

**Company Number: 02832610**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**DAISY HILL PIGS (MBF) LIMITED ("Company")**

**CIRCULATION DATE: 25 June (the "Circulation Date")**  
2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (**Resolutions**).


**SPECIAL RESOLUTIONS**

1. **THAT**, the issued share capital of the Company be reduced from £3.00 to £1.00 by cancelling and extinguishing 2 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be treated as realised profit.
2. **THAT**, the share premium account (of £10,749,999) of the Company be cancelled and the amount of the share premium account so cancelled be treated as realised profit.

**AGREEMENT**

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

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

DocuSigned by:  
  
.....  
53ACAB7F79D1407...

28 June 2021  
.....

Director, for and on behalf of  
**ForFarmers UK Limited**

Date



## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By Hand:** Delivering the signed copy to Horizon House, Fred Castle Way, Rougham Industrial Estate, Rougham, Bury St. Edmunds, England, IP30 9ND.
- **Post:** Returning the signed copy by post to Horizon House, Fred Castle Way, Rougham Industrial Estate, Rougham, Bury St. Edmunds, England, IP30 9ND.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolutions to pass by the end of the period of 28 days beginning with the date on which the Resolutions are circulated, they will lapse.

4. 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.