

ONLINE HOME RETAIL LIMITED (COMPANY NO. 03852312)

(THE "COMPANY")

WRITTEN RESOLUTIONS OF SHAREHOLDER

CIRCULATION DATE: 23 June 2022

A COPY OF THESE RESOLUTIONS SHOULD BE SENT TO THE COMPANY'S
AUDITORS IN ACCORDANCE WITH SECTION 502 OF THE COMPANIES ACT 2006

We, the undersigned, being the sole "eligible member" of the Company (as defined in Section 289 of the Companies Act 2006) who, at the Circulation Date, is entitled to receive notice of and to attend and vote at general meetings of the Company, hereby RESOLVE in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to pass the following resolutions as special resolutions:

1. THAT the Articles of Association of the Company be amended by the addition of the following new Article 4(d) immediately after Article 4(c) which was added into the Articles of Association by way of special resolution passed on 14 December 2018 (and all subsequent Articles and cross references shall be renumbered accordingly):

"4(d). Notwithstanding anything contained in these Articles, the directors shall not be entitled to exercise the Company's lien in respect of any shares which have been charged by way of security to any Secured Institution or to any nominee of any Secured Institution."
2. THAT these resolutions shall have effect notwithstanding any provision of the Company's Articles of Association.

Signed by its duly authorised representatives.

Signed: _____

for and on behalf of

SHPEP LTD

Date: 23 June 2022

NOTE

- (1) If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering it by hand or by posting it to the registered office.
- (2) A member's agreement to a written resolution, once signed, may not be revoked.
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it.
- (4) The resolution set out above must be passed before the end of the day which is 28 days from the circulation date at the head of these resolutions otherwise it will lapse.
- (5) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.