

Company number 06804138

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
APPROVED INTERNATIONAL PRODUCTS LIMITED
(the “Company”)

3rd April 2023
(the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as Special Resolutions

SPECIAL RESOLUTIONS

- 1 THAT the 6 Ordinary A shares of £1.00 each held by Aaron Kampf be and they are sub-divided into 60 A Ordinary shares of 1p each and carrying the rights set out in the Articles of Association of the Company
- 2 THAT the 3 Ordinary B shares of £1.00 each held by Jonathan Feingold be and they are sub-divided into 30 B Ordinary shares of 1p each and carrying the rights set out in the Articles of Association of the Company
- 3 THAT the 1 Ordinary C share of £1.00 each held by Aaron Kampf be and they are sub-divided into 10 C Ordinary shares of 1p each and carrying the rights set out in the Articles of Association of the Company

AGREEMENT

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

The undersigned, the shareholders of the Company, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions

Signed by Aaron Kampf _____

Signed by Jonathan Feingold _____

Date _____

NOTES

1. You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the Special Resolutions. If you agree to all of the Special Resolutions, 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's registered office

By Post returning the signed copy by post to the Company's registered office

If you do not agree to the Special Resolutions, 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 Special Resolutions, you may not revoke your agreement
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date
4. 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
5. 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.