

**COMPANY NO. 11292809**  
**AGREEMENT**  
**MADE BY CONSENT**  
**OF THE SOLE MEMBER OF**  
**ELLERMAN LONDON CIGARS ONLINE LIMITED**  
**(the *Company*)**

We, the undersigned, are the sole member who has a right to attend and vote at a general meeting of the Company.

In accordance with the common law principle of unanimous consent (the Duomatic principle), we give, and by signing this document we record that we give, unanimous consent to the following matter:

**THAT** new Articles of Association in the form annexed to this agreement at Annex 1 are approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

**SIGNED**  
for and on behalf of  
**B.UK. LIMITED**

)  
)  
) Signature...   
)  
) Name: Stephen Welch  
)  
) Title: Director  
)  
) Date... 21 June 2023

