

Registered Number: 07349753

SUITS ME LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 2nd March 2023
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following written resolution be passed by the Company as a special resolution (the "Resolution").

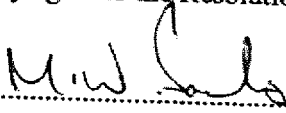
SPECIAL RESOLUTION

THAT the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

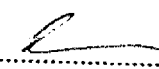
IMPORTANT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on the Resolution and irrevocably agree to the Resolution:

Signed 
Matthew Sanders

Date 3rd March 2023

Signed 
Richard Lynch

Date 3rd March 2023

EXPLANATORY NOTES FOR SHAREHOLDERS

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to **jtully@suitsmecard.com**. Please enter "For the attention of **Joe Tully** in the e-mail subject box.
 - **BY HAND:** by delivering the signed copy to The Old Shippon Moseley Hall Farm, Chelford Road, Knutsford, England, WA16 8RB.
 - **BY POST:** by returning the signed copy by prepaid United Kingdom first class post to Suits Me Limited, The Old Shippon Moseley Hall Farm, Chelford Road, Knutsford, England, WA16 8RB.

If you do not agree to the above Resolution, you do not need to do anything.

2. **The Resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the circulation date (the circulation date being counted as day one).** Unless you do not wish to vote on the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then, you will be deemed to have voted against the Resolution.
3. Once you have signified your agreement to the Resolution, such agreement cannot be revoked.
4. Sufficient agreement will have been reached to pass a special resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing not less than 75% of the total voting rights of eligible members signify their agreement to it. If you hold shares in the Company on behalf of more than one person and wish to agree to the Resolution in respect of some but not all of the shares, it is important that, when signifying your agreement, you also state in writing the number of shares in respect of which you are signifying your agreement.
5. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
6. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Act to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
7. 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.