



Written Resolutions of Herbivore Restaurants Ltd

**Company Number 11013817
(the "Company")**

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary and Special Resolution of the Company and agree that this resolution will for all purposes be valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1 Authority to Allot

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") so that the entire share capital of the Company will not exceed the maximum aggregate nominal amount of £2,306.6929 for all share classes comprising:

- (a) an aggregate nominal amount of £1,875.2629 relating to new shares proposed to be allotted and issued pursuant to the Subscription and Shareholders Agreement entered into on or around the same date as this authority (the "**SSA**"), as well as existing shares and shares reserved for option grants (the "**Current Shares**"). For the avoidance of doubt, upon the lapse or cancellation of an option grant (or any part thereof), the directors of the Company will be authorised to grant further or additional Rights up to the aggregate nominal value of shares subject to all options so lapsed and/or cancelled, provided that in all circumstances the total number of shares over which options have been granted and which are capable of exercise will at all times be limited to the aggregate nominal value of £129.2373; and
- (b) an aggregate nominal amount of £431.43 relating to additional shares proposed to be allotted and issued to additional investors as defined in the SSA (the "**Additional Shares**").

The authority to allot the Additional Shares will expire on 30 September 2022.

The authority to allot the Current Shares will, unless renewed, varied or revoked by the Company, expire five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

For the avoidance of doubt, this authority is supplemental to any subsisting section 551 authority.

SPECIAL RESOLUTIONS

2 Dis-application of Preemption Rights

THAT, subject to the passing of the Authority to Allot resolution above, and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by the Authority to Allot above and as if the preemption rights in the Company's articles of association or, if applicable, section 561(1) of the Companies Act 2006 did not apply to any such allotment.

3 New articles of association

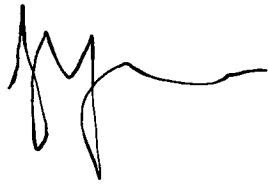
THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

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

These resolutions are dated 12 April 2022



Kirsty Grant

for and on behalf of Seedrs Nominees Limited
acting solely on the instructions of SEEDRS
LIMITED

21 March 2022

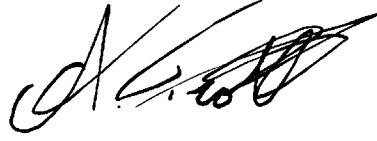
Abeje Gordon

Abi Warren

Adam Fastnedge

Adam Flett

Adam Landes



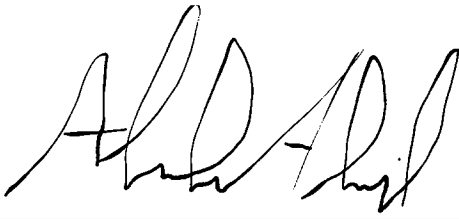
Adam Trott

21 March 2022

Adam Szulc

Adrian Richards

Ahassan Mughal



Ahmad Nasralla

18 March 2022

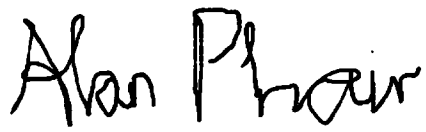
AHMED ALHUSSAIN



Alan Binning

31 March 2022

alan manville



Alan Phair

19 March 2022

Albert Daniswara

Alessandro Angelo Capano

Alex Oliveira

Alexander Conradi

Alexander Galt

Alexander Mackenzie

Alexandra Bullock

Aliette Bolus

Alison Taylor



Alison Cook

18 March 2022

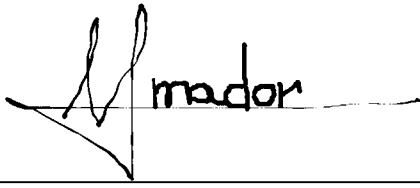
Alison Hopley

Alpesh Lad

Alun Bain

Aly-Khan Makhani

Alyson Smith



Amador Gonzalez

18 March 2022

Amanda Howes




Amran Vance

8 April 2022



Amy Beddows

20 March 2022

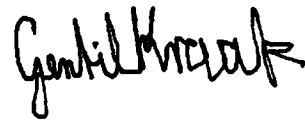
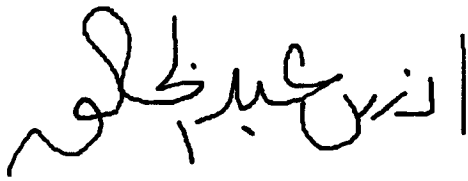


Amy Buchanan-Hughes

18 March 2022

Amy Christie

Amy Lewis



Anas Abdulkhaliq

19 March 2022

Andre Gentil-Kraatz

21 March 2022

ANDREA PRYOR

Andrea Wilson

Andreas Dittes

ANDREW GOODCHILD

A handwritten signature in black ink, appearing to be 'A Ayres', with a stylized, overlapping loop structure.

Andrew Outlaw

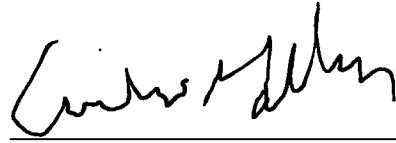
Andrew Ayres

18 March 2022

Andrew Brook

Andrew Clayden

Andrew Cohen



Andrew Gibbs
18 March 2022

Andrew Hammond

Andrew Harwin



Andrew Hewitt
18 March 2022

Andrew Hill

Andrew Macdonald

Andrew McEwan

Andrew Parsons

Andrew Sabapathy

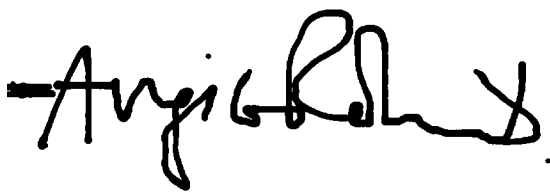


Andy Merris
19 March 2022

Andy Skinner

Andy Williams

Angela Bryant



Angela Roberts

18 March 2022

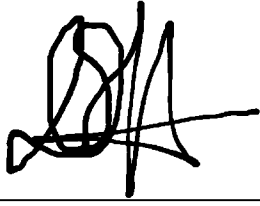


Anke Adams

20 March 2022

Ann McCormack

Anna Gladwell



Anna Hampshire

21 March 2022

Anna O'Sullivan

Anna Siepert-Rowe

Anne James

Anne Schwarz

Annelene Ramona Michelle Caspersz



Anthony Johnpaul Arockiam

Anthony King

19 March 2022

Anthony Martland

Anthony Rice

Antje Faltin

Antonia Mayer

antonio de simone

Antony Fisher

Anusha Iyer

Arindra Kumar Das

Arthur Edwards

A handwritten signature in black ink, featuring a series of loops and a prominent peak, positioned above a horizontal line.

Asha Vesudevan

20 March 2022

Ashish Kale

Ashley Hammersley

Ashley Morrison

Ashley Skett

Assiba Abes

Austen Smart



B Guy

20 March 2022

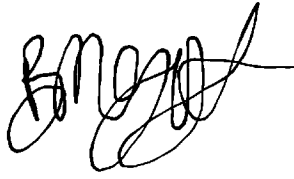
Banaris Ali

Behnam Bashokooh

Ben Mascall

Ben Lynch

Ben Pearson



Benjamin Meggitt

21 March 2022

Berjis Daver

Bethany Palumbo

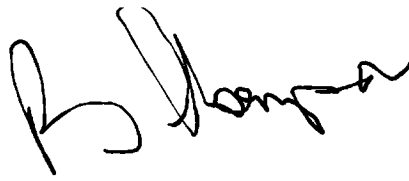
Bijal Shah



Bradley Timmis

Brian James

21 March 2022



Brian Robinson

Brian Thompson

19 March 2022

Bridget Dibben

Brijesh Kumar Vipulbhai Patel

Carlos Massiah

Carolyn Allen

Carolyn Allen

Caron Malcolm

Catherine Bevilacqua

Catherine Burton

Catherine Coralie Poyser

A handwritten signature in black ink, appearing to read 'Catherine Donovan', written over a horizontal line.

catherine donovan

24 March 2022

Catherine Flack

Catherine Jeffery

Catherine Wales

Catherine Wightwick

Catrine Hostrup

Catriona MacAleese

ly


cecilia yeomans

21 March 2022

Celina Benedict

Cesar Torres

Charles Gerstrom



Chee Lup Wan

20 March 2022

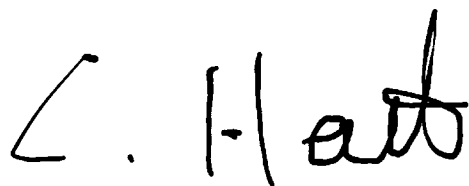
Cheryl James

Cheryl Suriyaarachchi

Chirag Shah


Chris Smith

Chris Hamann

A handwritten signature in black ink, appearing to read 'C. Heath'.

Chris Heath
19 March 2022

Chris Hunter-Taylor



Christina Carpenter

20 March 2022

Christina Alderson

Christina White

Christopher Westlake



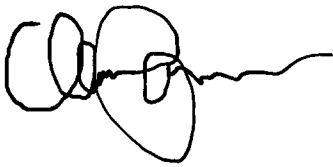
Christopher Webb

18 March 2022

Claire Harwin

Claire Kendall

Claire Meade

A handwritten signature in black ink, featuring several loops and a trailing line.

Clare Garner

21 March 2022

Clare Miller

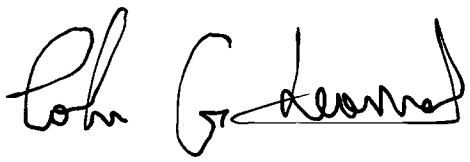
Claudio Ribeiro

Claus Unterkircher

Colin Chang



COLIN FAIERS
20 March 2022



Colin Leonard
21 March 2022



Colin Ross
18 March 2022

Colin Woolliscroft

CONNER HUGHES

Connor McBriarty

Conor Rees

Corinna Hornsby-Walsh

Craig Peacock



Craighton Hess
21 March 2022

Crowdcube Nominees

Curtis Ridgeway

Daiva Hardie



Daniel Bonner

18 March 2022

Daniel Margetts

21 March 2022



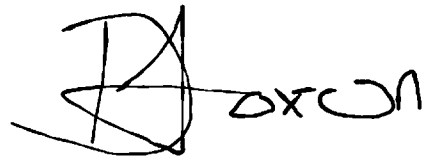
Daniel Oudnarine

Daniel Palmer-Jones

18 March 2022

Daniel Pickett

Danielle Bradshaw

A handwritten signature in black ink, appearing to read 'Darran Foxon'. The signature is stylized with a large 'D' and 'F'.

Danielle Francombe

Darran Foxon

28 March 2022

Darren Scott

David Griffiths

David Kayondo

David Cornell

David Dean

David Gibbs

David Maggs

A handwritten signature in black ink, appearing to read 'D. Marrinan-Hayes', written in a cursive style.

David Marrinan-Hayes

7 April 2022

David Marshall

David Masterson MCI OB



David O'Neill

David Prinsep

18 March 2022

David Sayers

David Schreiter

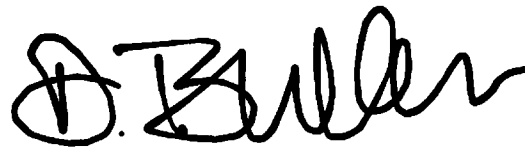
David Seal

David Simpson

David Stuart

David Taylor

David Walsh

A handwritten signature in black ink, appearing to read 'D. Bullen', written over a horizontal line.

dawn bullen

19 March 2022



Dean Albuery

Dean Newman

18 March 2022

Debbie Marlow

Deborah Manning



Debra Allen

Debra Dumbrell

19 March 2022



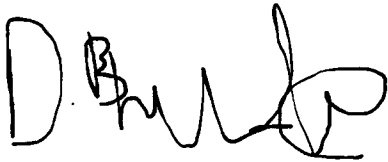
Denise Kehoe

18 March 2022

deepu venugopal

Dennis Howlett

Derek Burchnall



Devshi Bhudia

20 March 2022

Dharma Reddy



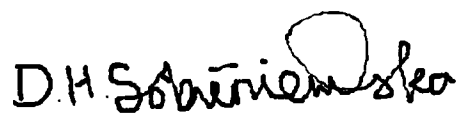
Dina McDonald

23 March 2022

Diane Moloney

Dinan Gunawardena

Dmitrijs Aleksejevs



Doda Halina Sobieniewska

21 March 2022



Dorothy Druitt

21 March 2022

Doug Cattermole

Dukeville Securities Ltd



Eleanor Walker

Elizabeth Sayers

26 March 2022

Elizabeth Nicolay

Elle Dargin

Ellen Jones

Ellen Knott

Emily Antoniou

Emily Black

Emily Gomersall

Emily O'Hare

Emma Abreu

Emma Hood

Emma Kellett

Emma Luck

Emma Parry Parry

Emma Richards

Emma Senior

Ergun Karasalih



Erika Manning

Esther Anita Furlong

26 March 2022

Eugene Lowrie

Eunice Munton

Eve Hopley

Evelyn Clare Ridge

Evelyn Grace Png

Farouq Suleiman

Felicia Simonds

Felix Clay

Felix Remillard

Feza Milongo

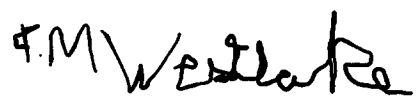


Fiona Gillespie
21 March 2022

Fiona Beardwell

Fiona Simpson

Fiona Tibbitt



Fiona Westlake

22 March 2022

Freya Johnson

Gabor Apati-Nagy

Gail Baglow



Gareth Southgate

30 March 2022

Gary Mullins

Gary Murrain-Meade

Gary Whittaker



Gavin Chappell-Bates

21 March 2022

Gayatri Shah



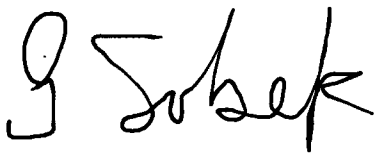
Gemma Gordon

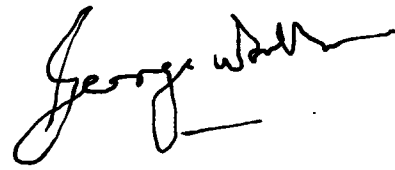
Gemma Louise Goodfellow

19 March 2022

Gemma Phillips

George Culverhouse





George Sobek

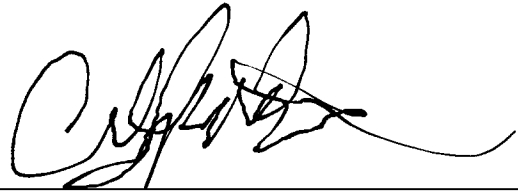
18 March 2022

George Woodhouse

18 March 2022

Gerard Rooney

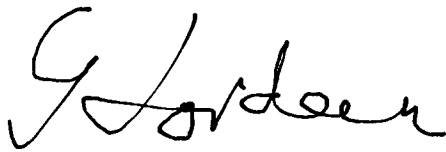
Getachew Abate Selshe



Ghansham Patel

Giles Spackman

27 March 2022



gillian jordan

25 March 2022

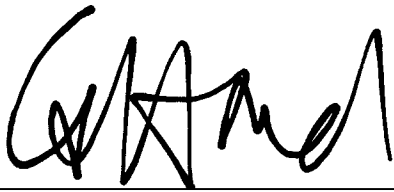
Gladston Pereira

GLYNNE STANFIELD

Gonzalo Kouyoumdjian

Gordon Stoddart

Graeme Barnes

A handwritten signature in black ink, appearing to read 'Graham Hazel', written over a horizontal line.

Graham Hazel

18 March 2022

Graham Sills

Greg Guilford

Greg Page

Grigor Melkonyan

Guillaume Salvai

Guy Hussey

H Sondh

Hamza Nadri

Hannah Floyd

Hannah Greenhow

Hannah Parsons

Hannah Princewill

Hannah Townsend

Harjeet Dhillon

A handwritten signature in black ink, appearing to read 'H. Malyon', written over a horizontal line.

Harold Malyon

18 March 2022

Harshila Mistry

Harshini Patel

Hazel Grace

Helen Canney

A handwritten signature in black ink, appearing to read 'Helen Blackburn', with a long horizontal stroke extending to the right.

Helen Acton

Helen Blackburn

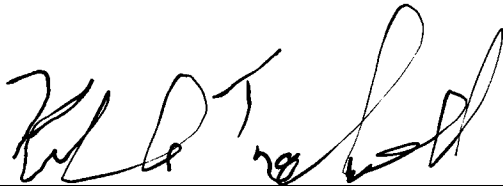
18 March 2022

Helen Everett

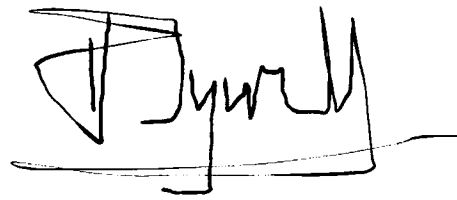
Helen Laskey

Helen Morgan

Helen Morillo



Helen Treadgold
18 March 2022



Helen Tyrrell
19 March 2022



Hideaki Sakamoto

5 April 2022



How Thien Huong

19 March 2022

Howard Hoar

Howard Kirkham

Hussain Yazdaan

Huw Thomas

I. Barnes

Iain Brookes

20 March 2022

Ian Barnes

Ian Bell

Ian Clark

Ian Duthie

Ian Lay

Ian Nicholls

Ibidun Adegbenjo

In-chan Kim

Ioannis Biratsis

Iphin Rangson



Isabel Eaton

23 March 2022

Isla
Furlong

Isla Furlong

19 March 2022

Ivan Harkins

Ivan Harkins

18 March 2022

Jack Benoiton

Jack Browning

Jack George

Jack North

jacky Minchella

Jacqueline Allnutt

Jake Corbett

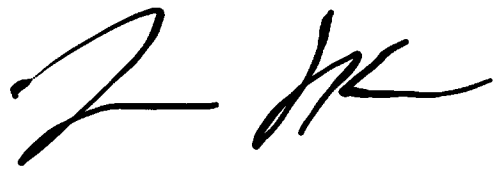
Jake Spark

James Cowley

A handwritten signature in black ink, appearing to read 'James Fernyhough', written over a horizontal line.

James Fernyhough

18 March 2022



James Forshaw

James Kraft

18 March 2022

James Leech

James Mant

James Masterton

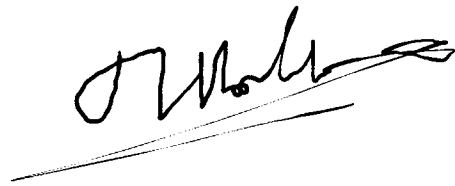
James Munday

James Pratt

James Reeve

James Snape

James Walsham

A handwritten signature in black ink, appearing to read 'James Woodhouse', with a long horizontal stroke extending to the left.

James Woodhouse
20 March 2022

A handwritten signature in black ink, appearing to read 'Jamie Peterson', with a large loop on the left and a horizontal stroke extending to the right.

Jamie Peterson
2 April 2022

Janet Devin

janette airey

Janine Annette Rowland

Jason Deamer

A handwritten signature in black ink, consisting of a large loop followed by a horizontal stroke and a small upward flick.

Jason Marcus

Jasper Wight


19 March 2022

JAYNE GIBSON

Jeanne McCarten

jeannie lumb

Jeffery McDaniel

A handwritten signature in black ink, appearing to read 'Jeffrey Owusu', written in a cursive style.

Jeffrey Owusu
19 March 2022

Jennifer Barrow

Jennifer Freeman

jennifer grant



Jeremy Bickerstaffe

19 March 2022

Jeremy Cole



Jessica Harrison

18 March 2022

Jesus Arias Rebolal

Jesus Campos

Jesús Pumariega



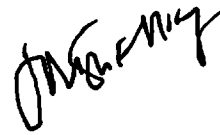
Jitendra Jha

18 March 2022

Joachim Kueppers

Joan O'Sullivan

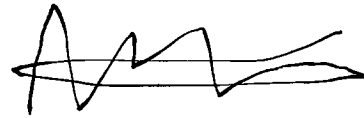
Joanna Bailey



joanne clark

Joanne Shelley

19 March 2022



joanne turner

Joe Miletic

3 April 2022

joel ball

Joel Collins

Johannes Williamson

A handwritten signature in black ink, consisting of several overlapping, slanted strokes.

John Airey

John Chadwick
18 March 2022

John Edward

John Seligmann

A handwritten signature in black ink, featuring a vertical stroke on the left and a horizontal stroke extending to the right.

John Wedge
18 March 2022



John-Paul Buck

18 March 2022

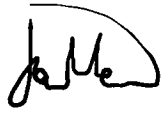
JOHN-ROBIN FARTHING

Johnny Stewart

Jon Blackburn

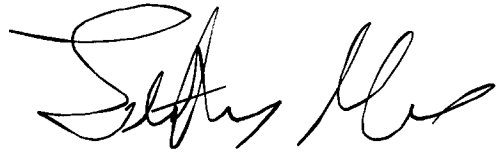
Jon Etxeberria

Jon Shepherd



Jonathan Moore

18 March 2022



Jonathan Moore

18 March 2022



Jonathan Paraskos

8 April 2022



JONATHAN WILKINSON

20 March 2022

Jonathan Wright

Jonny Aldous

A handwritten signature in black ink, reading "JMcSherry". The signature is stylized with a large "J" and "M" and a cursive "Sherry".

Joseph Nelson

Josephine McSherry

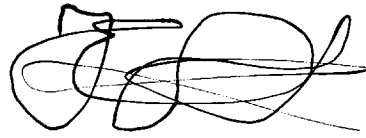
20 March 2022

Joshua Carter

Joshua Harris

Joshua Lapompe

Judith Hodgson



Judith Savill

Julia Fourey-Jones

18 March 2022

Julia Savory

Julian Marquardt - Baladurage

Julie Anderson

Julie Toft

Julie. Hurden

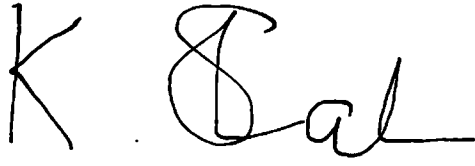
Juliette Bryant

Justin Benjamin

Justin Cann

Justin Kariya

Ka Wai Chan



Kalpna Shah

22 March 2022


Kamaljit Bhatoa



Karen Chenery

19 March 2022

Kanwaldeep Bains



Karen Laverick

20 March 2022

karen gyles



Karen Sutherland

20 March 2022

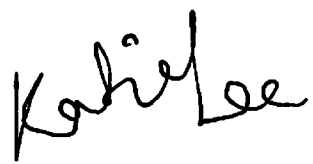
Karina Sanchez

Kashif Rafiq

Katarzyna Skerritt

Kate Cattermole

Kate Kelleher

A handwritten signature in black ink that reads "Katharine Lee". The script is cursive and fluid, with the first name and last name clearly distinguishable.

Katharine Cantell

Katharine Lee

21 March 2022

Katharine Williams

Katherine Latham

Kathleen Lewis

Kathryn Collar

Katie Eaton

katie flook

Katrina Shenton

Katrine Krog Petersen

A handwritten signature in black ink, appearing to read 'Katy Crick', written over a horizontal line.

Katy Everett Crick
23 March 2022

A handwritten signature in black ink, appearing to read 'K. Green', written over a horizontal line.

Katy Green
18 March 2022



Katy Leather

18 March 2022

Kaylan Lucas

Kearan Dixon

Keith Du-Rose



keith jones

6 April 2022

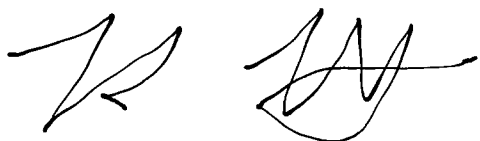
Keith Simpson

Kelly Tremlett

Kelvin Summoogum

Kerry Davies

Kevin Giess

Two handwritten signatures in black ink. The first signature on the left is stylized and appears to be 'KH'. The second signature on the right is more complex, with multiple loops and a long horizontal stroke extending to the right.

Kevin Hardy
28 March 2022

Kiki Loizou

KP

kirian schneider-mahony

Kirsten Pullan

18 March 2022



Koon Kiu Li

18 March 2022

Korina McManus



Kris Kasperkiewicz

19 March 2022

Lani Dewhirst



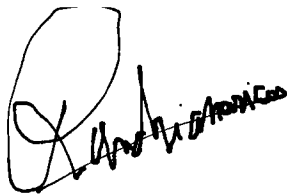
Lars Calvert
18 March 2022

Laura Bolton



Laura Coppin
21 March 2022

Laura Iversen



Laura Randrianarison
19 March 2022

Laura Wilson

Laurel Gray



Lauren Snow
19 March 2022

Lawrence Grasty



Lawrence Hopkins
19 March 2022



Lee Hunt
18 March 2022

Lee Maughan



Leo Paul

Leonard Burger

20 March 2022



Lewis Gardner

Lewis Hughes

21 March 2022

Lewis Normand

Liam Gibbons

Liam Steel

Lilla Csonka

Lisa Hooper

Lisa Maltpress

Lisa Seymour



Lisa Skett

28 March 2022



Lisa Smith

Lloyd Evans

21 March 2022

Lorraine Robinson

Lorraine Robledo



Louisa Easeman

Louise Palmer-Masterton

12 April 2022



Louise Palmer-Masterton

4 April 2022

Louise Rooney

Louw Steyn

Luca Mautarelli

Lucy Barnett

Lucy Heath



Luke Cave

Luke Ferguson

21 March 2022

Luke McDonald

Luke McDonald



Lynne Coulstock

22 March 2022

LYNNE WILLS



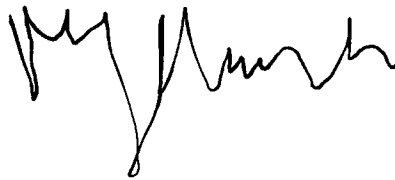
Madhu Koppa

18 March 2022

Maheshvar Ladwa

Malcolm Robinson

Malte Glasmacher



Manaza Jan

Mandy Marsh

24 March 2022



Mangesh Gole

18 March 2022

Maralyn Weston



marc benton

23 March 2022

Marcus John Parsons

Marek Wojslaw

Margaret Long

Margaret Borbas

Mari Ruth Kidd

Maria Bataller

Maria Da Silva

Maria Hansen

Marianne Monie

Marie Fisher

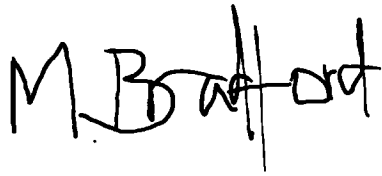
mariebert tesoro

Marika Kulesza

Marina Polyakova

Mario Julio Fernández

Mario Oeren



Mark Bradford

19 March 2022

Mark Brewer

mark hawes

Mark Isham

Mark MacLean

Mark McLaughlin

Mark Parlour

mark powers

Mark Rowland

Mark Skett

Marta Dobrowolski

MARTA FERNANDEZ GOMEZ



Martha Crass

Martha Stevns

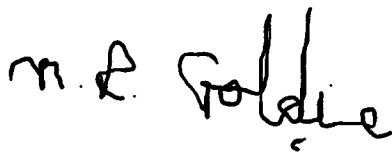
18 March 2022



Martin Ades

Martin Cathrew

20 March 2022



Martin Goldie

29 March 2022

Martin Law



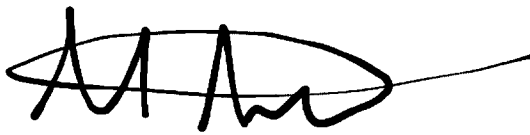
Martin Sales-Llopis

22 March 2022

Martyn Cragg

Martyn Hughes

Mary Ren

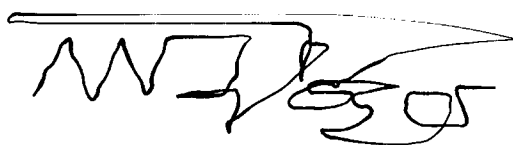


Matthew Arnold

18 March 2022

Matthew Florianz

Matthew Hart

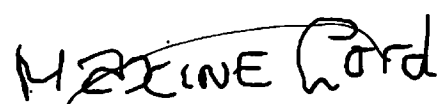
A handwritten signature in black ink, appearing to be 'Matthew Hart', written in a cursive style.

Matthew Kite

Matthew Tozer

19 March 2022

Matthew Watts

A handwritten signature in black ink, appearing to be 'Maxine Lord', written in a cursive style.

Max Skipworth-Button

Maxine lord

18 March 2022



Melissa Hoetzing

Melissa Wilson

18 March 2022



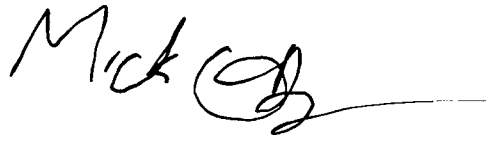
Merlin Godwin

MICHAEL CLEARY

19 March 2022

Michael Crowe

Michael West



Michelle James

Mick O'Dwyer

18 March 2022

Mihkel Kama

Milly Parry



Miriam Gitlin

Mohammed Nawaz Khan

18 March 2022

Mohammed Waqar

Monica Liliana Hernandez Garcia

Monika Mateja

Mário Fernandes



Nadine Abbosh

Nadine Parker

18 March 2022



Naomh Campbell

18 March 2022



Naomi Kingston

18 March 2022

Nathalie Rennie

Nazima Pathan



nazmiye Yolcu

Neel Shah

18 March 2022

Neeraj Garg Baruah

Neha P

Neil Poyser

Neil Simpson

A handwritten signature in black ink, appearing to read 'Neil Williams', with a stylized flourish underneath.

Neil Williams
18 March 2022

Neil Wood



Nichola Carton

Nicholas Pickthall

22 March 2022

Nicholas Harris

Nicholas Jarman



Nicholas Jennett

18 March 2022

Nicholas Keye

Nick Bell

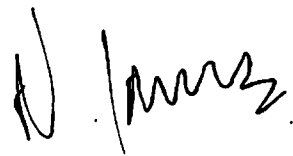
Nick Gall



Nick Totton

Nickil Patel

21 March 2022

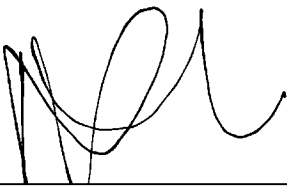


Nicola Videtta

Nicolas James

18 March 2022

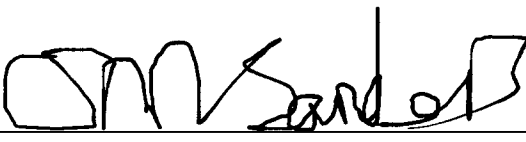
Niels Kristian Iversen



Nikki Mills
26 March 2022

Nithiyananthan Janahan

Oliver D'souza



Oliver Sanders
19 March 2022

Oliver Sheridan

Oliver Thorpe

Oluwatoyin Elegbe



Orhan Mehmet

18 March 2022

Pam Timbrell

Pamela Statham

Patricia Akosah

patricia whitehead

Patrick Hummel

Patrick McLeish

Patrick Ndukuba

Patrik Silen

Paul Harris

Paul Kiddie

Paul King



Paul Nicholls

21 March 2022

Paul O'Flaherty

Paul Phillips

Paul Steeples

Paul Taylor

Pauline Mary MOYLAN

Penelope Conway

Peter Hutchinson



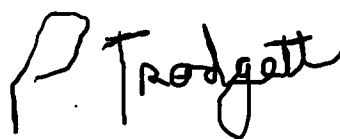
Peter Luciano
21 March 2022



Peter Westlake
20 March 2022

Petre-Bogdan Cojocar

Philip Hastings

A handwritten signature in black ink, appearing to read 'P. Tredgett'.

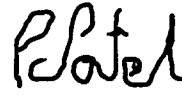
Philippa Charman

Philippa Tredgett

20 March 2022

Phillip Richards

Pierre Corne



Po Lin LEUNG

Praful Patel

20 March 2022



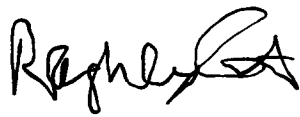
Pritesh Shah

Quentin Bichon

18 March 2022

R K Singh

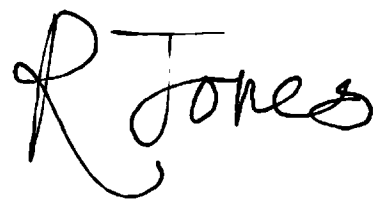
Rachael Andrews



Rachel Ashley-Caunt

19 March 2022

Rachel Barradale



Rachel Jones

18 March 2022

Rachel Hillier



Rajiv Dattani

18 March 2022



Ram Goyal

21 March 2022

Raman Garcha

Ramapavan Ravinutala Venkata siva



Ramon Walsh

18 March 2022

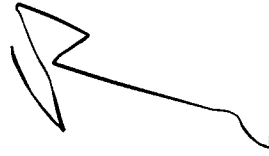
Ranjan Kumar



Rebecca Sharp

30 March 2022

Regan Hook



Renate Mullins

Rex Palmer

18 March 2022



Rhian Bishop

21 March 2022

Rhys Jones

Richard Brown

Richard Devoy



Richard John

Richard Kelly

18 March 2022



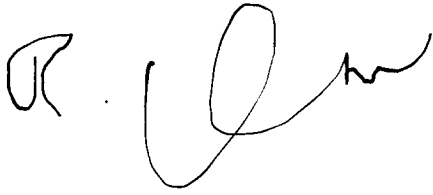
Richard Latham

20 March 2022

richard vincent

Richard Wilson

RIPU ABROL



Rizwan Qadir

19 March 2022

robert delph



Robert Edwards

18 March 2022

Robert Healey GDPR CSOE CRCMP CISRCP

Robert Meager

Robert Read



Robert Sanderson

18 March 2022



Robert Sheppard

20 March 2022

Robert Vannucci

Robin Smith

ROGER KEY

Roger Leese



Rona McPherson

19 March 2022

Rong Wu

Rosanna Frezza

Rosie Arnfield



Rosie Knowles

20 March 2022

Ross Kemp



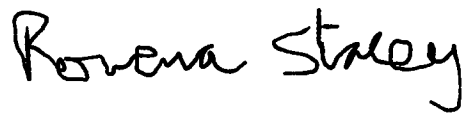
Ross McIntosh

Ross Wickham

20 March 2022

Rowen Remis Iral

Rowena Bermingham



Rowena Stacey

18 March 2022

Rudolf Umla



Rupert Crowfoot

21 March 2022

Rupesh Patel

Ryan Leigh-Adams

Rydian Cook

Sabrina-Janna Zeyher

Sachin Khiani

Sally Sharpe

Sally Wyse

Sam Blanchard

A handwritten signature in black ink, appearing to read 'Sam Evans', written above a horizontal line.

Sam Evans

21 March 2022

Sam Parker

Samantha Fox



Samantha Gilburd

Samantha James

18 March 2022

Samie Dorgham

Samuel Polti

Samuel Smith

Sandra Riley

Sandra Weeks

Sanne Cottaar

Sara Collar

Sara Merritt



Sara Merritt
18 March 2022

Sarah Garrett



Sarah Carless

18 March 2022



Sarah Collins

19 March 2022

Sarah Dixon

Sarah-Jane Gladwin

Saurabh Dasgupta

Scott Fitzcharles

Scott Smart

Sean Meyers

Sebastian Despuig Reid

Sebastià Despuig Reid

Sercan O'Keeffe

Serena Saffouri

Shafiq Ahmed

Shaila Lambert

Shamir Sanghrajka

Sharifa Khanam

Sharon Brown

Sharon Mellul

Shaun Lynch

Shaun Trencher

Sheila Pen

Sherif Amer

Shrina Poojara

Sian Robbins

Siarnne Galea

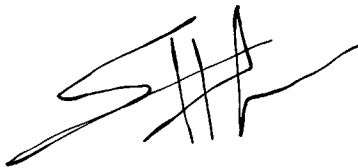
Simon Christian



Simon D Smith

Simon Haworth

18 March 2022



Simon Hodgson

21 March 2022

Simon Ninnim

Simon Oakland

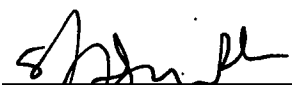
Simon Ralphs

Simon Schaffer

Simon Stanford

Simon Warren

Simran HD

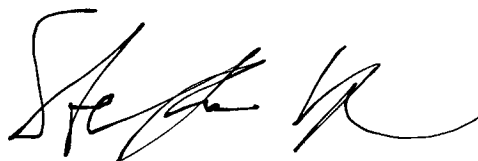


Sophia Smith
27 March 2022

Sophie Fellows

Sophina Wong Wong

Ste Barker



Stefanie Berry

Stephan Werner
18 March 2022

Stephen Cinis

Stephen Gellatly

Stephen Gilbert

Stephen Goodwin

Stephen Kelly

Stephen Warwick



Steve and Doke

Steve Hewitt

18 March 2022



Steven Hargreaves

Stewart McAbney

8 April 2022



Stuart Dawkin

18 March 2022



Stuart Nicol

23 March 2022

Stuart Roach

Suparna Dasgupta Ghose

SURAJ SHAH

Susan Myers



Susan Ord

Susannah Evans

22 March 2022



Svetlana Saveljeva

3 April 2022

Tahlee Johnson

Takudzwa Takawira

Tamar White



Tamara Tirjak

Tamas Hegyes

22 March 2022

Tara Ellis

Tarique Dyason



Tasnia Choudhury

Terence Gerighty

18 March 2022

Terence Norris

Theodoulos Papatheodoulou



Theresa Feetenby

19 March 2022

Thiago Hector Kanashiro Uehara

Thomas Knight

Thomas Still

Thymon Bogels

Tim Hoskinson

TIM REGAN

Timothy Dendy

A handwritten signature in black ink, reading "Tizzy Mann". The signature is written in a cursive, flowing style. The first name "Tizzy" is written with a large, sweeping 'T' and 'z'. The last name "Mann" is written in a more compact, cursive script. The signature is positioned above a horizontal line.

Tizzy Mann
18 March 2022

Tolulope Orija

Tom Browne

Tom O'Keeffe

Tracy Southern

Ucheoma Ugoji

Ursula Lowe

Usman Shah

Usoa Iparraguirre

Valerie Stys



Velda Lewis

18 March 2022



Vernon Harvey

18 March 2022

Vicky parkinson



Victor Bomers

23 March 2022

Vicky Hill

Victoria Blyde

Victoria Adams



Vimal kumar Lala

Vincent Moreta

12 April 2022

Vinod Patel

Violetta Grigorian

Virgil Nelson

Vishal Pandit

Vishal Wilde

Viv Ellis

Warren Raven

Wayne Thompson



Wendy Rowan

24 March 2022

Wenna Price



Will Dupre

21 March 2022

Will Woods



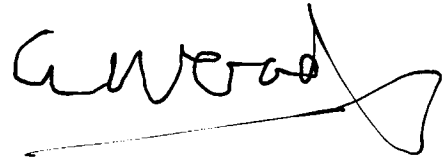
William Ford

21 March 2022

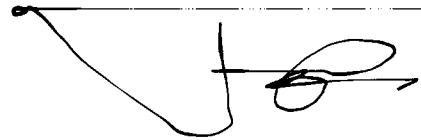
William Lane



William Perrin
20 March 2022

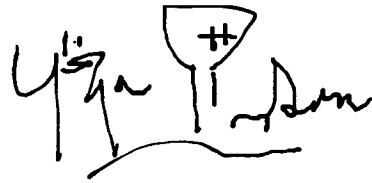


William Woods
28 March 2022

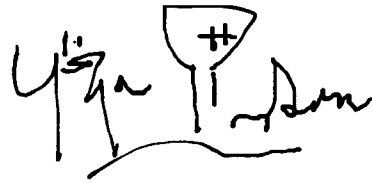


wing wah lee

Yael Fainsilber
19 March 2022



Yao Min Ng



Yoga Prakasa
18 March 2022

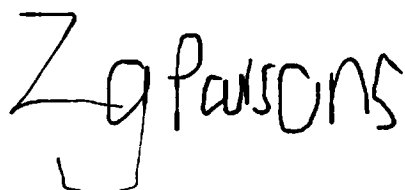
Yuan Ming Wang-Koh

Yves DE POMPERY

yvette gibberd

Yvonne Woozley Marie

zbigniew lewicki

A handwritten signature in black ink that reads "Zg Parsons". The "Z" is large and stylized, with the "g" and "Parsons" written in a cursive script.

Zoe Parsons

24 March 2022



ZOHEB ALI

Zulma Terrones

18 March 2022

NOTES

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions.
- 2 If you agree to all of the resolutions, please indicate your agreement by electronically signing this document on SeedLegals.
- 3 If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.
- 5 Unless within 28 days of the above date, sufficient agreement is 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.
- 6 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.
- 7 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 or authority.