

MINOIS LIMITED

Company Number: 07788430

("the Company")

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION VIA EMAIL DATE: 13th of October 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be duly approved:

SPECIAL RESOLUTION

That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to be amended as follows:



Article 22: to amend the appropriate part of this Article so that it says "...but so that the necessary quorum shall be one holder of shares of the relevant class present in person or proxy..."

Article 48: to amend the appropriate part of this Article so that it says "...one qualifying person (as defined in section 318(3) of the Companies Act 2006) entitled to vote upon the business to be transacted shall be a quorum."

That this Special Resolution and the new articles of association be filed with Companies House.

AGREEMENT

Below are the eligible members of the Company (as defined in section 289 of the Companies Act 2006) entitled to vote on the above resolution, by signing below they agree that the resolution is so passed. The Special Resolution will pass once at least 75% of the holders of the voting rights relating to the shares sign, date and return this Written Resolution to the Company – it can be emailed to the Company.

Name	Percentage of voting rights on shares	Signature	Date
Chika Russell	77.8%		13th Oct 2021
Chika's Wholefoods Africa Limited	20.4%		13th Oct 2021
Yvonne Ike	1.8%		

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company within 28 days. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.