

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

THURSDAY



**THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED
(the "Company")**

Circulation Date: 22nd August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 (the "**Ordinary Resolution**") is passed as an ordinary resolutions; and
- resolution 2 (the "**Special Resolution**") is passed as a special resolution;

but so that neither the Ordinary Resolution or the Special Resolution shall be passed unless both the Ordinary Resolution and the Special Resolution are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act

Special Resolution

2. **THAT** subject to the passing of resolution 1 above, the directors be and are generally empowered to allot ordinary shares in the capital of the Company pursuant to the authority conferred by resolution 1 above, as if articles 12.4 to 12.6 (inclusive) of the Company's articles of association did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of 3,710,000 ordinary shares of £0.000001 each in the capital of the Company; and

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Agreement

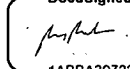
Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Paul Blackburn

Name: _____

Signed: _____

DocuSigned by:

1ABBA39722AE4EF...

Dated: 23-Aug-23

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
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OF

THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED

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I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Nick Rose

Signed:  C300D7C988AD4D9

Dated: 23-Aug-23

Company Number: 07213215

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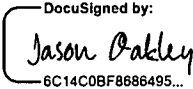
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Name: Jason Oakley

Signed:  6C14C0BF8686495...

Dated: 23-Aug-23

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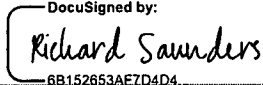
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I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Richard Saunders

Signed:  _____
6B152653AE7D4D4

Dated: 23-Aug-23

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I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Finbar Canavan

Signed:  A35913124CBD444

Dated: 23-Aug-23

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I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Simon Davies

Signed:  F53461A99C1048F

Dated: 23-Aug-23

Company Number: 07213215

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I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Andrew Nugent & Fiona Nugent

Signed: 4FA73FD0FEF64CA... Dated: 23-Aug-23

Company Number: 07213215

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Simon Mark Haslam

Name: _____

Signed: _____

DocuSigned by:
Simon Mark Haslam
D628909E33004F0...

Dated: 24-Aug-23

Company Number: 07213215

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED

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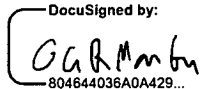
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Name: Charles Manby

Signed:  804644036A0A429...

Dated: 23-Aug-23

Company Number: 07213215

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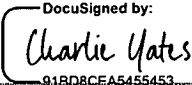
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Name: Charlie Yates

Signed:  91BD8CEA5455453...

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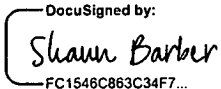
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Name: Shaun Barber

Signed:  FC1546C863C34F7...

Dated: 24-Aug-23

Company Number: 07213215

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1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act

Special Resolution

2. **THAT** subject to the passing of resolution 1 above, the directors be and are generally empowered to allot ordinary shares in the capital of the Company pursuant to the authority conferred by resolution 1 above, as if articles 12.4 to 12.6 (inclusive) of the Company's articles of association did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of 3,710,000 ordinary shares of £0.000001 each in the capital of the Company; and

- 2.2 expire on the date which is five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Mark Hiley

Signed:  B0E2F3B86A45487...

Dated: 24-Aug-23

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

**THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED
(the "Company")**

Circulation Date: 22nd August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 (the "**Ordinary Resolution**") is passed as an ordinary resolutions; and
- resolution 2 (the "**Special Resolution**") is passed as a special resolution;

but so that neither the Ordinary Resolution or the Special Resolution shall be passed unless both the Ordinary Resolution and the Special Resolution are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act

Special Resolution

2. **THAT** subject to the passing of resolution 1 above, the directors be and are generally empowered to allot ordinary shares in the capital of the Company pursuant to the authority conferred by resolution 1 above, as if articles 12.4 to 12.6 (inclusive) of the Company's articles of association did not apply to any such allotment, provided that this power shall:
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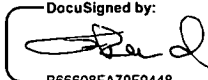
- 2.2 expire on the date which is five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Frank Richmond

Signed:  B66608FA79F9448...

Dated: 24-Aug-23

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

**THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED
(the "Company")**

Circulation Date: 22nd August 2023

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- resolution 2 (the "**Special Resolution**") is passed as a special resolution;

but so that neither the Ordinary Resolution or the Special Resolution shall be passed unless both the Ordinary Resolution and the Special Resolution are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act

Special Resolution

2. **THAT** subject to the passing of resolution 1 above, the directors be and are generally empowered to allot ordinary shares in the capital of the Company pursuant to the authority conferred by resolution 1 above, as if articles 12.4 to 12.6 (inclusive) of the Company's articles of association did not apply to any such allotment, provided that this power shall:
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Agreement

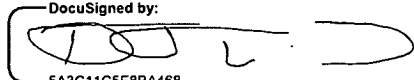
Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

David Taplin

Name: _____

Signed: _____

DocuSigned by:

5A3C11C5E8BA468...

24-Aug-23

Dated: _____

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

**THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED
(the "Company")**

Circulation Date: 22nd August 2023

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- resolution 1 (the "**Ordinary Resolution**") is passed as an ordinary resolutions; and
- resolution 2 (the "**Special Resolution**") is passed as a special resolution;

but so that neither the Ordinary Resolution or the Special Resolution shall be passed unless both the Ordinary Resolution and the Special Resolution are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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Special Resolution

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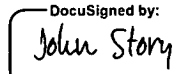
- 2.2 expire on the date which is five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: John Story

Signed: 
ECCD6D53FEE9423

Dated: 23-Aug-23

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

**THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED
(the "Company")**

Circulation Date: 22nd August 2023

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- resolution 2 (the "**Special Resolution**") is passed as a special resolution;

but so that neither the Ordinary Resolution or the Special Resolution shall be passed unless both the Ordinary Resolution and the Special Resolution are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act

Special Resolution

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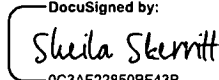
- 2.2 expire on the date which is five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Sheila Skerritt

Signed: 
OC3AF22850BF43B...

Dated: 23-Aug-23

Company Number: 07213215

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED

(the "Company")

Circulation Date: 22nd August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

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but so that neither the Ordinary Resolution or the Special Resolution shall be passed unless both the Ordinary Resolution and the Special Resolution are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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Special Resolution

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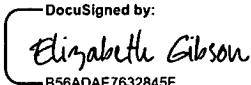
- 2.2 expire on the date which is five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Elizabeth Gibson

Signed:  B56ADAE7632845F

Dated: 23-Aug-23

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS**

OF

THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED

(the "Company")

Circulation Date: 22nd August 2023

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but so that neither the Ordinary Resolution or the Special Resolution shall be passed unless both the Ordinary Resolution and the Special Resolution are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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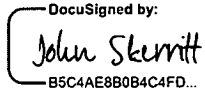
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Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: John Skerritt

Signed:  B5C4AE8B0B4C4FD...

Dated: 23-Aug-23

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

**THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED
(the "Company")**

Circulation Date: 22nd August 2023

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but so that neither the Ordinary Resolution or the Special Resolution shall be passed unless both the Ordinary Resolution and the Special Resolution are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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Special Resolution

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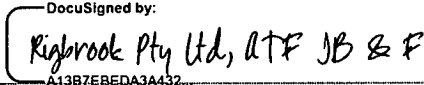
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Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Rigbrook Pty Ltd, ATF JB & FJ Nathan Family Trust

Signed:  Rigbrook Pty Ltd, ATF JB & FJ Nathan Family Trust ^{28-Apr-23}
A13B7EBEDA3A432... Dated: _____

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

**THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED
(the "Company")**

Circulation Date: 22nd August 2023

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but so that neither the Ordinary Resolution or the Special Resolution shall be passed unless both the Ordinary Resolution and the Special Resolution are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Jeannette Parkinson

Name: _____

Signed: _____

DocuSigned by:
Jeannette Parkinson
0E4516F0E34D4FB...

24-Aug-23

Dated: _____

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

**THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED
(the "Company")**

Circulation Date: 22nd August 2023

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Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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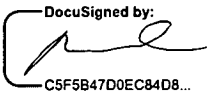
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Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Ben Snee

Signed: 

Dated: 24-Aug-23

Company Number: 07213215

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED

(the "Company")

Circulation Date: 22nd August 2023

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Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act

Special Resolution

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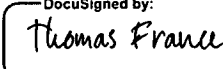
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Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: Thomas France

Signed: 
E33A9807DEED43A

Dated: 24-Aug-23

Company Number: 07213215

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED

(the "Company")

Circulation Date: 22nd August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 (the "**Ordinary Resolution**") is passed as an ordinary resolutions; and
- resolution 2 (the "**Special Resolution**") is passed as a special resolution;

but so that neither the Ordinary Resolution or the Special Resolution shall be passed unless both the Ordinary Resolution and the Special Resolution are passed.

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 3,710,000 ordinary shares of £0.000001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act

Special Resolution

2. **THAT** subject to the passing of resolution 1 above, the directors be and are generally empowered to allot ordinary shares in the capital of the Company pursuant to the authority conferred by resolution 1 above, as if articles 12.4 to 12.6 (inclusive) of the Company's articles of association did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of 3,710,000 ordinary shares of £0.000001 each in the capital of the Company; and

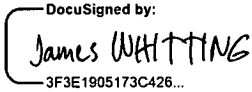
- 2.2 expire on the date which is five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Agreement

Please read the notes attached to this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (together the "Resolutions").

I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: James WHITTING

Signed: 3F3E1905173C426...

Dated: 24-Aug-23

Company Number: 07213215

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF**

**THE GREATER GOOD FRESH BREWING CO LIMITED LIMITED
(the "Company")**

Circulation Date: 22nd August 2023

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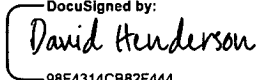
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I the undersigned, being a person who was entitled to vote on the Resolutions on the Circulation Date) hereby irrevocably agree to the Resolutions:

Name: David Henderson

Signed:  98F4314CB82F444

Dated: 24-Aug-23