

Company No.: 05471018

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
**NEAL'S YARD HOLDINGS LIMITED**  
(the "Company")

Dated: 27 November 2023  
(the "Circulation Date")

We, the undersigned, being the members of the Company on the Circulation Date in respect of the resolution set out below, HEREBY AGREE that the following resolution be passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the regulations contained in the document attached to the written resolution (Articles) be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Please read the notes at the end of these resolutions before signifying your agreement to these resolutions.

The undersigned persons entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agree to the above resolutions.

DocuSigned by:  
Barnabas Kindersley  
C04B8AE8B812440...

Date: 27 November 2023

Signed by Barnabas Guy Kindersley

DocuSigned by:  
Peter Kindersley  
71BD72FF435D4BF...

Date: 27 November 2023

Signed by Peter David Kindersley

DocuSigned by:  
Harriet Rose Treuille  
829E2BE2F911431...


Date: 27 November 2023

Signed by Harriet Rose Treuille

DocuSigned by:  
Juliet Kindersley  
D323D94806C5425...

Date: 27 November 2023

Signed by Juliet Elizabeth Kindersley

DocuSigned by:  
  
61B2E5C3402D4CF...

Date: 27 November 2023

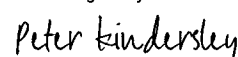
Signed by Anabel Kindersley

DocuSigned by:  
  
71BD72FF435D4BF...

Date: 27 November 2023

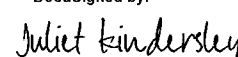
Signed by The Barnabas Kindersley

2000 Settlement

DocuSigned by:  
  
71BD72FF435D4BF...

Date: 27 November 2023

Signed by The Rose Treuille Settlement

DocuSigned by:  
  
B323D04000C5425...

Date: 27 November 2023

Signed by Barro Settlement

## NOTES

1. If you agree with these resolutions please indicate your consent by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - a. By hand: delivering the signed copy to the Company's registered office marked for the attention of Barnabas Kindersley.
  - b. Post: returning the signed copy by post to the Company's registered office marked for the attention of Barnabas Kindersley.
  - c. E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to
  - d. By DocuSign or such other electronic means.
2. You may not indicate your agreement to these resolutions by any other method. If you do not agree to the resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. However, once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. Unless, by the end of a period of 28 days from the Circulation Date, sufficient agreement has been received for these resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.