

COMPANIES ACT 2006

WRITTEN RESOLUTION

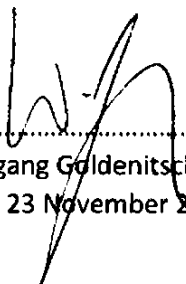
Company Number: 05183743

Company Name: Ella's Kitchen (Brands) Limited (the "**Company**")

On 23 November 2023 the below written resolution was agreed and passed by the sole member of the Company as a special resolution:

THAT article 17B of the Company's articles of association be amended by replacing "shall not be less than three" with "shall not be less than two".

Signed:



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Wolfgang Goldenitsch, President of International, for and on behalf of Ella's Kitchen (Brands) Limited
Date: 23 November 2023