

**AMERICANA RESTAURANTS INTERNATIONAL PLC**

**(the "Company")**

**Registered Number: 000007712**

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**CONSENT TO SHORT NOTICE OF A GENERAL MEETING**

We, the undersigned, are the majority in number of the members of the Company entitled to attend and vote at the general meeting to be held by video conferencing and deemed to take place at the registered office of the Company on 6 October 2022 at 6:00 pm (UAE Time) (the "Meeting"), who solely hold 96.03% of the share capital of the Company giving the right to attend and vote at a general meeting of the Company. We consent to the holding of the Meeting at the time, date and place set out in the attached notice convening the Meeting notwithstanding that it shall have been convened on less than the statutory period of notice as per the ADGM Companies Regulations 2020 as amended (the "Companies Regulations").

**Signature:**

For and on behalf of **Adeptio AD Investments LTD**



**Name: Kesri Singh**

**Designation: Authorized Signatory**

**Date: 30 September 2022**

