGE LIMITED

(Company No. 07002825)

(the "Company")

PROPOSED BY THE DIRECTORS OF THE COMPANY

IN ACCORDANCE WITH SECTION 291 OF THE COMPANIES ACT 2006

31 March
_____ 2023 (the "Circulation Date")

RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below be passed as a special resolution and resolutions 2 and 3 below be passed as ordinary resolutions (the "**Resolutions**").

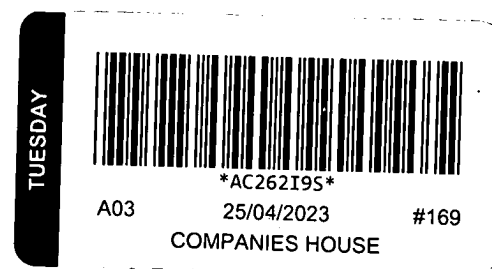
SPECIAL RESOLUTION

1. **THAT** the share premium account of the Company be reduced by £180,597 from £214,218 to £33,621 and the amount by which the share premium account is so reduced be credited to the Company's distributable reserves.

ORDINARY RESOLUTIONS


2. **THAT** the terms of a proposed agreement to be made between (1) the Seller (2) the Company and (3) Adam Soliman for the purchase by the Company from the Seller of 60,199 shares of £0.0909 each in the capital of the Company at £3 per share, for a total consideration of £180,597 as set out in the agreement produced to the meeting (the "**SPA**") be approved and the Company be authorised to enter into the SPA.
3. **THAT**, subject to the passing of resolution 1 above, 60,199 shares in the capital of the Company as set out in the SPA be cancelled.

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




AGREEMENT


The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

DocuSigned by:

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8AD547D01FF49F...
Adam Soliman

Date: 31 March 2023

DocuSigned by:

.....
84BFEAD8CC604AE...
For and on behalf of Wild Invest GMBH & Co KG

Date: 31 March 2023

DocuSigned by:

.....
0CFBE3C37D294E6...
For and on behalf of Seedrs Nominees Limited

Date: 31 March 2023

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 Boodle Hatfield LLP, 240 Blackfriars Road, London SE1 8NW (marked for the attention of Fred Clark)
 - **Post:** returning the signed copy by post to Boodle Hatfield LLP, 240 Blackfriars Road, London SE1 8NW (marked for the attention of Fred Clark)
 - **Email:** returning a scan of the signed copy by email to Fred Clark of Boodle Hatfield LLP using email address fclark@boodlehatfield.com
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 the date being 28 days after 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.