

Company Number: 07905640

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

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

(Passed on 30 June 2022)

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

ORDINARY RESOLUTIONS

1. To receive the Company's annual accounts for the financial period ended 31 December 2021, together with the directors' report and the auditors' report on those accounts.
2. To receive and approve the directors' remuneration report for the financial period ended 31 December 2021 together with the auditor's report on it.
3. To reappoint Elderton Audit UK (formerly known as Greenwich & Co UK) of Level 2, 267 St George's Terrace, Perth, 6000, Australia as auditors to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which accounts are laid.
4. To authorise the directors to fix the remuneration of the auditors.
5. To reappoint Simon St Ledger as a director.
6. To reappoint Shayne Anthony Kellow as a director.
7. To reappoint Vesta Vanderbeken as a director.

SPECIAL RESOLUTION

8. THAT the Company be, and it is hereby, generally and unconditionally authorised for the purpose of sections 693 and 701 of the Companies Act 2006 to make one or more market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of £0.01 each in the capital of the Company upon such terms and in such manner as the directors of the Company shall determine, provided that:

- 8.1. the maximum aggregate number of ordinary shares authorised to be purchased is 40,638,455;
- 8.2. the minimum price which may be paid for such ordinary shares is £0.01 per share (exclusive of expenses);
- 8.3. the maximum price (exclusive of expenses) which may be paid for an ordinary share cannot be more than an amount equal to 105 per cent of the average market value of the ordinary shares for the five business days immediately prior to the day the purchase is made;
- 8.4. unless previously renewed, varied or revoked, the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company;
- 8.5. the Company may make a contract or contracts to purchase ordinary shares under this authority prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase of ordinary shares in pursuance of any such contract or contracts.

Signed

Katherine Herrera

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For and on behalf of Elemental Company Secretary Limited
Company Secretary