

EXECUTION VERSION

MINDFUL CHEF LTD
(Registered Number: 09270945)
(the "Company")

Written Resolution of the Members of the Company

Circulation date: 24 November 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors propose that the following resolution is passed (the "**Resolution**"). The Resolution is proposed as a special resolution.

SPECIAL RESOLUTION

- 1 That the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

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

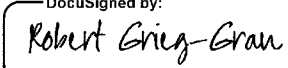
The undersigned, being persons entitled to vote on the Resolution on
1 December 2020 2020, hereby irrevocably agrees to the Resolution:

EXECUTION VERSION

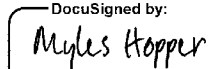
Signature

for and on behalf of **Piper Investment IV Limited**

Date of signature _____ 2020

DocuSigned by:

 Signature327F86646B7A4F2.....

Robert Edward Grieg-GranDate of signature 1 December 2020

DocuSigned by:

 Signature59F5A1E409B2483.....

Myles HopperDate of signature 1 December 2020

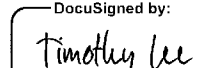
DocuSigned by:

 Signature171202F671324F0.....

Sunaina Haldea (nee Sunaina Sinha)

Signed by Timothy Lee as attorney for Sunaina Sinha Haldea acting under a power of attorney

Date of signature 1 December 2020

DocuSigned by:

 Signature171202F671324F0.....

Gareth Owen

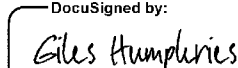
Signed by Timothy Lee as attorney for Gareth Owen acting under a power of attorney

Date of signature 1 December 2020

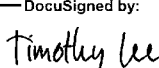
Signature

for and on behalf of **Piper Nominee IV Limited**

Date of signature _____ 2020

DocuSigned by:

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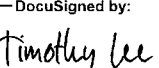
Giles HumphriesDate of signature 1 December 2020

DocuSigned by:

 Signature171202F671324F0.....

Rohan Haldea

Signed by Timothy Lee as attorney for Rohan Haldea acting under a power of attorney

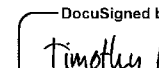
Date of signature 1 December 2020

DocuSigned by:

 Signature171202F671324F0.....

Bertrand Nicoli

Signed by Timothy Lee as attorney for Bertrand Nicoli acting under a power of attorney

Date of signature 1 December 2020

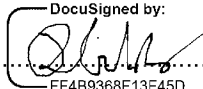
DocuSigned by:

 Signature171202F671324F0.....

Louisa Mitchell

Signed by Timothy Lee as attorney for Louisa Mitchell acting under a power of attorney

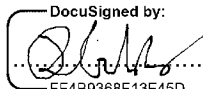
Date of signature 1 December 2020

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Signature 

for and on behalf of **Piper Investment IV Limited**

Date of signature 1 December 2020

Signature 

for and on behalf of **Piper Nominee IV Limited**

Date of signature 1 December 2020

Signature

Robert Edward Grieg-Gran

Date of signature _____ 2020

Signature

Giles Humphries

Date of signature _____ 2020

Signature

Myles Hopper

Date of signature _____ 2020

Signature

Rohan Haldea

Signed by Timothy Lee as attorney for Rohan Haldea acting under a power of attorney

Date of signature _____ 2020

Signature

Sunaina Haldea (nee Sunaina Sinha)

Signed by Timothy Lee as attorney for Sunaina Sinha Haldea acting under a power of attorney

Date of signature _____ 2020

Signature

Bertrand Nicoli

Signed by Timothy Lee as attorney for Bertrand Nicoli acting under a power of attorney

Date of signature _____ 2020

Signature

Gareth Owen

Signed by Timothy Lee as attorney for Gareth Owen acting under a power of attorney

Date of signature _____ 2020

Signature

Louisa Mitchell

Signed by Timothy Lee as attorney for Louisa Mitchell acting under a power of attorney

Date of signature _____ 2020

EXECUTION VERSION

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Jean-Paul Zammitt

Signed by Timothy Lee as attorney for Jean-Paul Zammitt acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Victoria Pendleton

Signed by Timothy Lee as attorney for Victoria Pendleton acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Elliot Richmond

Signed by Timothy Lee as attorney for Elliot Richmond acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Edward Grieg-Gran

Signed by Timothy Lee as attorney for Edward Grieg-Gran acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Angela Barber

Signed by Timothy Lee as attorney for Angela Barber acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Vincent McKevitt

Signed by Timothy Lee as attorney for Vincent McKevitt acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Philipp De Cassan

Signed by Timothy Lee as attorney for Philipp de Cassan acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Andy Gardner

Signed by Timothy Lee as attorney for Andy Gardner acting under a power of attorney

Date of signature 1 December 2020

EXECUTION VERSION

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Andy Redmond

Signed by Timothy Lee as attorney for Andy Redmond acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Neil Sebba

Signed by Timothy Lee as attorney for Neil Sebba acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Neha Choraria

Signed by Timothy Lee as attorney for Neha Choraria acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

William Brooks

Signed by Timothy Lee as attorney for William Brooks acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Geoff Humphries

Signed by Timothy Lee as attorney for Geoff Humphries acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Leslie Butterfield

Signed by Timothy Lee as attorney for Leslie Butterfield acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Henry Arkell

Signed by Timothy Lee as attorney for Henry Arkell acting under a power of attorney

Date of signature 1 December 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0.....

Thomas Dolling

Signed by Timothy Lee as attorney for Thomas Dolling acting under a power of attorney

Date of signature 1 December 2020

EXECUTION VERSION

Signature

for and on behalf of **Seedrs Nominees Ltd**

Date of signature _____ 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0...

Giles Brook

Signed by Timothy Lee as attorney for Mike Bartley acting under a power of attorney

Date of signature _____ 1 December _____ 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0...

Mark Philip-Sorensen

Signed by Timothy Lee as attorney for Mark Philip-Sorensen acting under a power of attorney

Date of signature _____ 1 December _____ 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0...

Simon Millet

Signed by Timothy Lee as attorney for Simon Millet acting under a power of attorney

Date of signature _____ 1 December _____ 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0...

William Martin

Signed by Timothy Lee as attorney for William Martin acting under a power of attorney

Date of signature _____ 1 December _____ 2020

Signature

for and on behalf of **Crowdcube Nominees Limited**

Date of signature _____ 2020

Signature
DocuSigned by:
Timothy Lee
171202F671324F0...

James Baker

Signed by Timothy Lee as attorney for James Baker acting under a power of attorney

Date of signature _____ 1 December _____ 2020

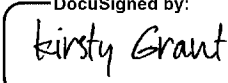
Signature
DocuSigned by:
Timothy Lee
171202F671324F0...

Mike Bartley

Signed by Timothy Lee as attorney for Mike Bartley acting under a power of attorney

Date of signature _____ 1 December _____ 2020

EXECUTION VERSION

DocuSigned by:

643E9F28F43E498...
Signature

for and on behalf of **Seedrs Nominees Ltd**

Date of signature 1 December 2020

Signature

Giles Brook

Signed by Timothy Lee as attorney for Mike Bartley acting under a power of attorney

Date of signature _____ 2020

Signature

Mark Philip-Sorensen

Signed by Timothy Lee as attorney for Mark Philip-Sorensen acting under a power of attorney

Date of signature _____ 2020

Signature

Simon Millet

Signed by Timothy Lee as attorney for Simon Millet acting under a power of attorney

Date of signature _____ 2020

Signature

William Martin

Signed by Timothy Lee as attorney for William Martin acting under a power of attorney

Date of signature _____ 2020

Signature

for and on behalf of **Crowdcube Nominees Limited**

Date of signature _____ 2020

Signature

James Baker

Signed by Timothy Lee as attorney for James Baker acting under a power of attorney

Date of signature _____ 2020

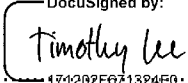
Signature

Mike Bartley

Signed by Timothy Lee as attorney for Mike Bartley acting under a power of attorney

Date of signature _____ 2020

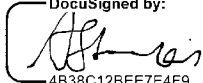
EXECUTION VERSION

Signature 
171202F671324F0...

Vladut Vicentiu Panait

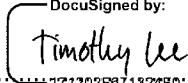
Signed by Timothy Lee as attorney for Vladut
Vicentiu Panait acting under a power of attorney

Date of signature 1 December 2020

Signature 
4B38C12BEE7E4F9...

Anthony Michael Stockil

Date of signature 1 December 2020

Signature 
171202F671324F0...

Tim Pethick

Signed by Timothy Lee as attorney for Tim
Pethick acting under a power of attorney

Date of signature 1 December 2020

EXECUTION VERSION

NOTES:

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways
 - **By Hand:** delivering the signed copy to 1 Enterprise Way, 1 Enterprise Way, London, England, SW18 1FZ
 - **Post:** returning the signed copy by post to Mindful Chef Ltd, 1 Enterprise Way, 1 Enterprise Way, London, England, SW18 1FZ
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to harry.trick@michelmores.com and Francesca.Hubbard@michelmores.com. Please enter "Written resolution dated _____" in the e-mail subject box.
- 2 If you have received the Resolution by e-mail you may also indicate your agreement by replying to the original e-mail containing the Resolution. For your agreement to be valid you must state your name and that you irrevocably agree to the Resolution.
- 3 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5 Unless, within 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.