

REISS (CANADA) LIMITED
(the "Company")

Company No. 09183265

The Companies Act 2006

Written Unanimous Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Board of Directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a unanimous special resolution ("the Resolution").

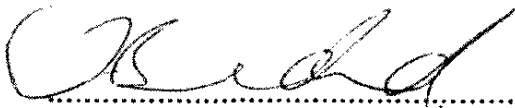
Special Resolution

"That pursuant to Section 479A of the Companies Act 2006, that the guarantee provided by the Company's parent undertaking in order for the Company to be exempt from an audit in respect of the financial period ended 28 January 2023, be and is hereby approved."

We, being all the members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£1.00 ORDINARY shareholders:


.....
On behalf of REISS (HOLDINGS) LIMITED

Date of signature: 27 July 2023

WEDNESDAY



A14 *ACDX1JW0* #154
11/10/2023
COMPANIES HOUSE