

## Special Resolution

To be discussed at a Special General Meeting as follows:  
27<sup>th</sup> August 2021, 4pm at 6 Market Square Amersham Buckinghamshire HP7 0DQ

Attendees required: Christoph Geppert, Madelyn Postman

To adopt the proposed amendments to the Articles of Association for Grain Limited with immediate effect to support the application for B Corporation Certification and set out our commitment to aligning the value of the environment and society with our work to promote the success of the Company.

On Agreeing to this resolution the amended Articles will be filed with Companies House to replace all previous versions.

Resolution proposed by:



Madelyn Postman

Date 27<sup>th</sup> August 2021

Seconded by:



Christoph Geppert

Date 27<sup>th</sup> August 2021

