

Company Number: 13665895

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

AFFINITY LIVING CONCEPTS LTD (the Company)

CIRCULATION DATE:

14 November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company hereby propose that the following resolutions be passed as an ordinary resolution and special resolution as indicated (the **Resolutions**):

ORDINARY RESOLUTION

1. **THAT** the resolutions passed by the sole director on 14 November 2022 shall be treated as valid and binding notwithstanding the failure to meet the quorum requirements as set out in the Company's then articles of association.

SPECIAL RESOLUTION

2. **THAT** the draft articles of association attached to this resolution and marked 'A' for the purpose of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date stated above, hereby irrevocably agrees to the Resolutions:



.....
Ronnie NG Kong Heng

14/11/2022

.....
Dated

NOTES

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

- **By hand:** delivering the signed copy to the company secretary at the Company's registered address.
- **By post:** returning the signed copy by post to the company secretary at the Company's registered address.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company prior to or on 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.