

NOTICE OF A GENERAL MEETING

OF

**YESCOLOURS PAINTS LIMITED
("The Company")**

Company Number 12925133

Notice is hereby given that a General Meeting of the Company will be held at Apex Partners LLP, Hildenbrook House, The Slade, Tonbridge, Kent, TN9 1HR, United Kingdom

on the 11th of April 2024 at 10:00 am.

When the following resolutions will be proposed as Special Resolutions (and will be reviewed in conjunction with all ancillary documentation):

SPECIAL RESOLUTIONS:

THAT the pre-emption rights contained in the Articles of Association be and are hereby removed for the allotment of new shares in the share capital of the Company but shall only be removed for this particular transaction dated the 11th day of April 2024.

By order of the Board



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Director

*A member entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy, who need not be a member of the company, to attend and vote in his stead.