

Adherence Agreement

THIS AGREEMENT is made on 28 May 2024

- (1) **BETTER EARTH LIMITED** (company number 15327091), a company incorporated and registered in England and Wales whose registered office is at One Suffolk Way, 1st Floor Suite B, Sevenoaks, Kent, United Kingdom, TN13 1LY (the "**Company**"); and
- (2) **CATHERINE ROSTRON** of 100 Royalty Lane, Preston, United Kingdom, PR4 4JE (the "**Transferee**").

Dear Sirs,

Subscription and Shareholders' Agreement dated 9 May 2024 between (1) the Subscriber; and (2) the Company (each as defined therein) (the "Agreement")

1. This adherence agreement is entered into in compliance with the terms of clause 10.3 of the Agreement.
2. Words and expressions defined in the Agreement (expressly or incorporated by reference) have the same meaning in this agreement unless given a different meaning in this agreement.
3. By a transfer dated 28 May 2024, Alexander Johnson (the "**Transferor**") transferred to the Transferee 50,000 Ordinary Shares.
4. The Transferee hereby agrees to be bound by the Agreement in all respects as if the Transferee were a party thereto as a "Shareholder" and to perform all the obligations expressed to be imposed on such a party to the Agreement and all the obligations of the Transferor in that capacity thereunder. The Transferee further agrees to assume the benefit of the rights which the Agreement confers on Shareholders.
5. This agreement is made for the benefit of:
 - 5.1 the parties to the Agreement; and
 - 5.2 any other person or persons who may after the date of the Agreement (and whether or not prior to or after the date hereof) assume any rights or obligations under the Agreement and be permitted to do so by the terms thereof.
6. This agreement (including non-contractual disputes or claims) shall be governed by, and construed in accordance with, the laws of England and Wales. The courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of, or in connection with, this agreement or its subject matter (including non-contractual disputes or claims).

This agreement has been executed and delivered as a deed on the date shown on the first page.

EXECUTED as a deed by **CATHERINE ROSTRON**

DocuSigned by:
Catherine Rostron
3300B8EFD77A49A...

In the presence of:

DocuSigned by:
Michelle Williams-Walker
AAGAA62EE0724A1...

Witness Signature

Witness name: Michelle Williams-Walker
Witness address: 27 Panbro House, Gilbert Close
London SE18 4PS
Witness occupation: Senior Adviser

EXECUTED as a deed by **BETTER EARTH LIMITED** acting by its director

Director

In the presence of:

Witness Signature
Witness name: _____
Witness address: _____

Witness occupation: _____

EXECUTED as a deed by **CATHERINE ROSTRON**

In the presence of: _____

Witness Signature

Witness name: _____

Witness address: _____

Witness occupation: _____

EXECUTED as a deed by **BETTER EARTH LIMITED** acting by its director

DocuSigned by:
Janaki Sophia Prosdocimi
F5254B1DA82E44E...

Director

In the presence of:

DocuSigned by:
Libby Clancy
4CFEB6F04FFC415...

Witness Signature

Witness name: Libby Clancy

Witness address: Flat 6 97 Cadogan gardens London

Sw3 2re

Witness occupation: Manager
