

NOTICE TO MEMBERS – YOUR ATTENTION IS DRAWN TO THE STATEMENT SET OUT BELOW AND HEADED 'IMPORTANT INFORMATION AND NOTICE TO MEMBERS' WHICH EXPLAINS HOW TO SIGNIFY YOUR AGREEMENT TO THE PROPOSED WRITTEN RESOLUTION SET OUT BELOW AND THE LAPSE DATE

NORTH FOOD LTD

(the Company)

Company Number: 11401241

WRITTEN RESOLUTION of the above named Company passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

The undersigned, being the member for the time being of the above named Company who are entitled to vote on the resolution set out below, pass by written resolution the resolution set out below as a special resolution pursuant to the above mentioned provisions and all other powers in that behalf and declare that such resolutions shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT, the articles of association (attached hereto) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Name of member	Signature	Date of signature
North Food Polska Spolka Akcyjna	<i>MASZ RURARZ</i> Tomasz Rurarz	23 December 2022

Board Member 2022 12 23

The Circulation Date of these Written Resolution is

23 December 2022.

Registered office: Centralpoint, 45 Beech Street, London, United Kingdom, EC2Y 8AD

IMPORTANT INFORMATION AND NOTICE TO MEMBERS

A special resolution means a resolution passed by a majority of not less than 75%.

A special resolution proposed as a written resolution is passed by a majority of not less than 75% if it is passed by members representing not less than 75% of the total voting rights of eligible members.

THE ABOVE WRITTEN RESOLUTION WILL LAPSE IF NOT PASSED WITHIN 28 DAYS OF ITS CIRCULATION DATE

IF YOU AGREE TO THE ABOVE RESOLUTION, THEN YOU SHOULD SIGNIFY YOUR AGREEMENT AS FOLLOWS:

- **SIGN YOUR NAME WHERE INDICATED ABOVE AND DATE THE DOCUMENT**
- **RETURN THE SIGNED FORM TO THE COMPANY'S REGISTERED OFFICE AS SET OUT ABOVE BEFORE THE LAPSE DATE SET OUT ABOVE BY HAND OR BY POST.**

YOU WILL BE REGARDED AS HAVING SIGNIFIED YOUR AGREEMENT TO THE ABOVE RESOLUTIONS WHEN THE SIGNED FORM HAS BEEN RECEIVED BY THE COMPANY.

IF YOU DO NOT AGREE TO THE RESOLUTION, YOU DO NOT NEED TO DO ANYTHING: YOU WILL NOT BE DEEMED TO AGREE IF YOU FAIL TO REPLY.

Your agreement to a written resolution, once signified, may not be revoked.

A written resolution is passed when the required majority of eligible members have signified their agreement to it.

The 'eligible members' are the members who would have been entitled to vote on the resolution on the circulation date of the resolution.

If the persons entitled to vote on a written resolution change during the course of the day that is the circulation date of the resolution, the eligible members are the persons entitled to vote on the resolution at the time that the first copy of the resolution is sent or submitted to a member for his agreement.