

Company Number: 10008523

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
HALO COFFEE LIMITED (THE "COMPANY")

The directors of the Company propose the following resolutions (the "Resolutions") to be passed as written resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006.

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

By order of the Board



Chairman

Registered in England and Wales no. 10008523

Registered office: Sustainable Workspaces, 25 Lavington Street, London, SE1 0NZ

Email address for responses: [gerhard@halo.coffee](mailto:gerhard@halo.coffee)

Circulation date: 3 August 2021. The Resolutions will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

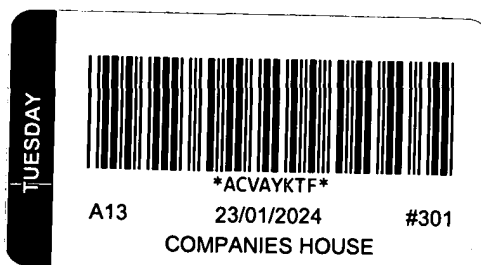
AGREEMENT

We the undersigned, being all the members of the Company who would have been entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolutions:

Alan Wilson

DATED

2021



*A. Boswell*

Alexander Boswell

2021-08-09

2021

DATED

*Calx*

Calx Holding AB

2021-08-06

2021

DATED

*Charles Farr*

Charles Farr

2021-08-06

2021

DATED

Christopher Hirst

2021

DATED

*David Simon Foster*

David Simon Foster

2021-08-12

2021

DATED

*Gary Francis Hughes*

Gary Francis Hughes

2021-08-06

2021

DATED

*Gerhard*

Gerhard Badenhorst

2021

DATED

*Martin Steven Heron*

Martin Steven Heron

2021-08-06

2021

DATED

*H Cap AB*

H Cap AB

2021-08-06

2021

DATED



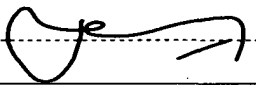


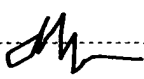
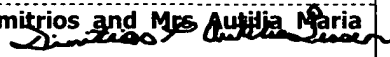

*Iain William Morrison*


Iain William Morrison

2021-08-09

2021

DATED

 Ian Jonathan Currie	2021-08-09 DATED 2021
 Jack Anthony Squirrel	2021-08-09 DATED 2021
 Joel Cadbury	2021-08-09 DATED 2021
 John Antony Matthews	2021-08-13 DATED 2021
 Kesmaro Investments Ltd	2021-08-06 DATED 2021
 Steven Moore	2021-08-09 DATED 2021
KRU Group	DATED 2021
 Lessen, Mr Dimitrios and Mrs Auxilia Maria Martiniello	2021-08-09 DATED 2021
Mark Conway	DATED 2021
 Mike Dawson	2021-08-09 DATED 2021

Keith Southcombe 

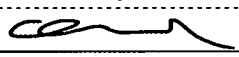
2021-08-10 2021  
DATED

Mychaylo Kobuta


2021  
DATED

Nils Leonard

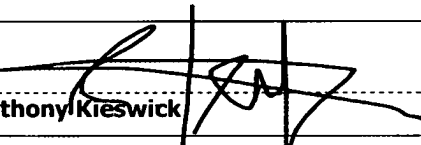
2021  
DATED

Oliver Vigors 

2021-08-09 2021  
DATED

Peter Bianca 


2021-08-09 2021  
DATED

Richard Anthony Kieswick 


2021-08-13 2021  
DATED

Richard Victor Hardwick


2021  
DATED

Roberto Di Nuzzo 

2021-08-09 2021  
DATED



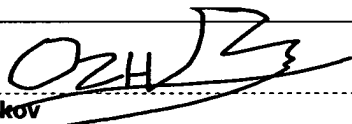
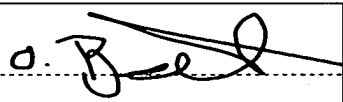
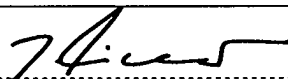
Sarah Lim Yan Yi 


2021-08-12 2021  
DATED

Simon Moore 

2021-08-16 2021  
DATED

Sylvain Mack and Johana Mack-Bayter		2021
	DATED	
Timothy Jones	2021-08-16	2021
	DATED	
Zsuzsanna Bianca	2021-08-09	2021
	DATED	
Steve Lloyd	2021-08-06	2021
	DATED	
Strenuus International AB	2021-08-12	2021
	DATED	
Brandon Ransley	2021-08-09	2021
	DATED	
Ayo Isinkaye	2021-08-06	2021
	DATED	
David Barham	2021-08-06	2021
	DATED	
Mats Lindsprog	2021-08-13	2021
	DATED	
Garry Spicer	2021-08-06	2021
	DATED	

Heriot Holdings Ltd	DATED 2021
Andrew Gerrie 	2021-08-06 DATED 2021
Suni Goonetillake	DATED 2021
Duncan Brown 	2021-08-09 DATED 2021
Spencer Garner	DATED 2021
Standard Marlow Ltd	DATED 2021
SCP Halo	DATED 2021
Gleb Ognyannikov 	2021-08-06 DATED 2021
Oliver Bechler 	2021-08-12 DATED 2021
Frühstarter Ventures GmbH 	2021-08-09 DATED 2021

Viandrei Cuevas 

2021-08-13  
DATED 2021

Laurent Romanelli

DATED 2021

The Value Creators GmbH 

2021-08-12  
DATED 2021

**NOTE**

You may signify your agreement to the Resolutions by signing a hard copy of this document and delivering it by hand or sending it by email to any director or the registered office.

## NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of the Resolutions. You may signify your agreement to the Resolutions by sending to the Company a document (in hard copy form or in electronic form) stating your name, referring to the Resolutions and indicating your agreement to them. That may include:
  - 1.1. Signing a hard copy of this document and sending it by post or delivering it by hand to the Secretary, any director, or the registered office;
  - 1.2. Signing a hard copy of this document and either scanning it using a commonly-used file format and sending it by email to the email address given above for responses or to a current email address of any of the people listed in 1.1, or faxing it to a current fax number of any of them;
  - 1.3. Sending an email to any of those addresses stating your name, referring to the Resolutions and that you agree to the Resolutions
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. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney when returning this document.