

Company No. 1522818

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

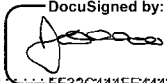
OF

VITA INVESTMENTS NORTH AMERICA LIMITED

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £20,600 divided into 58,824,600 ordinary shares of £0.0003501936265 each to £1.00 divided into 2,855 ordinary shares of £0.0003501936265 each, by cancelling in full 58,821,745 of the existing issued and fully paid ordinary shares of £0.0003501936265 each, and the amount by which the share capital of the Company is so reduced be credited to a reserve.

DocuSigned by:

Signature:FF32C444FE443F.....

For and on behalf of **Vita International Limited**

Date: 9 December 2022