

PRIVATE LIMITED COMPANY

COPY WRITTEN RESOLUTION

of

FRUTAROM (UK) HOLDINGS LIMITED

("Company")

PASSED ON: 19 NOVEMBER 2020

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 19 November 2020 as a special resolution as detailed below:

SPECIAL RESOLUTION

1. That the draft articles of association in the form attached, and initialled by a director for identification purposes, be 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 (including all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Act, are treated as provisions of the existing articles of association of the Company).



.....  
Director