THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 2020
PUBLIC COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
EAT & GO FINANCE SPV PLC
RC:1567102

At the Extra-Ordinary General meeting of the Eat & Go Finance SPV Plc which was held on the 20th day of January 2026 at the registered office of the Company, the following resolutions were proposed and duly passed:

1. Removal of Auditors
   That pursuant to section 409 of the Companies and Allied Matters Act, 2020 and any other applicable provisions, PricewaterhouseCoopers (PwC), the current auditors of the Company, be and are hereby removed as auditors of the Company with effect from the conclusion of this Extraordinary General Meeting.

2. Appointment of New Auditors
   That KPMG be and are hereby appointed as auditors of the Company with effect from the conclusion of this Extraordinary General Meeting, to hold office until the conclusion of the next Annual General Meeting, at a remuneration to be fixed by the Directors.

DATED this 20th day of January 2026.

SIGNED:

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Name: EAT 'N' GO LIMITED (duly represented by Ademilola Odunubi)
Shareholding: 19,999,999 ordinary shares

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Name: CHARBEL ANTOUN
Shareholding: One (1) Ordinary Share