

THE LUX COLLECTIVE LTD

("The company")

BRN: C11106691

NOTICE UNDER SECTION 304 OF THE COMPANIES ACT 2001

Notice is hereby given that, following majority shareholders approval at the special meeting of shareholders held on 13 June 2023, **The Lux Collective Ltd**, company no: C106691 (the "**Company**"), shall after 28 days from the date of this notice, apply to the Registrar of Companies (ROC) pursuant to Section 302 of the Companies Act 2001 to be removed from the ROC for the purposes of becoming registered under the laws of Guernsey. Following the Company's re-domiciliation to Guernsey, the Company shall seek the ROC's approval to be registered as a foreign company.

IBL Management Ltd

Company Secretary

Dated this 21st September 2024