

**The Organic Family Ltd**

**Company Number: 05985410**

**Unit 9, Shepperton House, 83-93, Shepperton Road, London, England, NI 3DF**

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**Minutes of Special Resolution Shareholders Meeting**

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**Date Held:** 16 November 2021

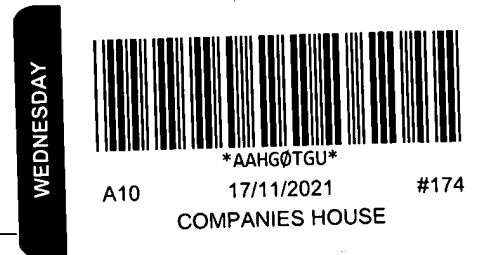
**Place Held:** Virtual Conference Meeting

**Present:** Simonetti Valerio (Shareholder), Buckley Carlo Geoffry ( Shareholder), Papakostas Kostantinos ( Shareholder), Fiona Perciballi (Minutes).

**The Agenda**

Approval of the addition to the articles of association the below clauses

**DUTIES OF DIRECTORS**



6. A Director must act in the way he or she considers, in good faith, most likely to promote the success of the Company in achieving the objects set out in paragraph (4) above, and in doing so shall have regard (amongst other matters) to:
  - (a) the likely consequences of any decision of the Directors in the long term;
  - (b) the interests of the Company's employees.
  - (c) the need to foster the Company's business relationships with suppliers, customers and others.
  - (d) the impact of the Company's operations on the community and the environment and on affected stakeholders.
  - (e) the desirability of the Company maintaining a reputation for high standards of business conduct and the impact this has on affected stakeholders, and
  - (f) the need to act fairly as between members of the Company, (together, the matters referred to above shall be defined for the purposes of this Article as the "Stakeholder Interests" and each a "Stakeholder Interest").
7. For the purposes of a Director's duty to act in the way he or she considers, in good faith, most likely to promote the success of the Company, a Director shall not be required to regard the benefit of any particular Stakeholder Interest or group of Stakeholder Interests as more important than any other.
8. Nothing in this Article express or implied, is intended to or shall create or grant any right or any cause of action to, by or for any person (other than the Company).
9. The Directors of the Company shall, for each financial year of the Company, prepare and circulate to its members a strategic report as is sections 6.a and 6.c of the Act (as in force at the date of adoption of these Articles) applies to the company whether or not they would be required to so otherwise than by the article.

**Minutes:**

The minutes were presided over by Valerio Simonetti ( Chairman) and Fiona Perciballi was present and kept the minutes.

All the Shareholders of The Organic Family Ltd were present at the special resolution meeting, the amendment of the Articles of Association passed with 100 % of shareholders votes.

Valerio Simonetti ( 70% Shareholder) voted in favour of the amendment

Carlo Buckley ( 15 % Shareholder) voted in favour of the amendment

Kostantinos Papakostas ( 15% Shareholder) voted in favour of the amendment

Chairman Signature

A handwritten signature in black ink, appearing to be 'V Simonetti', written over a horizontal line.