

**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

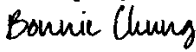
SHAREHOLDER RESOLUTION

FRIDAY



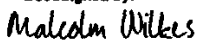
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27/07/2018
COMPANIES HOUSE

SIGNED BY:

DocuSigned by:

77335920265F4C4


Bonnie Chung

SIGNED BY:

DocuSigned by:

8DE8B47DE598401

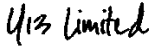
Malcolm Wilkes

SIGNED BY:

DocuSigned by:

C954C5576EA143C


Yaser Martini

SIGNED BY:

DocuSigned by:

A358D221C07B460

Y13 Limited

SIGNED BY:

DocuSigned by:

ACCEAFE7CD168E

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:

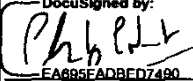
DocuSigned by:
kirsty Grant
643E9F26F43E498

Seeds Nominees Limited

SIGNED BY:

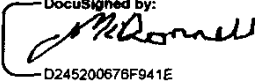
Frances Richard Northcott

SIGNED BY:

DocuSigned by:

FA685FA0BF07480

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.

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

Date: 29 June 2018

We, the undersigned, being directors of the Company 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 resolutions mentioned in resolution 1:
2. The Company may execute the Subscription Agreement in the form attached.
3. The Company shall issue a new allotment of 19,507 Ordinary Shares in the Company to Seedrs Nominees Limited (as nominated custodian of Seedrs Limited) on the terms set out in such Subscription Agreement and an issue of 14,146 Ordinary Shares to the investors set out in Appendix A.
4. The Company shall file all relevant forms with Companies House and perform all other actions as may be necessary to affect the resolutions above.

SIGNED BY:

DocuSigned by:
Bonnie Chung
77335920265F4C4

Bonnie Chung

SIGNED BY:

DocuSigned by:
Malcolm Wilkes
6DE8B47DE598401

Malcolm Wilkes

BOARD RESOLUTION


FRIDAY

A23

A7B36CBE
27/07/2018
COMPANIES HOUSE

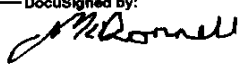
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SIGNED BY:

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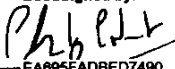
Yaser Martini

SIGNED BY:

DocuSigned by:

D245200676F941E

Jim McDonnell

SIGNED BY:

DocuSigned by:

EA695FADBED7490

Philip Newlyn

SIGNED BY:

DocuSigned by:

ACCEAE7CD1648E

Nadine Lamont-Brown

BOARD RESOLUTION

APPENDIX A

Malcolm Wilkes	Ordinary	1600
Wynne Griffiths	Ordinary	800
Philip Newlyn	Ordinary	800
James McDonnell	Ordinary	800
ABM Growth Ltd	Ordinary	369
Alexander Robert	Ordinary	1500
Jacopo Moretti	Ordinary	4320
J&L Petersen	Ordinary	800
Michael Smith	Ordinary	1600
N Cutt	Ordinary	1557