

Company No: 04515115

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
HOLLAND & BARRETT INTERNATIONAL LIMITED
("Company")

PASSED ON 30 JUNE 2023

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 30 June 2023 as special resolutions:

SPECIAL RESOLUTION

1. **That** the articles of association of the Company be amended by deleting the provision which, by virtue of paragraph 42(2) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, is treated as a provision of the articles of association of the Company setting the maximum amount of shares that may be allotted by the Company.
2. **That** the articles of association of the Company be amended by deleting article 2.1 and renumbering the remaining provisions of Article 2 accordingly.
3. **That** the directors shall have the powers given by section 550 of the Companies Act 2006.

DocuSigned by:

Matthew Smith
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Director

