

Company No: 13644775

**THE COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**

**RESOLUTION**

of

**PURE GYM GROUP PLC**

("Company")

Passed on 9 November 2021

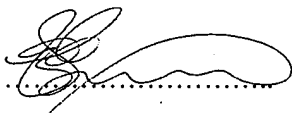
At a duly convened General Meeting of the Company, the following resolution of the Company was duly passed by or on behalf of the required number of the members of the Company who, at the date of the General Meeting, were entitled to vote on the resolutions as special resolutions.

**SPECIAL RESOLUTIONS**

1. THAT, with effect from 31 October 2021, and in accordance with Article 60.1 of the articles of association of the Company (the "Articles"), Teresa Colaanni be and hereby is removed from the office of director of the Company.
2. THAT, with effect from 31 October 2021, and in accordance with Article 60.1 of the Articles, John Kristofer Donald Galashan be and hereby is removed from the office of director of the Company.
3. THAT, with effect from 31 October 2021, and in accordance with Article 60.1 of the Articles, Karen Rachael Hubbard be and hereby is removed from the office of director of the Company.
4. THAT, with effect from 31 October 2021, and in accordance with Article 60.1 of the Articles, Michael John Kirton be and hereby is removed from the office of director of the Company.
5. THAT, with effect from 31 October 2021, and in accordance with Article 60.1 of the Articles, Martin David Stewart be and hereby is removed from the office of director of the Company.
6. THAT, with effect from 31 October 2021, and in accordance with Article 60.1 of the Articles, Kjersti Wiklund be and hereby is removed from the office of director of the Company.
7. THAT, with effect from 31 October 2021, and in accordance with Article 6.01 of the Articles, Deborah Jane Woskow be and hereby is removed from the office of director of the Company.

**BY ORDER OF THE BOARD**

Signed .....



Company Secretary

Dated: 9 November 2021

