

Company Number: 11297949

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RX BAR UK LIMITED

(the Company)

Circulation Date: 30 NOVEMBER 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

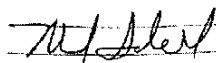
THAT the whole of the amount of £4,459,998 standing to the credit of the share premium account of the Company as at 30 NOVEMBER 2021 be and is hereby cancelled.

AGREEMENT

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

We the undersigned, being all the persons entitled to vote on the Resolutions on the Circulation date, hereby irrevocably agree to the Resolutions:

**For and on behalf of Kellogg Company
Corporation**


.....
Richard Schell, Vice President - Tax

Company Number: 05868846

NOTES

1. "Eligible Members" are the members who are entitled to vote on the Resolutions on the Circulation Date.
2. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Pannone Corporate LLP, The Chapel, 378-380 Deansgate, Manchester, M3 4LY for the attention of Daniel Clarke

Post: returning the signed copy by post to Pannone Corporate LLP The Chapel, 378-380 Deansgate, Manchester, M3 4LY for the attention of Daniel Clarke
3. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. To be valid, this document must be received no later than midday on the date which is 28 days from the Circulation Date. If the Resolutions are not received by this time your vote will not count. Unless sufficient eligible members sign and return the Resolutions by that deadline, the Resolutions will lapse.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.