

THE COMPANIES ACT 2006
EFG European Furniture Group Ltd (“the Company”)
Company registration number: 00257489

Take notice that the Company passed the following resolutions on 17th March 2022:

As an Ordinary Resolution

1. It is hereby resolved THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot 94 A Ordinary shares and 5 B Ordinary Shares in the Company up to an aggregate nominal amount of £100 having the rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company this authority shall expire on the third anniversary of the date of this resolution.
2. It is hereby resolved THAT subject to the passing of resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity security (as defined in section 560 of the Act) as if section 561(1) of the Act did not apply to such allotment, provided that this power shall:
 - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £100; and
 - b) expire on the first anniversary of the date of this resolution.

As a Special Resolution

1. **THAT** the revised set of Articles of Association (the ‘**Proposed Articles**’) circulated to the members with this resolution be and hereby are adopted in full with immediate effect.