

**SIMPLYCOOK LIMITED**  
**(the "Company")**

**Written Resolutions of the sole Member of the Company**

**Circulation date:** 3 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors propose that the following resolutions are passed (the "**Resolution**") as a special resolution.

**SPECIAL RESOLUTION**

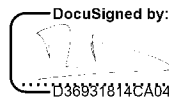
- 1 That the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolutions on 3 March 2021, hereby irrevocably agrees to all of the Resolutions:

Signed by NESTLE UK LTD.

DocuSigned by:  
  
D36937614CA047D...

Date

3 March 2021