

**FARROW & BALL LIMITED**

(Company No. 00999927)

(the “**Company**”)

Date: 18 March 2024

**WRITTEN RESOLUTIONS**

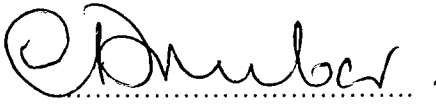
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose the following resolution is passed as a special resolution:

**SPECIAL RESOLUTION**


That the draft regulations attached to these written resolutions be adopted immediately as articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

[ Signature page follows]

Signed

A handwritten signature in cursive script, appearing to read 'Clare Dunbar', written over a dotted line.

Clare Dunbar

A handwritten signature in cursive script, appearing to read 'Neil Spreadbury', written over a dotted line.

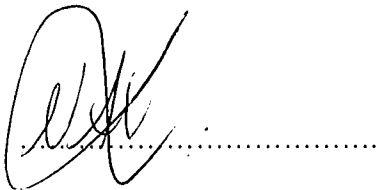
Neil Spreadbury

A handwritten signature in cursive script, appearing to read 'Michelle Winstone', written over a dotted line.

Michelle Winstone

A handwritten signature in cursive script, appearing to read 'Clare Atkin', written over a dotted line.

Clare Atkin

A handwritten signature in cursive script, appearing to read 'Nese Kemahli', written over a dotted line.

Nese Kemahli

Farrow & Ball Limited

Dated: 18 March 2024