

Company Number: 10158867

Private Company Limited by Shares

## WRITTEN RESOLUTION

of

**HOLY MOLY DIPS LTD**

(the **Company**)

Circulated on 18 June 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that resolution 1 be passed as an ordinary resolution (the **Resolution**).

## ORDINARY RESOLUTION

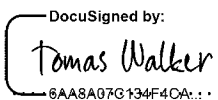
1. THAT, in accordance with section 694 of the CA 2006, the terms of an agreement proposed between the Company and David Williams for the purchase by the Company from David Williams of 2 C ordinary shares in the capital of the Company (the **Buyback Contract**) as set out in the form of Buyback Contract sent to the shareholders of the Company with this Resolution, be approved and the Company be authorised to enter into the Buyback Contract.

## AGREEMENT

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

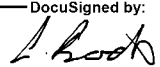
The undersigned, being a person entitled to vote on the above Resolution on the circulation date stated above, hereby irrevocably agrees to the Resolution set out above.

Signed by **Tomas Walker**

DocuSigned by:  
  
6AA8A07C134F4CA:.....

Date: .....19 June..... 2021

Signed by **Gareth Booth**

DocuSigned by:  
  
796477035EDB4F3...

Date: .....18 June..... 2021

Signed by **Garth Weston**

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Date: ..... 2021

Signed by **Anna Hobhouse**

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Date: ..... 2021

Signed by **David Williams**

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Date: ..... 2021

Signed by **Stewart Bailey**

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Date: ..... 2021

Signed by **Tom Lowndes**

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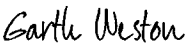
Date: ..... 2021

Signed by **Gareth Booth**

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Date: ..... 2021

Signed by **Garth Weston**

DocuSigned by:  
  
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F45BA26AA44047A...

Date: ..... 21 June ..... 2021

Signed by **Anna Hobhouse**

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Date: ..... 2021

Signed by **David Williams**

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Date: ..... 2021

Signed by **Stewart Bailey**

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Date: ..... 2021

Signed by **Tom Lowndes**

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Date: ..... 2021

Signed by **Gareth Booth**

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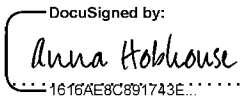
Date: ..... 2021

Signed by **Garth Weston**

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Date: ..... 2021

Signed by **Anna Hobhouse**

DocuSigned by:  
  
.....1616AE8C891743E.....

Date: ..... 21 June ..... 2021

Signed by **David Williams**

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Date: ..... 2021

Signed by **Stewart Bailey**

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Date: ..... 2021

Signed by **Tom Lowndes**

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Date: ..... 2021

Signed by **Gareth Booth**

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Date: ..... 2021

Signed by **Garth Weston**

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Date: ..... 2021

Signed by **Anna Hobhouse**

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Date: ..... 2021

Signed by **David Williams**

DocuSigned by:  
  
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Date: ..... 19 June ..... 2021

Signed by **Stewart Bailey**

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Date: ..... 2021

Signed by **Tom Lowndes**

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Date: ..... 2021

Signed by **Gareth Booth**

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Date: ..... 2021

Signed by **Garth Weston**

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Date: ..... 2021

Signed by **Anna Hobhouse**

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Date: ..... 2021

Signed by **David Williams**

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Date: ..... 2021

Signed by **Stewart Bailey**

DocuSigned by:  
*Stewart Mark Bailey*  
E4ABCB44A2C6400.....

Date: ..... 20 June ..... 2021

Signed by **Tom Lowndes**

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Date: ..... 2021

Signed by **Gareth Booth**

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Date: ..... 2021

Signed by **Garth Weston**

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Date: ..... 2021

Signed by **Anna Hobhouse**

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Date: ..... 2021

Signed by **David Williams**

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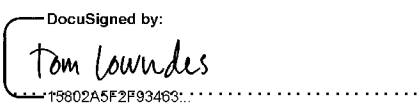
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Signed by **Stewart Bailey**

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Date: ..... 2021

Signed by **Tom Lowndes**

DocuSigned by:  
  
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Date: ..... 20 June ..... 2021

Signed by **Tim Wright**

DocuSigned by:  
*Tim Wright*  
0CE8418D2698444...

Date: 20 June 2021

Signed by **Adam Nettleship**

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Date: 2021

Signed by **Chris Brooks**

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Date: 2021

Signed by **Chris Day**

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Date: 2021

Signed by **Dean Rice**

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Date: 2021

Signed by **Jamie Signal**

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Date: 2021

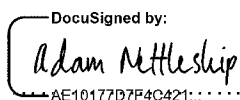


Signed by **Tim Wright**

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Date: ..... 2021

Signed by **Adam Nettleship**

DocuSigned by:  
  
AE10177B7F4C421:.....

Date: ..... 20 June ..... 2021

Signed by **Chris Brooks**

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Date: ..... 2021

Signed by **Chris Day**

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Date: ..... 2021

Signed by **Dean Rice**

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Date: ..... 2021

Signed by **Jamie Bignal**

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Date: ..... 2021

Signed by **Tim Wright**

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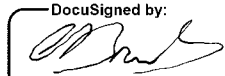
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Signed by **Adam Nettleship**

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Date: ..... 2021

Signed by **Chris Brooks**

DocuSigned by:  
  
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Date: ..... 19 June ..... 2021

Signed by **Chris Day**

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Date: ..... 2021

Signed by **Dean Rice**

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Date: ..... 2021

Signed by **Jamie Bignal**

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Date: ..... 2021

Signed by **Tim Wright**

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Date: ..... 2021

Signed by **Adam Nettleship**

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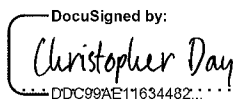
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Signed by **Chris Brooks**

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Date: ..... 2021

Signed by **Chris Day**

DocuSigned by:  
  
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Date: 19 June ..... 2021

Signed by **Dean Rice**

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Date: ..... 2021

Signed by **Jamie Bignal**

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Date: ..... 2021

Signed by **Tim Wright**

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Date: ..... 2021

Signed by **Adam Nettleship**

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Date: ..... 2021

Signed by **Chris Brooks**

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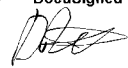
Date: ..... 2021

Signed by **Chris Day**

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Date: ..... 2021

Signed by **Dean Rice**

DocuSigned by:  
  
0F441PE3D890483.....

Date: 20 June ..... 2021

Signed by **Jamie Signal**

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Date: ..... 2021

Signed by **Tim Wright**

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Date: ..... 2021

Signed by **Adam Nettleship**

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Date: ..... 2021

Signed by **Chris Brooks**

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Date: ..... 2021

Signed by **Chris Day**

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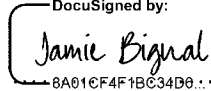
Date: ..... 2021

Signed by **Dean Rice**

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Date: ..... 2021

Signed by **Jamie Bignal**

DocuSigned by:  
  
8A01CF4F1BC34D0.....

Date: ..... 19 June ..... 2021

Signed by **Robert Musgrove**

DocuSigned by:  
  
P83110C2A843406.....

Date: .....20 June..... 2021

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- by post – by returning the signed copy by post to Molly Moseley at Charles Russell Speechlys LLP, 5 Fleet Place, London EC4M 7RD; or
- by email – by attaching a scanned copy of the signed document to an email and sending it to Molly Moseley at [Molly.Moseley@crsblaw.com](mailto:Molly.Moseley@crsblaw.com) and please type "Project Marvel Shareholder Resolution" in the email subject box.

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.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 If your agreement to pass the Resolution is not given by the end of 28 days beginning with the circulation date stated on page 1, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.