

Company No. 10891700

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

GLOBAL APPLIANCE UK HOLDCO LIMITED
(the "Company")


We, being the sole member of the Company at the circulation date of this resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association attached at Annex 1 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.

[Remainder of page left intentionally blank]

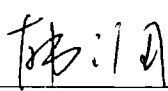
For and on behalf of **SHARKNINJA GLOBAL SPV, LTD.**

Signed:  _____

Name: Xuning Wang

Title: Director

Dated: May 26, 2022 _____

Signed:  _____

Name: Run Han

Title: Director

Dated: May 26, 2022 _____

NOTES:

1. The circulation date of this resolution is 26 May 2022. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his/her or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to Cecilie Gromada by hand or by sending a copy of the signed resolution in hard copy form by post to Cecilie Gromada at 89 A Street, #100, Needham, MA 02494 or by e-mail to CGromada@sharkninja.com. An eligible member can also signify his/her or its agreement to the resolutions by sending an e-mail from his/her or its e-mail address held by the company for such purposes to Cecilie Gromada at CGromada@sharkninja.com identifying the resolution and indicating his/her or its agreement to such resolution.
3. This resolution must be passed within 28 days of the date of its circulation. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolutions has been sent to the auditors.