

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

VITA LIVING (LONDON) LTD (the Company)

Circulation date

2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the undersigned, being the members of the Company for the time being entitled to attend and vote at general meetings of the Company, makes the following resolutions that the Directors of the Company have recommended be passed as a special resolution of the Company:

SPECIAL RESOLUTION

1 That the Articles of Association of the Company be amended by deleting article 11(2) and replacing it with the following new article 11(2) as set out below (and such amended Articles of Association duly adopted by the Company):


11(2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than two, except in the case where the company only has one director and thereby the quorum for that meeting is one director.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, all the shareholders entitled to vote on the Resolutions on 13 October 2022, hereby irrevocably agree to the Resolutions.

Signed by


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A director for and on behalf of VITA
LIVING (LONDON) LTD