

**Written resolutions of the Members of
MISO TASTY LIMITED
07887611
(the "Company")**

Date: 29 June 2018

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company (the "Directors") propose that the following **Resolutions** are passed as special resolutions:

1. **Authority to allot.** That the Directors be generally and unconditionally authorised to exercise any power of the Company to offer, allot or grant rights to subscribe for, or convert securities into, or otherwise deal in, or dispose of, any shares in the Company in accordance with section 551 of the Companies Act 2006, to any person, at any time and subject to any terms and conditions as the Directors think proper, provided that such authority:
 - a. shall be limited to a maximum nominal amount of £68
 - b. shall only apply insofar as the Company has not reviewed, waived or revoked it; and
 - c. may only be exercised for a period of five years from the date this resolution is passed, save that during the period of the authority the Directors may make an offer or agreement which would, or might, require shares to be allotted after the expiry of such authority (and the Directors may allot shares in pursuance of such offer or agreement as if such authority had not expired).

2. **Dis-application of pre-emption rights.** That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company or the resolution above (as applicable), as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power:
 - (i) shall be limited to a maximum nominal amount of £68; and
 - (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

Please read the notes below before signifying your agreement to these resolutions.



SHAREHOLDER RESOLUTION

SIGNED BY:

DocuSigned by:
Bonnie Chung
77335920265F4C4

Bonnie Chung

SIGNED BY:

DocuSigned by:
Malcolm Wilkes
6DE8B47DE598401

Malcolm Wilkes

SIGNED BY:

DocuSigned by:
Yaser Martini
C854C5576FA143C

Yaser Martini

SIGNED BY:

DocuSigned by:
Y13 Limited
A358D221C07B460

Y13 Limited

SIGNED BY:

DocuSigned by:
Nadine Lamont-Brown
ACCF77CD1648E

Nadine Lamont-Brown

SIGNED BY:

Sonia Johnson

SHAREHOLDER RESOLUTION

SIGNED BY:

Ben Abbott

SIGNED BY:

Lisa Gansky

SIGNED BY:

Wynne Griffiths

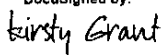
SIGNED BY:

Frances Northcott

SIGNED BY:

Alan Swift

SIGNED BY:

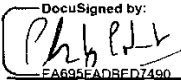
DocuSigned by:

643E9F28F43E498

Seedrs Nominees Limited

SIGNED BY:

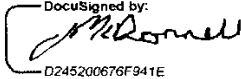
Frances Richard Northcott

SIGNED BY:

DocuSigned by:

FA0932FA0932FA0932FA0932FA0932FA0932

Philip Newlyn

SIGNED BY:

DocuSigned by:

D245200676F941E

Jim McDonnell

SIGNED BY:

ABM Growth Ltd

NOTES:

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by electronically signing and dating this document where indicated above and returning it to the Company via the DocuSign electronic signing platform to be found at: www.docusign.com.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the circulation date of this Resolution (above), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
5. 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.

SHAREHOLDER RESOLUTION