

Company number: 06257540

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

RETAIL MERCHANT GROUP LIMITED
(the 'Company')

27th of December 2022 (the 'Circulation Date')

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the 'Act'), the shareholder of the Company proposes that the following resolutions are passed as ordinary resolutions (the 'Resolutions').

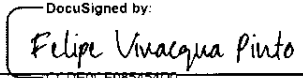
ORDINARY RESOLUTIONS

THAT, the Company shall be exempt for obtaining an audit for the financial year ending on the 31st of December 2021 (the 'Financial Year');

THAT the Company's sole member, subscriber to this resolution, does not require the Company to obtain an audit for the Financial Year, in accordance with section 476 of the Companies Act 2006. The sole shareholder agrees to the exemption from the requirement to have an audit under the provisions of section 479A of the Companies Act 2006 in respect of the Financial Year.

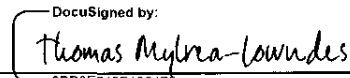
AGREEMENT

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: 
CCDE0CE08545400
Felipe Vivacqua Pinto

Name: for and on behalf of **RMS Holdco Limited**

Date: 27th December 2022


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Thomas Mylrea-Lowndes

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COMPANIES HOUSE