

Companies Act 2006

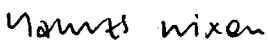
Special Resolution

Company Number SC141496

Company Name Cafédirect plc

On the 15th day of June 2022, the following special resolution was agreed and passed by the members:

That the draft regulations presented to the Annual General Meeting of the Company held on 15 June 2022 be adopted as the articles of association of the Company to the exclusion of, and in full substitution for, the existing articles of association of the Company.

Signed 

James Nixon

16th June 2022

Company Secretary