

COMPANY NUMBER: 13536646

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

BEAUTY CONX LTD

(the **Company**)

circulated on 14 OCTOBER2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution, propose that the following resolution is passed as a written resolution of the Company having effect as a special resolution ("**Resolution**"):

SPECIAL RESOLUTION

THAT the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash pursuant to the general authority conferred on them by section 551 of the Companies Act 2006 as if section 561 of the Companies Act 2006 did not apply to any such allotment or sale. This authority shall expire, unless previously revoked or renewed by the Company, five years after the date on which the resolution is passed except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

Agreement

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

I, the undersigned, acting as a member of the Company at the time the Resolution was circulated, and being entitled to vote on the Resolution, irrevocably agree to the Resolution.

.......... Date:

14 OCTOBER 2022

Simon Lema Malundama

NOTES

- 1 If you agree to the Resolution, please signify your agreement by signing and dating the document where indicated above and returning it to the Company.
- 2 If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 This Resolution shall lapse unless sufficient agreement for the Resolution to be passed is received on or prior to the date following 28 days after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us on or prior to such date.