

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
Resolutions of Best of the Best Plc
(Passed 30 October 2023)

At the Annual General Meeting of the members of the Company convened and held on 30 October 2023, the following resolutions were duly passed:

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ORDINARY RESOLUTIONS

- 1 To receive the annual accounts and reports of the Company and the auditor's report on those accounts and reports for the financial year ended 30 April 2023.
- 2 To re-appoint Azets Audit Services Limited as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which audited accounts are laid and to authorise the directors to fix their remuneration.
- 3 To elect Charles Butler who has been appointed by the board since the last annual general meeting as director of the Company.
- 4 To authorise the directors of the Company to exercise the power to allot shares and grant rights to subscribe for, or to convert any security into, shares under section 551 of the Companies Act 2006.

Certified a true copy

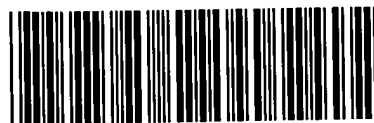


Kerin Williams

Company Secretary

31 October 2023

THURSDAY



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02/11/2023

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COMPANIES HOUSE