

**COMPANY NUMBER 07543492**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**OF**

**HOPE FARM LIMITED ("Company")**

Circulation Date: 30 April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that the following resolution is passed as a written resolution having effect as an ordinary resolution ("**Resolution**").

**SPECIAL RESOLUTIONS**

1. **THAT**, the directors of the Company be generally and unconditionally authorised to declare a final dividend of £1,300,000 to be paid to the sole shareholder of the Company: New Hope Holdings Limited.

**AGREEMENT**

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

The undersigned, being entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

.....*M J Taylor*.....

.....30 April 2021.....

Signed by Michael Taylor, a director,  
for and on behalf of **NEW HOPE**  
**HOLDINGS LIMITED**

Date

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
  - **By Hand:** delivering the signed copy to Alistair Wickham, Brachers LLP, Somerfield House, 59 London Road, Maidstone, Kent ME16 8JH; or
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [alistairwickham@brachers.co.uk](mailto:alistairwickham@brachers.co.uk). Please type "Written resolution – Hope Farm Limited" in the e-mail subject box.
2. 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 indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.