

Company No: 02447570

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INTERNATIONAL CONSUMER RESEARCH AND TESTING LIMITED

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006 ("the **Act**"), the following written resolution was passed as a special resolution on 14th November 2023.

SPECIAL RESOLUTION

That the Articles of Association in the form made available to each member of the Company, be adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

Asul H Ut

Chair