

Berryworld Limited (the "Company")

Company Registered No. 02864233

Written Resolution of the Company

Passed on the 17th day of February 2021

Circulation Date: 16th February 2021

Written resolution of the Company pursuant to Chapter 2 part 13 of the Companies Act 2006 ('CA 2006') proposed by the directors of the Company as a special resolution:

SPECIAL RESOLUTION 1

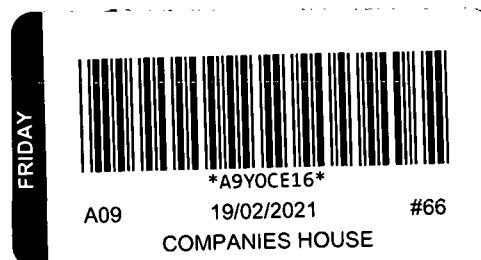
THAT the New Articles of Association, a copy of which is attached be adopted as the Articles of Association of the Company to the exclusion of and in substitution for the existing Articles of Association.

AGREEMENT

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

	For	Against
SPECIAL RESOLUTION 1	x	

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, irrevocably agrees to the resolution as indicated above.

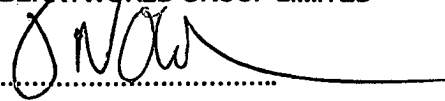


NOTES

1. If you wish to vote in favour of the resolution, please put an 'X' in the 'For' box next to the resolution. If you wish to vote against the resolution, please put an 'X' in the 'Against' box next to the resolution or leave both boxes next to the resolution blank.

2. If you do not agree with the proposed resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Where, within 28 days from the Circulation Date, you have not indicated your voting intentions, the resolution will lapse. If you agree with the resolution, please ensure that your agreement reaches us before or on this date.

SIGNED BY JOHN OLDCORN
a Director, for and on behalf of
BERRYWORLD GROUP LIMITED

A handwritten signature in black ink, appearing to read 'J Oldcorn', is written over a horizontal dotted line. The signature is fluid and cursive.

17th February 2021