

**THE COMPANIES ACT 2006**

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
OF  
QUARTERS FARM LIMITED  
(the "Company")**

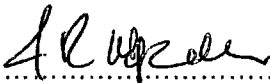
**21 JUNE** 2022 ("Date of Circulation")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the following resolution is passed as special resolution:

**SPECIAL RESOLUTION**

**THAT** with immediate effect the current articles of association of the Company be substituted in their entirety by the articles annexed hereto.

The undersigned, being the sole person who is entitled to vote on the above resolution on the date of circulation of it, irrevocably votes in favour of it.

  
.....

**21 JUNE 2022**  
.....

A director, for and on behalf of

**QUARTERS FARM HOLDINGS LIMITED<sup>1</sup>**

**DATE**

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<sup>1</sup> The Special Resolution (if passed) is considered to be a variation of Quarters Farm Holdings Limited's class rights in respect of the Preference Shares they hold in the Company. In signing this written resolution, Quarters Farm Holdings Limited is deemed to also be giving its consent to the variation pursuant to section 630 of the Act and article 2.2 of the Company's articles of association.

**Notes:**

1. The resolution is proposed as special resolution and requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. Unless the resolution is passed by a date which is 28 days from the Date of Circulation it will lapse. If you agree to the resolution, please ensure your agreement reaches us before or during this date.
3. If you agree with the resolution, please indicate your agreement to it by signing and dating this document where indicated above and returning it by post or hand delivery to the Company at Quarters Farm Hazlebadge, Bradwell, Hope Valley, Derbyshire, England, S33 9HX.
4. Once you have agreed to the resolution you may not revoke your agreement.