

Company Number: 00879131

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DAIRY CREST DAIRY PRODUCTS LIMITED

(the "**Company**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution be passed as:

SPECIAL RESOLUTION

1. **THAT** the issued share capital of the Company be reduced from £100,000.00 to £1,000.00 by cancelling and extinguishing capital to the extent of £0.99 on each issued fully paid up ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1.00 to £0.01 and the amount by which the share capital is so reduced be credited to a reserve.

Circulation date: 13 FEBRUARY 2020

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of Signature

Dairy Crest Limited

For and on behalf of **Dairy Crest Limited**



Authorised Signatory

13 FEBRUARY 2020



NOTES

1. Shareholders who wish to agree to such resolutions should signify their agreement in one of the following ways:
 - (a) sign and return this document to the Company at 5 The Heights, Brooklands, Weybridge, Surrey, KT13 0NY, marked for the attention of Janine Martin; or
 - (b) e-mail the Company at janine.martin@saputo.com attaching a scanned copy of the signed document to an email containing the subject "Written resolutions".
2. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received within 28 days of the Circulation date then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.