

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

On 29 August 2023 the following resolutions were passed:

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 £1,500,000.00 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.

Wei Ming Christopher Huang

Director

