

**BOBA COMMODITIES WILLOW LIMITED**

Telephone: +44 (0) 7596 269827

Suite 122, Building 3  
Chiswick Park  
566 Chiswick High Road  
W4 5YA, UK

**Resolution**

This is to confirm that all the shareholders of Boba Commodities Willow Limited (company registration number 09866246) are happy for the company to take the exemption from audit by the parent company under section 479A of the Companies Act 2006.

The exemption applies to the financial year ending 31 December 2022.

*S/S*

Mr Samir Shah

On behalf of Boba Group Limited

Date **Jul 14, 2023**

*Sandip Ray*

Sandip Ray (Jul 14, 2023 11:02 GMT+1)

Mr Sandip Ray

Minority Shareholder

Date **Jul 14, 2023**

