

Company number 13981751
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION

of

Handy Brand UK Employee Ownership Trustee Ltd (**Company**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution (**Special Resolution**):

SPECIAL RESOLUTION

1. THAT, the articles of association, in the form appended to this resolution, be adopted with immediate effect as the new articles of association of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 12 April 2022 hereby irrevocably agrees to the Special Resolution:

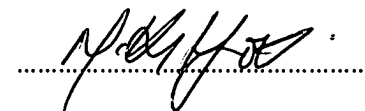
Signed by Matthew Sutton



Date

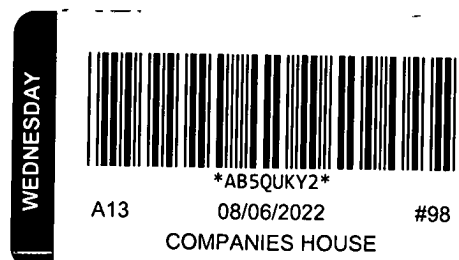
12 April 2022

Signed by Handy Brand UK Ltd



Date

12 April 2022



NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following delivery method:

- **Email:** by attaching a scanned copy of the signed document to an email and sending it to ddineen@gsverde.law. Please type "Written resolution – HandyBrand" in the email subject box.

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless within 28 days sufficient agreement is 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 this date.