

**PRIVATE COMPANY LIMITED BY GUARANTEE
NOT HAVING A SHARE CAPITAL**

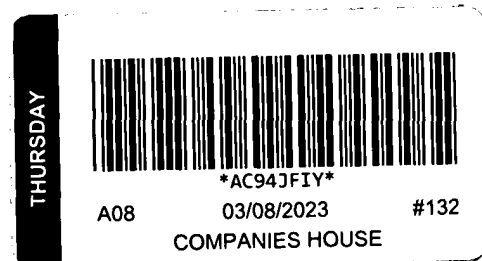
FRAGRANCE FOUNDATION UNITED KINGDOM

Company No. 03639525

(the Company)

Written Special Resolution of the Members

Circulation Date: 20/7/2023



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

SPECIAL RESOLUTION

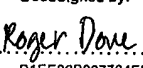


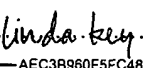
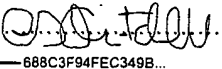

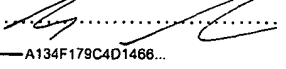
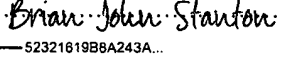

The members of the Company hereby resolve that the Articles of Association attached to this Special Resolution be adopted with immediate effect as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

AGREEMENT

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

We the undersigned, being members entitled to vote on the Special Resolution on the circulation date hereby irrevocably agree to the Special Resolution.

Member	Signature	Date
Heather Jane BOARDMAN	<div>DocuSigned by: <i>Heather Jane Boardman</i> 06A9C147149647D...</div>	7/31/2023
Janine Roxborough BUNCE	<div>DocuSigned by: <i>Janine Roxborough Bunce</i> EF2BF1CD21AD4D7...</div>	7/27/2023
Peter Simon CROSS	<div>DocuSigned by: <i>PS</i> 862903C3B8CF46A...</div>	7/20/2023
Mireille DAGGER	<div>DocuSigned by: <i>Mireille Dagger</i> 0F1C5C35BF2A44B...</div>	7/20/2023
Amaury DEVALLOIS		

Roger DOVE	<div>DocuSigned by:</div> <div></div> <div>B1EE20B007784FE...</div>	7/21/2023
Annalise FARD	<div>DocuSigned by:</div> <div></div> <div>89ADC0BD1E58495...</div>	7/21/2023
Kate HARDCASTLE	<div>DocuSigned by:</div> <div></div> <div>0185DB20333F428...</div>	7/20/2023
Linda Mary KEY	<div>DocuSigned by:</div> <div></div> <div>AEC3B960F5FC48A...</div>	7/20/2023
Catherine MITCHELL	<div>DocuSigned by:</div> <div></div> <div>688C3F94FEC349B...</div>	7/20/2023
Emmanuelle NOYER	<div>DocuSigned by:</div> <div></div> <div>2E1494A6CE064E8...</div>	7/31/2023
Gillian Greig SMITH	<div>DocuSigned by:</div> <div></div> <div>A134F179C4D1468...</div>	7/20/2023
Brian John STANTON	<div>DocuSigned by:</div> <div></div> <div>52321619B8A243A...</div>	7/31/2023
Christopher YU	<div>DocuSigned by:</div> <div></div> <div>04999A922D09408...</div>	7/20/2023

NOTES

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above.
- 2 If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
- 4 Unless within 28 days of the Circulation Date sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.
- 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.