

Company number: 14752419

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
OFF THE DECK UK LIMITED  
(the Company)

Circulation date: 22 March 2024

The following resolution was duly passed as a special resolution of the Company (as indicated) on 22 March 2024 by way of written resolutions under Chapter 2 of Part 13 Companies Act 2006.

ORDINARY RESOLUTION

1. THAT, subject to the passing of resolution 2 of this written resolution, the directors of the Company be and they are hereby generally and unconditionally authorised for the purpose of section 551 CA2006 to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (such shares and rights being together referred to in this resolution as Relevant Securities) up to an aggregate nominal value of £5,294 at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company) in accordance with article 3.2.1 of the articles of association that have been adopted under resolution 2 in this written resolution, provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed, save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of such period and the directors of the Company may allot Relevant Securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTION

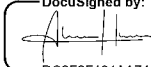
2. THAT the articles of association of the Company attached to this resolution (the Articles) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company;
3. THAT, subject to and conditional upon the passing of the resolution 1 in this written resolution in addition to any unexercised authorities and powers previously granted to the Company, the directors of the Company be and they are hereby empowered to allot equity securities (as defined in section 560 of the CA2006) pursuant to the authority conferred upon them by 570 of the CA2006 and by resolution 2 as if the provisions of section 561 of CA2006 did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, 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 such offer or agreement as if the power conferred hereby had not expired.

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

We, the undersigned, being entitled to vote on the above resolution on  
IRREVOCABLY AGREE to the above resolution:

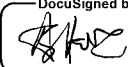
22 March

2024,

DocuSigned by:  
  
.....  
Signature


Alexander Thornton Hare

Date: 22 March 2024

DocuSigned by:  
  
.....  
Signature

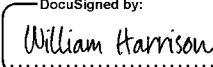
Ashley Simpson Hare

Date: 22 March 2024

DocuSigned by:  
  
.....  
Signature

Alan Francis Shubotham

Date: 22 March 2024

DocuSigned by:  
  
.....  
Signature

William Harrison

Date: 22 March 2024

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
  - By hand: delivering the signed copy to the Company's registered office address, marked for the attention of The Board.
  - Post: returning the signed copy by post to the Company's registered office address, marked for the attention of The Board.
  - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to [suellen.delimasilva@hildickinson.com](mailto:suellen.delimasilva@hildickinson.com), with the subject "Off the Deck UK Limited – written resolutions".

If you do not agree with 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. The resolution above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date above. If you agree to the resolution, please ensure that your agreement reaches us before that 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.