

Company Number: 07905640

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

PRINT OF RESOLUTIONS
of
RAPID NUTRITION PLC
(the "Company")

(Passed on 14 March 2022)

At a general meeting of the Company duly convened and held on the above date, the following resolutions were passed as an ordinary and special resolution respectively:

ORDINARY RESOLUTION

1. **THAT:**
 - 1.1 the directors of the Company be generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Rights**") up to an aggregate nominal amount of £3,500,000;
 - 1.2 such authority shall expire (unless previously revoked by the Company) on 30 June 2023. 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 after the authority has expired and the directors may allot shares or grant Rights in pursuance of any such offer or agreement notwithstanding that this authority has expired; and
 - 1.3 all previous authorities to allot shares or grant Rights, to the extent unused, shall be revoked.

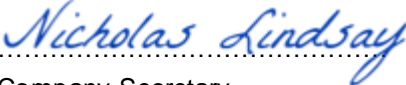
SPECIAL RESOLUTION

2. **THAT:**
 - 2.1 subject to and conditional on the passing of resolution 1, the directors of the Company shall have the power to allot equity securities (within the meaning of section 560 of the Companies Act 2006) for cash under the authority conferred by resolution 1 as if section 561 of the Companies Act 2006 did not apply to the allotment;
 - 2.2 this power shall expire when the authority given by resolution 1 is revoked or expires but the Company may before expiry of this power 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 that offer or agreement notwithstanding that the power has expired; and

- 2.3 this power applies in relation to a sale of treasury shares which constitutes an allotment of equity securities by virtue of section 560(3) of the Companies Act 2006 as if the words "under the authority conferred by resolution 1" were omitted from the introductory wording to resolution 2.1.

Signed


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Company Secretary