

**Notice of time and date of Court hearing to confirm resolution No 5
passed at the EGM of the Company held on 22 November 2021**

**IN THE MATTER OF
ROEBUCK FOOD GROUP PUBLIC LIMITED COMPANY
(until 22 November 2021 registered with the name NORISH PUBLIC LIMITED COMPANY)
AND IN THE MATTER OF
THE COMPANIES ACT 2014**

NOTICE IS HEREBY GIVEN that by Order made by Mr Justice McDonald of the Irish High Court on 29 November 2021

IT WAS ORDERED that the proceedings be entered in the Irish High Court Commercial List for hearing and that all further applications and Motions be heard in said list;

THE COURT FIXED Tuesday 14 December 2021 at 12 noon for the hearing of the Originating Notice of Motion herein;

IT WAS FURTHER ORDERED that notice be given in writing to Mason Hayes and Curran LLP, Solicitors for the Company by any person intending to appear in these proceedings by 5 PM ON Friday 10 December and that any evidence that such person intends to rely upon be filed and served by 5 pm on Friday 10 December 2021; and

The Court being satisfied that the provisions of subsection 2 of Section 85 of the Companies Act 2014 as amended by Section 8 of the Companies (Accounting) Act 2017 were duly complied with, by the advertisement exhibited at "A" to the affidavit of Mr Paul Egan sworn on 23 November 2021 (the Advertisement) THE COURT DIRECTED that no further advertisement or notification of the said hearing of the Tuesday 14 December 2021 was required.

NOTICE IS ALSO GIVEN that the above-mentioned hearing will most probably be conducted as a remote, rather than in-person hearing. Please contact Mason Hayes & Curran at the below address or at pegan@mhc.ie for particulars of the hearing and the mode of access thereto.

Dated: 29 November 2021
Signed: MASON HAYES & CURRAN LLP
Solicitors for the Company.
South Bank House, Barrow Street, Dublin D04 TR29, Ireland