

Company number 07269472

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AGRIKOMP LIMITED (the "Company")

4th November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

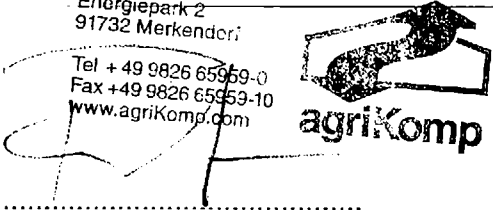
That:

1. the Share Premium Account of the Company be reduced from £400,000 to £0.00;
2. such reduction shall be effected by repaying to the holders of the three Ordinary Shares paid-up share premium to the extent of £133,333.33 per share;
3. the number of shares in the Company in issue shall remain as three Ordinary Shares with a par value of £1.00 each.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on [] 2022 hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Agrikomp GMBH	<div data-bbox="938 1498 1145 1659">agriKomp GmbH Energiepark 2 91732 Merkenderf Tel + 49 9826 65959-0 Fax +49 9826 65959-10 www.agriKomp.com</div> <div data-bbox="874 1532 1369 1742"></div>
Date	4 th , November 2022