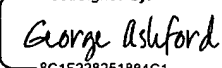


INCHCAPE RETAIL LIMITED
("THE COMPANY")
COMPANY NUMBER 00194561

WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 4 APRIL 2024

The following written resolution having been duly proposed by the Directors of the Company was duly passed by the Company as a special resolution.

1. **THAT** the articles of association annexed to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the current articles of association of the Company with immediate effect.

DocuSigned by:

Signed 8C1F228251884C1...

Director
for and on behalf of
Inchcape Retail Limited

Date: 4 April 2024

