

Company number: 03496176

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ANISA SUPPLY CHAIN SOLUTIONS LIMITED
(the "Company")

Circulation Date: 19 March 2024

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of Anisa Supply Chain Solutions Limited (the "Directors") propose the following resolution (the "Resolution") be passed as a special resolution.

We, the undersigned, being the sole member of the Company and entitled as at the Circulation Date of this Written Resolution, to attend and vote at general meetings of the Company, irrevocably RESOLVE to pass to the following Written Resolution as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, £9,388,000 standing to the credit of the Company's share premium account be cancelled in its entirety.

The above resolution was passed as a written resolution pursuant to Chapter 2 of Part 13 of the Act on 19 March 2024, the undersigned being duly authorised to sign this Written Resolution on behalf of the sole member of the Company.

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date hereby agree to the Resolution.

Signed by: Hellen Stein

Name: Hellen Stein

Title: Director

For and on behalf of ANISA GROUP HOLDINGS LIMITED

Dated: 19 March 2024

NOTES

1. This Written Resolution has been sent to the sole eligible member of the Company who would have been entitled to vote on the resolution on the Circulation Date. Only such sole eligible member (or persons duly authorised on its behalf) should sign this Written Resolution. If you are signing this Written Resolution on behalf of the sole eligible member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or other authority when returning this document.
2. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy or in electronic form.
3. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.
4. Your agreement to the Resolution, once indicated, may not be revoked. If sufficient agreement has not been received by the date 28 days from the Circulation Date (as stated above) for the resolution to pass then it will lapse.
5. A copy of this Resolution has been sent to the Company's auditors.