

Company number: 7600690

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
FRUGALPAC LIMITED
(the "Company")



In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 14 October 2022 as a special resolution:

SPECIAL RESOLUTION

That the Private Share Offer, as defined and described in the circular to Shareholders dated 22 September 2022 (the **Circular**), be approved and the directors of the Company be empowered to allot equity securities to satisfy applications properly made under the Private Share Offer as if Article 34 (Pre-emption rights on the issue of new shares) of the Company's articles of association did not apply to any such allotment.

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Company Secretary