

**Written resolutions of the board of directors of
The Hippie Turtle Herbal Co Ltd
13303578
(the "Company")**

Date: 21 April 2022

We, the undersigned, being directors of the Company hereby **RESOLVE** pursuant to the Articles of Association of the Company that:

1. the special resolution(s) in the form provided to the board along with this resolution will be put to the members of the Company,

and, conditional upon the passing of the special resolution(s) mentioned in resolution 1:

2. The Company may execute the subscription agreement (the "**Subscription Agreement**") in the form attached.
3. The Company shall issue a new allotment of 21,141 ordinary shares in the Company to Seedrs Nominees Limited (as nominated custodian of Seedrs Limited) on the terms set out in such Subscription Agreement.
4. The Company shall file all relevant forms with Companies House and perform all other actions as may be necessary to effect the resolutions above.



SIGNED BY:

A handwritten signature in cursive script, appearing to read "A. Heeley", written in black ink.

Ashley Heeley

BOARD RESOLUTION