

**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**

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

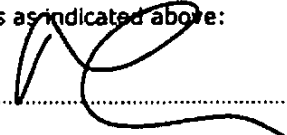
Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the authority conferred by this Special Resolution has expired.

## 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:

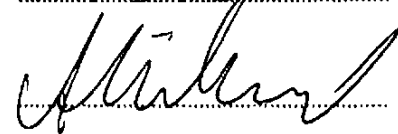
**DANIEL COLLINS**



Date:

24.3.23

**ANUSCHKA KUHNEL**



Date:

24.3.23

**NICK FERGUSON**

Date:

**KERRY GREGORIO**

Date:

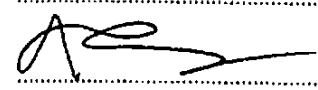
**KRISTY COLLINS**

Date:

**MAX COLLINS**

Date:

**SAM WEST**



Date:

24.3.2023

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Date:

**NICK FERGUSON**

Date:

**KERRY GREGORIO**

Date:

24.3.2023

**KRISTY COLLINS**

Date:

**MAX COLLINS**

Date:

**SAM WEST**

Date:

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Date:

.....

**ANUSCHKA KUHNEL**

.....

Date:

.....

**NICK FERGUSON**

.....  .....

Date:

..... 24.03.2023 .....

**KERRY GREGORIO**

.....

Date:

.....

**KRISTY COLLINS**

.....

Date:

.....

**MAX COLLINS**

.....

Date:

.....

**SAM WEST**

.....

Date:

.....

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Date:

**ANUSCHKA KUHNEL**

Date:

**NICK FERGUSON**

Date:

**KERRY GREGORIO**

Date:

**KRISTY COLLINS**

Date:

**MIKE HUSSEY**

Date:

**MAXWELL COLLINS**

Date:

**SAMANTHA WEST**

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**ANUSCHKA KUHNEL**

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Date:

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**NICK FERGUSON**

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Date:

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**KERRY GREGORIO**

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Date:

.....

**KRISTY COLLINS**

.....

Date:

.....

**MAX COLLINS**



Date:

24.3.2023

**SAM WEST**

.....

Date:

.....

**MELISSA GALLAGHER**

*Melissa Gallagher*

Date:

29 March 2023

**NICK AINLEY**

Date:

**EMMA GANGE**

Date:

**BLAIR GRAHAM**

Date:

**ALISON FISHER**

*Alison Fisher*

Date:

29.3.2023

**ROBERT DEMPSEY**

*Robert Dempsey*

Date:

29.3.23

**KEN MIDDLETON**

Date:

**CHERYLE WARING**

*Cheryle Waring*

Date:

29.3.2023

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

Date:

Date:

**JURGEN KUHNEL**

25/3/2023

Date:

**WILSON KING**

Date:

**LAURA JAMES**

**Laura James**

Explicitly agreed by Lenny Arneson -  
FAR C-42.  
E-journal@bahamas.com  
On Bahamas - US-Scotland  
City/Land/Jamaica  
Rancho / my apartment the  
document  
Date 25/2/2014 14:28:31

Date:

**VENESSA NOLAN**

Date:

**GISELLE VENTER**

Date:

**RUTH GIFFNEY**

Date:

**VICKI COOPER**

V Cooper

Date:

27.3.2023

**JULIE BERNHARDT**

Date:

**JUKKA KETTUNEN**

Date:

**JANNE JUNTILLA**



Date:

25.3.2023

**NICK AINLEY**

Date:

**MARKO MAKINEN**

Date:

**STEPHEN MCDONALD**

Date:

**ISABEL HERBOLD**

Date:

**SUSANNAH KATE WEST**

Date:

**PRISCILLA MANN HOLLBROOK**

Date:

**DESMOND SULLIVAN**



Date:

25.3.2023

**JANNE JUNTILLA**

Date:

**NICK AINLEY**

Date:

**MARKO MAKINEN**

Date:

**STEPHEN McDONALD**

Date:

**ISABEL HERBOLD**

Date:

**SUSANNAH KATE WEST**

Date:

**PRISCILLA MANN HOLLBROOK**

Date:

**DESMOND SULLIVAN**

Date:

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24.3.2023

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24.3.23


**JANNE JUNTILLA**

Date:

**NICK AINLEY**

Date:

**MARKO MAKINEN**



Date:

24.3.23

**STEPHEN MCDONALD**

Date:

**ISABEL HERBOLD**

Date:

**SUSANNAH KATE WEST**

Date:

**PRISCILLA MANN HOLLBROOK**

Date:

**DESMOND SULLIVAN**

Date:

**JANNE JUNTILLA**

Date:

**NICK AINLEY**

Date:

**MARKO MAKINEN**

Date:

**STEPHEN MCDONALD**

Date:

**ISABEL HERBOLD**

Isabel Herbold

Date:

24. 03. 2023

**SUSANNAH KATE WEST**

Date:

**PRISCILLA MANN HOLLBROOK**

Date:

**DESMOND SULLIVAN**

Date: