

Company Number: 07905640

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

PRINT OF RESOLUTIONS
of
RAPID NUTRITION PLC
(the "Company")

(Passed on 19 June 2024)

At an annual general meeting of the Company duly convened and held on the above date, the following resolutions were passed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. To receive the Company's annual accounts for the financial period ended 31 December 2023, together with the directors' report and the auditors' report on those accounts.
2. To receive and approve the directors' remuneration report for the financial period ended 31 December 2023 together with the auditor's report on it.
3. To reappoint HGA Chartered Accountants & Financial Consultants Limited of 310 Friern Barnet Lane, London, N20 0LD as auditors to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which accounts are laid.
4. To authorise the directors to fix the remuneration of the auditors.

Signed

Nicholas Lindsay
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For and on behalf of Elemental Company Secretary Limited
Company Secretary