

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS**OF****PLANT MEAT LIMITED (the "Company")**

PRINT OF THE WRITTEN RESOLUTIONS

On 20 September 2022, the Company's shareholders passed resolution (1) below as an ordinary resolution and resolutions (2)-(4) below as special resolutions by way of Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") and/or the existing articles of association of the Company (each a "**Resolution**" and together, the "**Resolutions**") :

ORDINARY RESOLUTION

- (1) **THAT**, subject to the passing of Resolution 4 below, in accordance with section 551 of the Act, the directors of the Company be and hereby are generally and unconditionally authorised to allot shares and to grant rights to subscribe for, or to convert any security into Shares, having the rights and being subject to the restrictions set out in the New Articles (defined below), pursuant to the exercise of a warrant to subscribe for shares in the Company to be issued in accordance with the warrant instrument to be entered into in favour of Kreos Capital VII (UK) Limited (the "**Warrant Instrument**"), provided that this power shall (a) be limited to the allotment of or the grant of rights over such number of Shares as is required to meet the Company's obligations under the Warrant Instrument, and (b) expire five years from the date the Resolutions are 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 the Shares to be allotted or rights to be granted, and the directors may allot the Shares or grant rights in pursuance of such offer or agreement, notwithstanding that the authority conferred by this Resolution has expired.

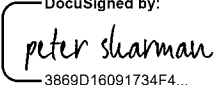
SPECIAL RESOLUTIONS

- (2) **THAT**, subject to the passing of Resolution 4 below, the directors be generally empowered to allot, or grant rights over, the Shares pursuant to the authority conferred by article 10.1 of the New Articles, as if the pre-emption provisions in article 10 of the New Articles (defined below) and any and all other pre-emption rights to which the shareholders of the Company may be entitled (howsoever arising) did not apply, provided that this power shall (a) be limited to the allotment of or the grant of rights over the Shares as set out in article 10.1 of the New Articles, and (b) expire five years from the date the Resolutions are 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 the Shares to be allotted or rights to be granted, and the directors may allot the Shares or grant rights in

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pursuance of such offer or agreement, notwithstanding that the authority conferred by this Resolution has expired.

- (3) **THAT**, subject to the passing of Resolution 1 above, any and all pre-emption rights to which the shareholders of the Company may be entitled, (howsoever arising) (including but not limited to those existing in article 10 of the New Articles) in respect of the allotment and issue of shares made by the directors pursuant to the authority conferred upon them by Resolution 1 above be and hereby are waived or otherwise disapplied.
- (4) **THAT**, the regulations contained in the printed document annexed hereto (being the "**New Articles**") be and are hereby adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company, with immediate effect.

DocuSigned by:

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Director