

(Company number: 04341233)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MILK LINK PROCESSING LIMITED

(Company)

09 April 2024

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

Resolutions 1 and 2 below are passed as special resolutions (together **Special Resolutions**).

SPECIAL RESOLUTIONS

1. "**THAT**, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the profit and loss account reserve."

2. "**THAT**, the amount standing to the credit of the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the profit and loss account reserve."

AGREEMENT

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

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I, the undersigned, being the sole eligible member of the Company, who would have been entitled to vote on the above resolutions on 09 April 2024, hereby irrevocably agrees to the **Special Resolutions**:

Signed by **Louis Rutter** for and on behalf of
MILK LINK HOLDINGS LIMITED

DocuSigned by:
Louis Rutter
03EDD7131B4P474...
Director

Date: 09 April 2024

Signed by **Sebastian Padberg** for and on
behalf of **MILK LINK HOLDINGS LIMITED**

DocuSigned by:
Sebastian Padberg
A8491EE0951D487...
Director

Date: 09 April 2024

NOTES

1. You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of 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 Arla House, 4 Savannah Way, Leeds Valley Park, Leeds Yorkshire, LS10 1AB.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to ricja@arlafoods.com. Please type "Written resolutions dated 09 April 2024" in the email subject box.

If you do not agree to all of 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 is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.