

Company number 10510951

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES WRITTEN
RESOLUTIONS OF THE SHAREHOLDERS
of
& SISTERS LTD
(the "Company")

Circulation Date: 27th June 2024

Pursuant to the Companies Act 2006 (the "Act") and/or the articles of association of the Company (the "Articles"), the directors of the Company propose resolution (1) as an Ordinary Resolution and resolution (2) as a Special Resolution (the "Resolutions") as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the directors of the Company are hereby generally and unconditionally authorised to allot shares of £0.000001 each in the capital of the Company up to the aggregate nominal amount not exceeding £0.150 required to enable the Company to satisfy its obligations to allot shares on conversion of loan amounts outstanding pursuant to loan agreements entered into by the Company on or around 30 June 2024 to any persons, at any times and having the rights and being subject to the restrictions set out in the articles of association of the Company as amended from time to time, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require the shares to be allotted and the sole director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired. It is expressly noted that this resolution will not be validly adopted without the express approval of the Nominee, the Crowdcube Nominee, the Angel Investors, the Founders and the Incoming Investors (as those terms are defined in the Shareholders Agreement entered into by (1) Company, (2) the Founders; (3) Seedrs Nominees Limited (4) Seedrs Limited, (5) Crowdcube Nominees Limited, (6) Crowdcube Capital Limited and others and dated 30 March 2022.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of Resolution 1 above, and in accordance with section 570 of the Act, the directors be generally empowered to allot ordinary shares, as if section 561(1) of the Act did not apply to any such allotment and as if the pre-emption provisions under article 7.3 of the Articles did not apply to any such allotment.
3. THAT the regulations in the form attached be adopted as new Articles of Association of the Company.

AGREEMENT TO THE RESOLUTIONS

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

The Resolutions may be executed in one or more counterparts each of which when executed shall be an original, but all counterparts together shall constitute one and the same document.

Lucy Seville Lettice



Susan Claire Lettice

Claire Lettice

Melanie Birch

Melanie Birch

Mark Sorensen



Angela Barber

Angela M Barber

Julia Davies

Julia Davies

Heather Stevens

Heather Stevens

Tiggle Limited

Colin Keogh

Colin Keogh

Berthyl Hatt



Ross Webster

Ross Webster

Anish Seth

Anish Seth

Ecrehous Holdings Limited

Sarah Cohen

Gabes Investment Limited

Harry Cohen

Sirecho Holdings Limited

Harry Cohen

Olivia Hansom



Ashley Shaw

Ashley Shaw

Oleksandra Lebedieva



Dominic Scarlett



Jeremy Lockspeiser

Jeremy Lockspeiser

Mignon Yu



Luke Tobin

Luke Tobin

Charles Cohen

Charles Cohen

Priya Oberoi-Cattai



Alexandra Lemacon



Janek Bogucki

Janek Bogucki

Paul Broadway

Anthony Schiller

Anthony Schiller

Madelaine Cooper



Daniel Montero Tordable

Vishal Shah

Fiona Marsh

Fiona Marsh

Anjie Gjertsen

Anjie Gjertsen

Tobin Capital Limited

Luke Tobin

KCP Nominees Limited

Marlon St George

Julia Davies Family Trust 2018

Julia Davies

Aubergine Communications Ltd

Verity Clarke

Crowdcube Nominees Limited

Crowdcube Nominees limited

Seedrs Nominees Limited

Suhaylah Chato

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - (a) By hand: delivering the signed copy to the Company's registered office, marked for the attention of the directors.
 - (b) By post: returning the signed copy by post to the Company's registered office, marked for the attention of the directors.
 - (c) By email: by attaching a scanned copy of the signed document to an email and sending it to charlie@andsisters.com.
 - (d) By DocuSign
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 beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.
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.