

Company Number: 13264245

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE MEMBERS OF
FOREST SPA FINLAND LTD
(the "Company")**

**PASSED PURSUANT TO SECTION 282 AND SECTION 283 OF THE COMPANIES
ACT 2006**

20 June

2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution ("Ordinary Resolution 1") and resolution 2 below is passed as a special resolution ("Special Resolution 2") (together the "Resolutions").

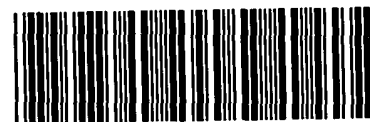
ORDINARY RESOLUTION

1. That, in accordance with Section 551 of the Companies Act 2006 (the "2006 Act"), the decision of the directors of the Company (the "Directors") to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (the "Rights") up to an aggregate nominal amount of £156.00 (being 156 Ordinary Shares of £1.00 each) be retrospectively approved and that the Directors decision to issue and allot shares in the Company be generally and unconditionally authorised and ratified in all respects, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date no longer than 5 years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 80 of the Companies Act 1985 or Section 551 of the 2006 Act.

SPECIAL RESOLUTION

2. That, subject to the passing of Ordinary Resolution 1 and in accordance with Section 570 of the 2006 Act, the Directors be generally and unconditionally authorised to allot equity securities (as defined in Section 560 of the 2006 Act) pursuant to the authority conferred by Ordinary Resolution 1, and that any allotments up to the aggregate nominal amount of £156.00 prior to the date of this Written Resolution be ratified, as if Section 561(1) of the 2006 Act and the pre-emption rights in the Company's Articles of Association did not apply to any such allotment, provided that this power shall:
 - (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £156.00 (being 156 Ordinary Shares of £1.00 each); and
 - (b) expire when the authority conferred by Ordinary Resolution 1 is revoked or would expire (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before expiry of the authority conferred by Ordinary Resolution 1, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the

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COMPANIES HOUSE

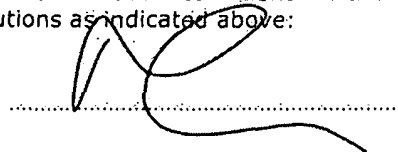
Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the authority conferred by this Special Resolution has expired.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions as indicated above:

DANIEL COLLINS



Date:

20 June 2023

ANUSCHKA KUHNEL

Date:

NICK FERGUSON

Date:

KERRY GREGORIO

Date:

KRISTY COLLINS

Date:

MAX COLLINS

Date:

SAM WEST

Date:

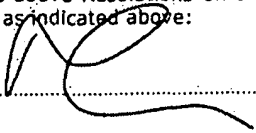
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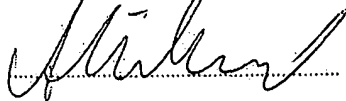
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Date:

KERRY GREGORIO

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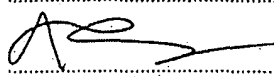
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MAX COLLINS

Date:

SAM WEST

Date:

MELISSA GALLAGHER

Melissa Gallagher

Date:

20 June 2023

NICK AINLEY

Date:

EMMA GANGE

Date:

BLAIR GRAHAM

Date:

ALISON FISHER

Date:

ROBERT DEMPSEY

Date:

KEN MIDDLETON

Date:

CHERYLE WARING

Date:

**JOHN RICHARD BENNETT AS
EXECUTOR OF THE ESTATE OF MARK
RAMPLEY**

Date:

MELISSA GALLAGHER

Date:

NICK AINLEY

Date:

EMMA GANGE

Date:

BLAIR GRAHAM

Date:

ALISON FISHER



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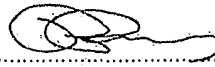
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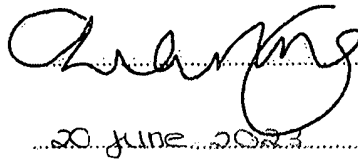
Date:

KEN MIDDLETON

Date:


CHERYLE WARING

Date:


20 June 2023

**JOHN RICHARD BENNETT AS
EXECUTOR OF THE ESTATE OF MARK
RAMPLEY**

Date:



JURGEN KUHNEL

Date:

25/3/2023 20 June 2023

Microprofits
LLP

WILSON KING

Date:

LAURA JAMES

Date:

VENESSA NOLAN

Date:

GISELLE VENTER

Date:

RUTH GIFNEY

Date:

VICKI COOPER

Date:

JULIE BERNHARDT

Date:

JUKKA KETTUNEN

Date:

JURGEN KUHNEL

Date:

WILSON KING

Date:

LAURA JAMES

Date:

20 June 2023

Laura James

Digitally signed by Laura James
DN: cn=Laura James, o=NSIC, ou=NSIC, email=laura.james@nsic.gov, c=US
Reason: I am approving this document
Date: 2023.06.20 11:36:22 -0500

VENESSA NOLAN

Date:

GISELLE VENTER

Date:

RUTH GIFNEY

Date:

VICKI COOPER

Date:

JULIE BERNHARDT

Date:

JUKKA KETTUNEN

Date:

JURGEN KUHNEL

Date:

WILSON KING

Date:

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VICKI COOPER

V Cooper

Date:

20 June 2023

JULIE BERNHARDT

Date:

JUKKA KETTUNEN

Date:

JANNE JUNTILLA



Date:

25.3.2023 20 June 2023

Moorecrafts
LLP

MARKO MAKINEN

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Date:

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DR. ISABEL HERBOLD

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Date:

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DESMOND SULLIVAN

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Date:

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STEPHEN MCDONALD

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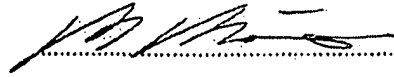
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Dr. Isabel Herbold

Date:

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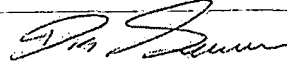
MARKO MAKINEN

Date:

DR. ISABEL HERBOLD

Date:

DESMOND SULLIVAN



Date:

20 June 2023

STEPHEN MCDONALD

Date:

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to some of the Resolutions. If you agree to 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 the Directors of Forest Spa Finland Ltd at 111 Crouch Hill, London, England, N8 9RD; or
 - **Post:** returning the signed copy by post to the Directors of Forest Spa Finland Ltd at 111 Crouch Hill, London, England, N8 9RD;
 - **By Email:** returning to daniel@forestspafinland.com with subject "Equity Round Written Resolution".
2. 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.
3. The Resolutions will lapse unless your agreement to the Resolutions has been received by such date as is 28 days from the Circulation Date Indicated at the top of this document. If you agree to the Resolutions, please ensure that your agreement reaches us before 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.