

Company Number: 13720702

The Companies Act 2006

Private Company Limited by Shares

WRITTEN RESOLUTION

OF

FINEST BRANDS HOLDINGS LIMITED

Circulated on 29 February 2024 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolution be passed as a Special Resolution (the Resolution):

SPECIAL RESOLUTION

- 1 THAT the articles of association contained in the document attached to this resolution and for the purposes of identification initialled by the Chairperson are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:



.....89D7F20CC6CF400.....

Signed by SARAH-JANE FEDARB

Date 29 February.....2024

DocuSigned by:



.....746EDA583C994F9.....

Signed by BRIDGET-MAY AYRES

Date 29 February.....2024

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company at its registered address;

By Post: returning the signed copy by post to the Company at its registered address;

By Email: by attaching a scanned copy of the signed document to an email to the directors of the Company.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
5. Unless, before the expiry of 28 days after the Circulation Date (the "Lapsed Date"), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during the Lapse Date.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.