

Company number 05736082
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
CELCIUS INVESTMENTS LIMITED
("Company")

CIRCULATION DATE: 16th February 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "**Resolutions**").

Ordinary resolutions

1. That the Company declare a dividend of £1 on the ordinary shares of £1 each in the capital of the Company, to be satisfied by the transfer of the entire issued share capital of the Company's 100% subsidiary Munro Importers Limited (company number 05733883); that being the 1 x ordinary share of £1.00 currently held by the Company; and
2. the Company execute the stock transfer form from the Company to Gneiss Holdings Ltd (company number 12330090).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, persons entitled to vote on the Resolution on
2023, hereby irrevocably agree to the Resolutions:

.....
A. Harmer

ANTHONY JAMES HARMER

For and on behalf of Gneiss Holdings Ltd

Date 16th February 2023

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless by the date 30 days following the circulation date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.