

FORM OF WRITTEN SHAREHOLDER RESOLUTION PROPOSED BY DIRECTORS

Company number
07104090

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
GU INDULGENT FOODS LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution:

Special resolution

That:

That the articles of association set out in the document sent or submitted to every eligible member with this resolution and initialled by Dharminder Dosanjh for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT OF ELIGIBLE MEMBERS*

The undersigned, being an eligible member on 25 August 2021 (the "**circulation date**"), irrevocably agrees to the resolutions set out above:

Signed by Dharminder Dosanjh

.....
for and on behalf of Indulgence Bidco Limited, signing as attorney of Noble Foods Group
Guernsey Limited under a power of attorney dated 9 June 2021

Date: 25 August 2021

Eligible members must signify their agreement to the proposed resolution as follows: by sending a scanned signed copy of the resolution to antony.dean@allenoverly.com and wesley.zhang@allenoverly.com. Eligible members must signify their agreement to the proposed resolution within the period of 28 days from and including the circulation date. However, eligible members who do not agree with the proposed resolution do not need to reply. Once eligible members have signified their agreement to the proposed resolutions, their agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

***Note:** "Eligible members" are those members who are or would be entitled to vote on the above resolutions on the circulation date (i.e. the date on which copies of the resolutions are first sent or submitted to members).

RECORD OF WRITTEN SHAREHOLDER RESOLUTION (FOR FILING WITH THE REGISTRAR)

Company number
07104090

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
GU INDULGENT FOODS LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolutions dated 25 August 2021, the sole member of the company agreed to the following resolution being passed as a special resolution:

Special resolution

That the articles of association set out in the document sent or submitted to every eligible member on 25 August 2021 and initialled by Dharminder Dosanjh for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


.....
Director