

Company Number: 09606721

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

YOGIYO LIMITED (the "Company")

Circulation Date: 21 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution of the members of the Company:

SPECIAL RESOLUTION

"THAT the new articles of association appended to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association"

We, the undersigned, being all of the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution:

Signed by **BENYAH BAIDOE-ANSAH**

Date: 21 June 2022

DocuSigned by:

Ben Ansa

64D15BA064BE457...

Signed by **SOO YOUN YOO**

Date: 21 June 2022

DocuSigned by:

Soo Young Yoo

FF6289F4438D47A...

Signed by Phil Gotch

DocuSigned by:

Phil Gotch

4B4248FFFE094FD...

_____, Director,
duly authorised for and on behalf of
EURO FOOD BRANDS LIMITED

Date: 21 June 2022

Signed by John Maurice Eastaff

DocuSigned by:

John Maurice Eastaff

710D3687D0154DB...

John Maurice Eastaff, Director,
duly authorised for and on behalf of
PJ INVESTMENT (GROUP) LIMITED
Date: _____

Notes:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to, posting it to Howes Percival LLP at Nene House, 4 Rushmills, Northampton, NN4 7YB or emailing it to miles.barnes@howespercival.com.
- 2 If you do not agree to the Resolution you do not need to do anything, you will not be deemed to have agreed to the Resolution by failing to reply.
- 3 Once you have indicated your agreement to the Resolution you may not revoke that agreement.
- 4 Unless before 28 days after the Circulation Date (the “**Lapse Date**”) sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please therefore ensure that this document, duly signed and dated as explained in Note 1 above, is received by Howes Percival LLP **before** the Lapse Date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.

APPENDIX
NEW ARTICLES OF ASSOCIATION