


**SPECIAL RESOLUTION**  
**OF**  
**ASSOCIATED INDEPENDENT STORES LIMITED (AIS or Company)**

Passed on 21<sup>st</sup> June 2022

At a general meeting of the Company duly convened and held at Cranmore Park, Cranmore Avenue, Shirley, Solihull, West Midlands B90 4LF on 21<sup>st</sup> June 2022 at 9.30am, the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

To adopt new Articles of Association of AIS in the form attached to the Notice of Meeting in substitution for the existing Articles of Association.

Signed.....

[Chair of the meeting]