

Company No. 06480309

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

TESCO PEG LIMITED

(the "Company")

On [] February 2022 the following resolutions were duly passed as written resolutions of the Company having effect in the case of Resolution 1 as a special resolution and in the case of Resolution 3 as an ordinary resolution (together the "Resolutions") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the sole member of the Company who, at the date of the Resolutions was the only member entitled to vote on the Resolutions:-

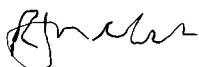
SPECIAL RESOLUTION

1. THAT the amount standing to the credit of the Company's share premium account be cancelled.

ORDINARY RESOLUTION

2. THAT, subject to and conditional upon the capital reduction in the previous resolution becoming effective, a dividend in specie of £1,756,666.76 be declared payable to Tesco PLC.

Signed



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17 February 2022

Director

Date