To

Ann Wambui Kiarie

09th October, 2021.

RE: RESIGNATION FROM LAREINE SPA

Upon your request and on my consideration, your resignation from Lareine Spa board and employment effective 31st October 2021 has been accepted.

RE: SALE OF LAREINE SPA SHARES

Pertaining your request to sell all your shares in Lareine Spa, our resolutions require that the company and existing shareholders get priority over external buyers. Currently the company has pressing financial obligations due to the recent expansion. The existing shareholders are also not able to purchase your shares by November 1st and at a price you would consider fair. As such, you will look for a willing capable buyer, who will be vetted by the board and at a price acceptable to the board.

Yours truly,

Benjamin Mugo.

Chairman, Lareine Spa.