

Company Number: NI653482

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

Kin & Kind Ltd (the "company")

CIRCULATED DATE: 29 June 2022

The following resolution was duly passed by the way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

The following classes of Ordinary shares to be reclassified;

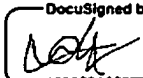
The 2 Ordinary shares allocated to Louis Ludik to be reclassified, as 1 Ordinary share allocated to Louis Ludik and 1 Ordinary share allocated to Schalk Van De Merwe.

The rights and conditions of all classes remain unchanged.

Statement of Capital issued at this date:

1 Ordinary Share Luis Ludik.

1 Ordinary Share Schalk Van De Merwe..

DocuSigned by:

130052A3537744D

Luis Ludik

Director

