

4. Article Resolution

Company No: 12959355

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

FIKA CATERING CO LTD

(the "Company")

Circulation Date: 22 MARCH 2024

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

SPECIAL RESOLUTION

THAT the regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles (the "New Articles").

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

| | |
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| <div>DocuSigned by: <i>Andrew Barker</i> D93940522C944</div> | 22 MARCH 2024 |
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| Andrew Barker | DATE |
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| <div>DocuSigned by: <i>[Signature]</i> 606568F9EFF7475</div> | 22 MARCH 2024 |
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| Ralph Catto | DATE |
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| <div>DocuSigned by: <i>Duncan Parker</i> E58CCB6527984D4</div> | 22 MARCH 2024 |
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| Duncan Parker | DATE |
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4. Article Resolution

DocuSigned by:
Edward Walker
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Edward Walker

22 MARCH 2024

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DATE

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NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- By Hand: delivering the signed copy to the directors at the registered office of the Company.
- Post: returning the signed copy by post to the directors at the registered office of the Company.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.