

COMPANY NUMBER 10902884

**THE COMPANIES ACTS
ZOE GLOBAL LIMITED
PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary resolution in respect of resolution 1 and as a special resolution in respect of resolution 2 on 6 APRIL 2020:

ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate amount of \$10,000,000.00. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the date that is 120 days from the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTION

2. **THAT** pursuant to Article 13.3 of the articles of association of the Company, but subject to passing resolution 1, the directors be empowered to allot the shares referred to in resolution 1 above without first offering such shares in accordance with the pre-emption rights set out in such article.

DocuSigned by:
Jonathan Wolf
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Director/Secretary
Date 6 April 2020

WEDNESDAY



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COMPANIES HOUSE