

COMPANY NUMBER: 11613856  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
BETTER NATURE LTD (THE "COMPANY")



Circulation date: 07 November 2022

Date passed: 12 November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution numbered 1 be passed as an ordinary resolution of the Company and that the resolution numbered 2 be passed as a special resolution of the Company (each a "Resolution", together the "Resolutions").

#### ORDINARY RESOLUTION

1. **THAT**, subject to the passing of Resolution 2 below, in accordance with and for the purposes of section 551 of the Act, the directors 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**") up to an aggregate subscription amount of £714,440.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five (5) 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.

This authority is in substitution for all previous authorities to the extent unused conferred on the directors in accordance with section 551 of the Act.

#### SPECIAL RESOLUTION

2. **THAT**, the pre-emption rights in section 561 of the Act and any rights of pre-emption in the Company's articles of association be disapplied in relation to any allotment of shares pursuant to the authority granted in Resolution 1 above.

#### AGREEMENT

The undersigned, which represent those shareholders entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolutions by signing below:

Signed by **WEI NING CHRISTOPHER HUANG** Christopher Huang

Signed by **AMADEUS DRIANDO AHNAN** Amadeus Ahnan

Signed by **FABIO RINALDO** Fabio Rinaldo

Signed by **ELIN MARI ROBERTS** Elin Mari Roberts

Signed by **ELVIRA SUKAMTOH** Elvira Sukamtoh

Signed by **NOORA PARSSINEN** Noora Pärssinen

Signed by **URŠA DORNIK** Ursa Dornik

Signed by **AMSCHEL DE ROTHSCHILD** Amschel de Rothschild

Signed by **LLYR ROBERTS** Llyr Roberts

Signed by **DEBORAH KONG** Deborah Kong

Signed by **MICHAL KLAR** Michal Klar

Signed by **STEPHEN B. RONAN**

*Stephen B Ronan*

Signed by **ALEXANDER PETER MICHAEL  
VON BEHR**

*Alexander von Behr*

Signed by **GEORGE THOMAS EDWARD  
MOSS**

*George Thomas Edward Moss*

Signed by \_\_\_\_\_ for and on behalf  
of **SEEDRS NOMINEES LIMITED**

*[Signature]*

## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one (1) of the following methods:

- **By hand:** delivering the signed copy to Buckworths Limited, 1-3 Worship Street, London, EC2A 2AB.
- **Post:** returning the signed copy by post to Buckworths Limited, 1-3 Worship Street, London, EC2A 2AB.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [mbuckworth@buckworths.com](mailto:mbuckworth@buckworths.com). Please enter "Written Resolutions" in the e-mail subject box. Please also send original by post to Buckworths Limited, 1-3 Worship Street, London, EC2A 2AB.
- **Electronic Signature:** electronically sign the document by way of DocuSign or other electronic means.

You may not indicate your agreement to the Resolutions by any other method.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

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 or authority when returning this document.

5. Unless by twenty-eight (28) days from the date of circulation, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.