

GIVE BACK BEAUTY HOLDING LIMITED

(the "Company")

Company No:12644406

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

29th December 2023

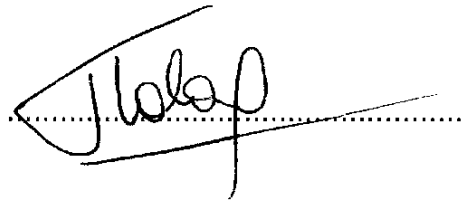
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Board of Directors propose that the resolution set out below be submitted to the eligible members of the Company as written resolution and passed as special resolution (the "Resolution").

SPECIAL RESOLUTION

1. That subject to the passing of the special resolution the articles of association of the Company be replaced with entirely new articles of association in the form attached to this written resolution (the "**New Articles**") and pursuant to the New Articles, the Company's share capital be restructured by the creation of Ordinary Class A and Class B Shares with the rights attaching to the new class and modifying the previous class as set out in the New Articles.

The undersigned, persons entitled to vote on the above Resolution on 29th December 2023 hereby irrevocably agree to the Special Resolution:

Signed by Thomas Herve Antony Lalague



Signed by Corrado Brondi

