



# Written Resolutions of Herbivore Restaurants Limited

**Company Number 11013817  
(the "Company")**

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary and Special Resolution of the Company and agree that this resolution will for all purposes be valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

## **ORDINARY RESOLUTION**

### **1 Authority to Allot**

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company 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**") so that the entire share capital of the Company will not exceed the maximum aggregate nominal amount of £2,460.0196 for all share classes, comprising an aggregate nominal amount of £1,725.7162 relating to new and existing shares (the "**Current Shares**") plus an aggregate nominal amount of £734.3034 relating to additional shares proposed to be allotted and issued to additional investors as defined in the Subscription and Shareholders Agreement entered into on or around the same date as this authority (the "**Additional Shares**").

The authority to allot the Additional Shares will expire on 31 March 2022.

The authority to allot the Current Shares will, unless renewed, varied or revoked by the Company, expire five 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 revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares, or adoption of any share option pool, or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

## **SPECIAL RESOLUTIONS**

### **2 New articles of association**

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

### **3 Dis-application of Preemption Rights**

THAT, subject to the passing of the Authority to Allot resolution above, and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by the Authority to Allot above and as if the preemption rights in the newly adopted articles of association in resolution 2 above and section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power will:

- (a) be limited to the allotment of such number of equity securities that the entire share capital of the Company will not exceed the maximum aggregate nominal amount of £1,725.7162; and
- (b) regarding the Current Shares, continue for five years from the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

## **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the above resolutions.

These resolutions are dated 14 May 2021

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Abeje Gordon

---

Abi Warren

---

Adam Fastnedge

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Adam Flett

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Adam Landes

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Adam Szulc

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Adam Trott

---

Adrian Richards

---

Ahassan Mughal

---

Ahmad Nasralla

---

AHMED ALHUSSAIN

---

Alan Binning

---

alan manville

---

Alan Phair

---

Albert Daniswara

---

Alessandro Angelo Capano

---

Alex Oliveira

---

Alexander Conradi

---

Alexander Galt

---

Alexander Mackenzie

---

Alexandra Bullock

---

Aliette Bolus

---

Alison Taylor

---

Alison Hopley

---

Alpesh Lad

---

Alun Bain

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Aly-Khan Makhani

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Alyson Smith

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Amador Gonzalez

---

Amanda Howes

---

Amelia Cross

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Amy Beddows

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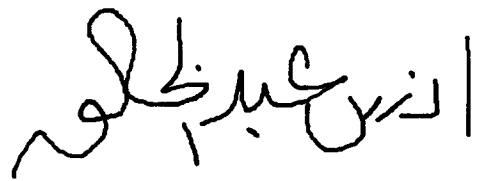
Amy Buchanan-Hughes

---

Amy Christie

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Amy Lewis



---

A handwritten signature in black ink, appearing to be in Arabic script, positioned above a horizontal line.

Anas Abdulkhaliq

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Andre Gentil-Kraatz

---

ANDREA PRYOR

---

Andrea Wilson

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Andreas Dittes



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ANDREW GOODCHILD

---

Andrew Ayres

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Andrew Brook

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Andrew Clayden

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Andrew Cohen

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Andrew Gibbs

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Andrew Hammond

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Andrew Harwin



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Andrew Hewitt

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Andrew Hill

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Andrew Macdonald

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Andrew McEwan

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Andrew Outlaw

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Andrew Parsons

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Andrew Sabapathy

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Andy Merris

---

Andy Skinner

---

Andy Williams

---

Angela Bryant

---

Angela Roberts

---

Anke Adams

---

Ann McCormack

---

Anna Gladwell

---

Anna Hampshire

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Anna O'Sullivan

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Anna Siepert-Rowe

---

Anne James

---

Anne Schwarz

---

Annelene Ramona Michelle Caspersz

---

Anthony Johnpaul Arockiam

---

Anthony King

---

Anthony Martland

---

Anthony Rice

---

Antje Faltin

---

Antonia Mayer

---

antonio de simone

---

Antony Fisher

---

Anusha Iyer

---

Arindra Kumar Das

---

Arthur Edwards

---

Asha Vesudevan

---

Ashish Kale

---

Ashley Hammersley

---

Ashley Morrison

---

Ashley Skett

---

Assiba Abes

---

Austen Smart

---

B Guy

---

Banaris Ali

---

Behnam Bashokooh

---

Ben Mascall

---

Ben Lynch

---

Ben Pearson

---

Benjamin Meggitt

---

Berjis Daver

---

Bethany Palumbo

---

Bijal Shah

---

Bradley Timmis

---

Brian James

---

Brian Robinson

---

Brian Thompson

---

Bridget Dibben

---

Brijesh Kumar Vipulbhai Patel

---

Carlos Massiah



---

Carolyn Allen

---

Carolyn Allen

---

Caron Malcolm

---

Catherine Bevilacqua

---

Catherine Coralie Poyser

---

catherine donovan

---

Catherine Flack

---

Catherine Jeffery



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Catherine Wales

---

Catherine Wightwick

---

Catrine Hostrup

---

Catriona MacAleese

---

cecilia yeomans

---

Celina Benedict

---

Cesar Torres

---

Charles Gerstrom

---

Chee Lup Wan

---

Cheryl James

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Cheryl Suriyaarachchi

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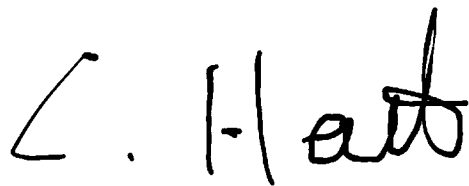
Chirag Shah

---

Chris Smith

---

Chris Hamann



---

A handwritten signature in black ink that reads "C. Heath". The signature is written in a cursive style with a large initial "C" and a stylized "H".

Chris Heath

---

Chris Hunter-Taylor

---

Christina Alderson

---

Christina Carpenter

---

Christina White

---

Christopher Westlake



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Christopher Webb

---

Claire Harwin

---

Claire Kendall

---

Claire Meade

---

Clare Garner

---

Clare Miller

---

Claudio Ribeiro

---

Claus Unterkircher

---

Colin Chang

---

COLIN FAIERS

---

Colin Leonard

---

Colin Ross

---

Colin Woolliscroft

---

CONNER HUGHES

---

Connor McBriarty

---

Conor Rees

---

Corinna Hornsby-Walsh

---

Craig Peacock

---

Craighton Hess

---

Crowdcube Limited

---

Curtis Ridgeway

---

Daniel Bonner

---

Daniel Margetts

---

Daniel Oudnarine

---

Daniel Palmer-Jones

---

Daniel Pickett

---

Danielle Bradshaw

---

Danielle Francombe

---

Darren Scott

---

David Griffiths

---

David Kayondo

---

David Cornell

---

David Dean

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David Gibbs

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David Maggs

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David Marrinan-Hayes

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David Marshall

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David Masterson MCI OB

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David O'Neill

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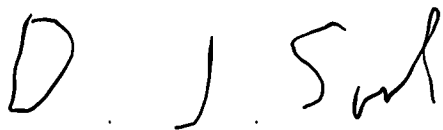
David Prinsep

---

David Sayers

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David Schreiter

A handwritten signature in black ink that reads "D. J. Seal". The letters are cursive and somewhat stylized.

---

David Seal

---

David Simpson



---

David Stuart

---

David Taylor

---

David Walsh

---

dawn bullen

A handwritten signature in black ink, appearing to read "Dean Newman". The signature is written in a cursive style with a large initial "D" and a checkmark-like flourish at the end.

---

Dean Albuery

---

Dean Newman

---

Debbie Marlow

---

Deborah Manning

---

Debra Allen

---

Debra Dumbrell

---

DeeDee Doke

---

deepu venugopal

D. Howlett

---

Denise Kehoe

---

Dennis Howlett

---

Derek Burchnell

---

Devshi Bhudia

---

Dharma Reddy

---

Diane Moloney

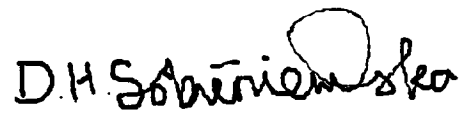


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Dina McDonald

---

Dinan Gunawardena



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Dmitrijs Aleksejevs

---

Doda Halina Sobieniewska

---

Dorothy Druitt

---

Doug Cattermole

---

Dukeville Securities Ltd

---

Eleanor Walker

---

Elizabeth Sayers

---

Elizabeth Nicolay

---

Elle Dargin

---

Ellen Jones

---

Ellen Knott

---

Emily Antoniou

---

Emily Black

---

Emily Gomersall

---

Emily O'Hare

---

Emma Abreu

---

Emma Hood

---

Emma Kellett

---

Emma Luck

---

Emma Parry Parry

---

Emma Richards

---

Emma Senior

---

Ergun Karasalih

---

Erika Manning

---

Esther Anita Furlong

---

Eugene Lowrie

---

Eunice Munton

---

Eve Hopley

---

Evelyn Clare Ridge

---

Evelyn Grace Png

---

Farouq Suleiman

---

Felicia Simonds

---

Felix Clay

---

Felix Remillard

---

Feza Milongo

---

Fiona Gillespie

---

Fiona Simpson

---

Fiona Beardwell

---

Fiona Tibbitt

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Fiona Westlake

---

Freya Johnson



---

A handwritten signature in black ink, appearing to read 'Gabor Apati-Nagy', positioned above a horizontal line.

---

Gabor Apati-Nagy

---

Gail Baglow

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Gareth Southgate



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Gary Mullins

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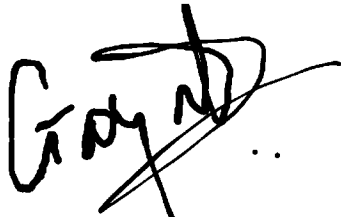
Gary Murrain-Meade

---

Gary Whittaker

---

Gavin Chappell-Bates



A handwritten signature in black ink, appearing to read 'Gayatri', with a large flourish and two dots to the right.

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Gayatri Shah

---

Gemma Gordon

---

Gemma Louise Goodfellow

---

Gemma Phillips

---

George Culverhouse

---

George Woodhouse

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Gerard Rooney

---

Getachew Abate Selshe


---

Ghansham Patel



---

Giles Spackman

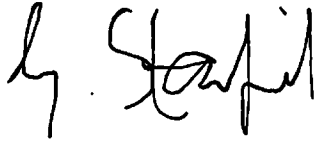


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gillian jordan

---

Gladston Pereira



---

GLYNNE STANFIELD

---

Gonzalo Kouyoumdjian

---

Gordon Stoddart

---

Graeme Barnes



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Graham Hazel

---

Graham Sills

---

Greg Guilford

---

Greg Page

---

Grigor Melkonyan

---

Guillaume Salvai

---

Guy Hussey

---

H Sondh

---

Hamza Nadri

---

Hannah Floyd

---

Hannah Greenhow

---

Hannah Parsons

---

Hannah Princewill

---

Hannah Townsend

---

Harjeet Dhillon

---

Harold Malyon

---

Harshila Mistry

---

Harshini Patel



---

Hazel Grace

---

Helen Canney

---

Helen Acton

---

Helen Blackburn

---

Helen Everett

---

Helen Laskey

---

Helen Morgan

---

Helen Morillo

---

Helen Treadgold

---

Helen Tyrrell

---

Hideaki Sakamoto

---

How Thien Huong

---

Howard Hoar

---

howard kirkham

---

Hussain Yazdaan

---

Huw Thomas

---

Iain Brookes

---

Ian Barnes

---

Ian Bell

---

Ian Clark

---

Ian Duthie

---

Ian Lay

---

Ian Nicholls

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Ibidun Adegbenjo

---

In-chan Kim

---

Ioannis Biratsis



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Iphin Rangson

---

Isabel Eaton

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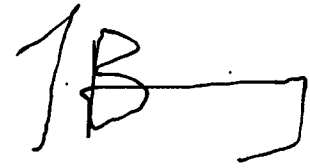
Isla Furlong

---

Ivan Harkins

---

Jack Benoiton



A handwritten signature in black ink, appearing to be 'JB' followed by a horizontal line and a closing bracket-like shape.

---

Jack Browning

---

Jack George

---

Jack North

---

jacky Minchella

---

Jacqueline Allnutt

---

Jake Corbett

---

Jake Spark

---

James Cowley

---

James Fernyhough

---

James Forshaw

---

James Kraft

---

James Leech

---

James Mant

---

James Munday

---

James Pratt

---

James Reeve

---

James Snape

---

James Walsham

---

James Woodhouse

---

Jamie Peterson

---

Janet Devin

---

janette airey

---

Janine Annette Rowland

---

Jason Deamer

---

Jason Marcus

---

Jasper Wight

---

Jayne Gibson

---

Jeanne McCarten

---

jeannie lumb

---

Jeffery McDaniel

---

Jeffrey Owusu

---

Jennifer Barrow

---

Jennifer Freeman

---

jennifer grant

---

Jeremy Bickerstaffe

---

Jeremy Cole

---

Jessica Fleig

---

Jesus Arias Rebolal

---

Jesus Campos

---

Jesús Pumariega

---

Jitendra Jha

---

Joachim Kueppers

---

Joan O'Sullivan

---

Joanna Bailey

---

joanne clark

---

Joanne Shelley

---

joanne turner

---

Joe Miletic

---

joel ball

---

Joel Collins



---

Johannes Williamson

---

John Airey

---

John Chadwick

---

John Edward

---

John Seligmann

---

John Wedge

---

John-Paul Buck

---

JOHN-ROBIN FARTHING

---

Johnny Stewart



---

Jon Blackburn

---

Jon Etxeberria

---

Jon Shepherd

---

Jonathan Moore

---

Jonathan Moore

---

JONATHAN WILKINSON

---

Jonathan Wright

---

Jonny Aldous

---

Joseph Nelson

---

Josephine McSherry

---

Joshua Carter

---

Joshua Harris

---

Joshua Lapompe

---

Judith Hodgson

---

Judith Savill

---

Julia Fourey-Jones

---

Julia Savory

---

Julian Marquardt - Baladurage

---

Julie Anderson

---

Julie Toft

---

Julie. Hurden

---

Juliette Bryant

---

Justin Benjamin

---

Justin Cann

---

Justin Kariya

---

Ka Wai Chan

---

Kalpna Shah

---

Kamaljit Bhatia

---

Kanwaldeep Bains

---

Karen Chenery

---

karen gyles

---

Karen Laverick

---

Karen Sutherland

---

Karina Sanchez

---

Kashif Rafiq

---

Katarzyna Skerritt

---

Kate Cattermole

---

Kate Kelleher

---

Katharine Cantell

---

Katharine Lee

---

Katharine Williams

---

Katherine Latham

---

Kathleen Lewis

---

Kathryn Collar

---

Katie Eaton

---

katie flook

---

Katrina Shenton

---

Katrine Krog Petersen

---

Katy Everett Crick

---

Katy Green

---

Katy Leather

---

Kaylan Lucas

---

Kearan Dixon

---

Keith Du-Rose

---

keith jones

---

Keith Simpson

---

Kelly Tremlett

---

Kelvin Summoogum

---

Kerry Davies

---

Kevin Hardy

---

Kiki Loizou

---

kirian Schneider-Mahony

---

Kirsten Pullan

---

Koon Kiu Li



---

Korina McManus

---

Kris Kasperkiewicz

---

Lani Dewhirst

---

Laura Bolton

---

Laura Coppin

---

Laura Fallsjö

---

Laura Randrianarison

---

Laura Wilson

---

Laurel Gray

---

Lauren Snow

---

Lawrence Hopkins

---

Lee Hunt

---

Lee Maughan

---

Leo Paul

---

Leonard Burger

---

Lewis Gardner

---

Lewis Hughes

---

Lewis Normand

---

Liam Gibbons

---

Liam Steel

---

Lilla Csonka

---

Lisa Hooper

---

Lisa Maltpress

---

Lisa Seymour

---

Lisa Skett

---

Lisa Smith

---

Lloyd Evans

---

Lorraine Robinson

---

Lorraine Robledo

---

Louisa Easeman



---

Louise Palmer-Masterton

---

Louise Palmer-Masterton

---

Louise Rooney

---

Louw Steyn

---

Luca Mautarelli

---

Lucy Barnett

---

Lucy Heath

---

Luke Cave

---

Luke Ferguson

---

Luke McDonald

---

Luke McDonald

---

Lynne Coulstock

---

LYNNE WILLS

---

Madhu Koppa

---

Maheshvar Ladwa

---

Malcolm Robinson

---

Malte Glasmacher

---

Manaza Jan

---

Mandy Marsh

---

Mangesh Gole

---

Maralyn Weston

---

marc benton

---

Marcus John Parsons

---

Marek Wojslaw

---

Margaret Long

---

Margaret Borbas

---

Mari Kidd

---

Maria Bataller

---

Maria Da Silva

---

Maria Hansen

---

Marianne Monie

---

Marie Fisher

---

mariebert tesoro

---

Marika Kulesza



---

Marina Polyakova

---

Mario Julio Fernández

---

Mario Oeren

---

Mark Bradford

---

Mark Brewer

---

mark hawes

---

Mark Isham

---

Mark MacLean

---

Mark McLaughlin

---

Mark Parlour



---

mark powers

---

Mark Rowland



---

Mark Skett

---

Marta Dobrowolski

---

MARTA FERNANDEZ GOMEZ

---

Martha Crass

---

Martin Ades

---

Martin Cathrew

---

Martin Goldie

---

Martin Law

---

Martin Sales-Llopis

---

Martyn Cragg

---

Martyn Hughes

---

Mary Ren

---

Matthew Arnold

---

Matthew Florianz

---

Matthew Hart

---

Matthew Kite

---

Matthew Tozer

---

Matthew Watts

---

Max Skipworth-Button

---

Maxine lord

---

Melissa Hoetzing

---

Melissa Wilson



---

Merlin Godwin

---

MICHAEL CLEARY

---

Michael Crowe

---

Michael West

---

Michelle James

---

Mick O'Dwyer

---

Mihkel Kama

---

Milly Parry

---

Miriam Gitlin

---

Mohammed Nawaz Khan

---

Mohammed Waqar

---

Monica Lilitana Hernandez Garcia

---

Monika Mateja

---

Mário Fernandes

---

Nadine Abbosh

---

Nadine Parker

---

Naomh Campbell

---

Naomi Kingston

---

Nathalie Rennie

---

Nazima Pathan

---

nazmiye Yolcu



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A handwritten signature in black ink, appearing to read 'Neel Shah', is positioned above a horizontal line.

Neel Shah

---

Neeraj Garg Baruah

---

Neha P

---

Neil Poyser

---

Neil Simpson

---

Neil Williams

---

Nichola Carton



---

Nicholas Pickthall

---

Nicholas Harris



---

Nicholas Jarman

---

Nicholas Jennett

---

Nicholas Keye

---

Nick Bell

---

Nick Gall

---

Nick Sharp

---

Nick Totton

---

Nicola Videtta

---

Nicolas James

---

Niels Kristian Iversen

---

Nikki Mills

---

Nithyananthan Janahan

---

Oliver D'souza

---

Oliver Sheridan

---

Oliver Thorpe

---

Oluwatoyin Elegbe



---

Orhan Mehmet

---

Pam Timbrell

---

Pamela Statham

---

Patricia Akosah

---

patricia whitehead

---

Patrick Hummel

---

Patrick McLeish

---

Patrick Ndukuba

---

Patrik Silen

---

Paul Harris

---

Paul Kiddie

---

Paul King

---

Paul Nicholls

---

Paul O'Flaherty

---

Paul Phillips

---

Paul Steeples

---

Paul Taylor

---

Pauline Mary MOYLAN

---

Penelope Conway

---

Peter Hutchinson

---

Peter Luciano

---

Peter Westlake

---

Petre-Bogdan Cojocar

---

Philip Hastings

---

Philippa Charman

---

Philippa Tredgett

---

Phillip Richards

---

Pierre Corne

---

Praful Patel

---

Pritesh Shah

---

R K Singh

---

Rachael Andrews

---

Rachel Ashley-Caunt

---

Rachel Barradale

---

Rachel Hillier

---

Rachel Jones

---

Rajiv Dattani

---

Ram Goyal

---

Raman Garcha

---

Ramapavan Ravinutala Venkata siva



---

Ramon Walsh

---

Ranjan Kumar

---

Rebecca Sharp

---

Regan Hook

---

Renate Mullins

---

Rex Palmer



---

Rhian Bishop

---

Rhys Jones



---

Richard Brown

---

Richard John

A handwritten signature in black ink, appearing to be 'Richard John', written in a cursive style with some overlapping loops.

---

Richard Kelly

---

Richard Latham

---

richard vincent

---

Richard Wilson

---

RIPU ABROL

---

Rizwan Qadir

---

robert delph

---

Robert Edwards

---

Robert Healey GDPR CSOE CRCMP CISRCP

---

Robert Meager

---

Robert Read



---

A handwritten signature in black ink, appearing to read 'Rob Sanderson', written over a horizontal line.

Robert Sanderson

---

Robert Sheppard

---

Robert Vannucci

---

Robin Smith

---

ROGER KEY

R G Leese

---

Roger Leese

---

Rona McPherson

---

Rong Wu

---

Rosanna Frezza

---

Rosie Arnfield

---

Rosie Knowles

---

Ross Kemp

---

Ross McIntosh

---

Ross Wickham

---

Rowen Remis Iral

---

Rowena Bermingham

---

Rowena Stacey

---

Rudolf Umla

---

Rupert Crowfoot

---

Rupesh Patel

---

Ryan Leigh-Adams

---

Rydian Cook

---

Sabrina-Janna Zeyher

---

Sachin Khiani

---

Sally Sharpe

---

Sally Wyse

---

Sam Blanchard

---

Sam Evans

---

Sam Parker

---

Samantha Fox

---

Samantha Gilburd

---

Samie Dorgham

---

Samuel Polti

---

Samuel Smith

---

Sandra Riley

---

Sandra Weeks

---

Sanne Cottaar

---

Sara Collar

---

Sara Merritt

---

Sara Merritt

---

Sarah Garrett

---

Sarah Carless

---

Sarah Collins

---

Sarah Dixon

---

Sarah-Jane Gladwin

---

Saurabh Dasgupta

---

Scott Fitzcharles

---

Scott Smart

---

Sean Meyers

---

Sebastian Despuig Reid

---

Sebastià Despuig Reid



---

Sercan O'Keeffe

---

Serena Saffouri

---

Shafiq Ahmed

---

Shamir Sanghrajka

---

Sharifa Khanam

---

Sharon Brown

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Sharon Mellul

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Shaun Lynch

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Shaun Trencher

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Sheila Pen

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Sherif Amer

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Shrina Poojara

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Sian Robbins

---

Siarnne Galea

---

Simon Christian

---

Simon D Smith

---

Simon Haworth

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Simon Hodgson

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Simon Ninnim

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Simon Oakland

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Simon Ralphs

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Simon Schaffer

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Simon Stanford

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Simon Warren

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Simran HD

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Sophia Smith

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Sophie Fellows

---

Sophina Wong Wong

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Ste Barker

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Stefanie Berry

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Stephan Werner

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Stephen Cinis

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Stephen Gellatly

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Stephen Gilbert

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Stephen Goodwin

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Stephen Kelly

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Stephen Warwick

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Steve Hewitt

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Steven Hargreaves

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Stewart McAbney

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Stuart Dawkin

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Stuart Nicol

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Stuart Roach

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Suparna Dasgupta Ghose

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SURAJ SHAH

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Susan Myers

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Susan Ord

---

Susannah Evans

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Svetlana Saveljeva

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Tahlee Johnson

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Takudzwa Takawira

---

Tamar White

---

Tamara Tirjak

---

Tamas Hegyes

---

Tara Ellis

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Tarique Dyason

---

Tasnia Choudhury

---

Terence Gerighty

---

Terence Norris

---

Theodoulos Papatheodoulou

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Theresa Feetenby

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Thiago Hector Kanashiro Uehara

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Thomas Knight

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Thomas Still



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Thymon Bogels

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Tim Hoskinson

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TIM REGAN

---

Timothy Dendy

---

Tizzy Mann

---

Tolulope Orija

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Tom Browne

---

Tom O'Keefe

---

Tracy Southern

---

Ucheoma Ugoji

---

Ursula Lowe

---

Usman Shah

---

Usoa Iparraguirre

---

Valerie Stys

---

Vanessa Chapman

---

Velda Lewis

---

Vernon Harvey

---

Vicky parkinson

---

Vicky Hill

---

Victor Bomers

---

Victoria Blyde

---

Victoria Adams

---

Vimal kumar Lala

---

Vincent Moreta

---

Vinod Patel

---

Violetta Grigorian

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Virgil Nelson

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Vishal Pandit

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Vishal Wilde

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Viv Ellis

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Warren Raven

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Wayne Thompson

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Wendy Rowan

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Wenna Price

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Will Dupre

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Will Ford

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Will Woods

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William Lane

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William Perrin

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William Woods

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Yael Fainsilber

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Yao Min Ng

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Yoga Prakasa

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Yuan Ming Wang-Koh

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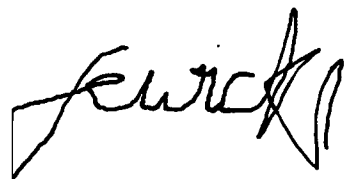
Yves DE POMPERY

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yvette gibberd

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Yvonne Wozzley Marie



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A handwritten signature in black ink, appearing to read 'Lewicki', written in a cursive style with a large initial 'L'.

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zbigniew lewicki

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Zoe Parsons

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ZOHEB ALI

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Zulma Terrones

## 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.
- 2 If you agree to all of the resolutions, please indicate your agreement by electronically signing this document on SeedLegals.
- 3 If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
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- 5 Unless within 28 days of the above date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
- 6 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.
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