

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
AVIAGEN TURKEYS HOLDINGS LIMITED

(Registered Number: 07291680)

(the "Company")

WRITTEN RESOLUTION

(Circulation Date: 26 May 2020)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

Special Resolution

THAT the share premium account of the Company be reduced by £23,000,000 from £26,339,401 to £3,339,401.

AGREEMENT

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

The undersigned, being the only person entitled to vote on the Resolution on the Circulation Date, irrevocably agrees to the Resolution:

.....
Wendy Williams

For and on behalf Aviagen International Finance Four Ltd

.....
26 May 2020

Date

FRIDAY



A12

A963XYZ

29/05/2020

#378

COMPANIES HOUSE

NOTES:

1. The Resolution has been sent to all eligible members who were entitled to vote on the Resolution on the circulation date. Only such eligible members (or persons duly authorised on their behalf) should sign the Resolution.
2. If you agree with the Resolution, please signify your agreement by signing and dating this document where indicated above and deliver it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company's registered office.
 - **Post:** returning the signed copy by post to the Company's registered office.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

3. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
4. Unless, 28 days after the Circulation Date, sufficient agreement has been received by the Company for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that you signify your agreement and deliver it to the Company before this date.
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.