

Company number: SC513398

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF

ORGANIC SEA HARVEST LIMITED

(passed on 1st February 2023)

The following resolution was duly passed as an ordinary resolution of the Company by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

AUTHORITY TO ALLOT

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot and issue 11,137 Ordinary Shares of £0.025 each in the capital of the Company, such shares having an aggregate nominal value of £278.43, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 25 January 2028.
2. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

Signed.....

R. GRAY.

Director