

Company number: 11301068

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION OF
CLEAN LIVING INTERNATIONAL LIMITED (Company)

PASSED 26 MAY 2022

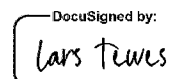
The following resolutions were duly passed as Ordinary and Special Resolutions, by way of a shareholders' resolution of the above named Company passed on 26 May 2022.

ORDINARY RESOLUTION

1. **THAT** the Company be authorised to create new class of share being deferred shares of £1.00 each in the capital of the Company (the **Deferred Shares**), which shall have the rights as set out in the articles of association of the Company (the **Articles**) as amended by resolution 3.
2. **THAT**, subject to passing of resolutions 1 and 4, that 169 of the existing issued Ordinary Shares (as defined in the Articles) of £1.00 each in the capital of the Company be and is hereby re-designated as Deferred Shares of £1.00 each having the rights and being subject to the restrictions contained in the Articles as amended by resolution 3 (the **Redesignation**).
3. **THAT**, article 14(1) of the Articles be disapplied in relation to the directors being interested in the Redesignation and the relevant directors be authorised to vote on any decision regarding the Redesignation.

SPECIAL RESOLUTION

4. **THAT** the Articles be amended by inserting a new article 23 (not in substitution) into the Articles in the form as found in Annex 1.

DocuSigned by:

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Chairperson

30 May 2022

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Date