

Company Number: 13153069

**COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**  
**AFRICAN ORIGINALS LIMITED**  
(the "Company")

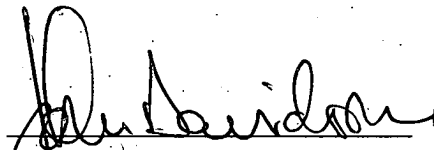
(PASSED ON 27 OCTOBER 2023)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following written resolutions were agreed to by members representing the required majority of the total voting rights of eligible members:

**SPECIAL RESOLUTIONS**

1. That the articles of association in the form attached to these resolutions be adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the exclusion of its existing articles of association.
2. That the directors be empowered to allot equity securities (as defined in section 560 of the Act) as if the pre-emption rights set out in article 7.3 of the New Articles did not apply to such allotment, provided that this power shall be limited to the allotment of 2,030,000 ordinary shares of USD 0.10 each in the capital of the Company to Phoenix Beverages Limited.

Signed:

  
John Davidson  
Company Secretary

