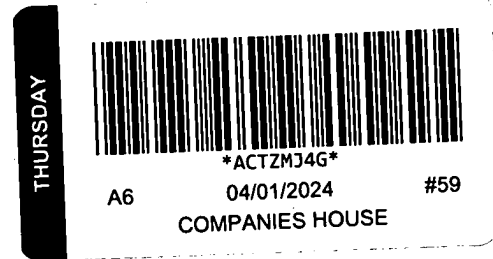


Company number: 07769363

**The Companies Act 2006**  
**Company Limited by Shares**  
**Special Resolution**  
**of**  
**The Lakes Distillery Company plc**  
**(Company)**



At the Annual General Meeting of the Company, duly convened and held on 29 December 2023, the following resolution was passed as a special resolution of the Company:

**Special Resolution**

12. That, subject to the passing of resolution 11 set out in the notice of this meeting, the Directors of the Company be given general power pursuant to Section 570 of the Companies Act 2006 (**Act**) to allot equity securities (as defined in Section 560 of the Act) for cash either pursuant to the authority conferred by resolution 11 set out in the notice of this meeting or by way of a sale of treasury shares, as if Section 561 of the Act did not apply to any such allotment, provided that:
- 12.1 this power is limited to:
- 12.1.1 the allotment of equity securities in connection with an offer by way of a rights issue (a) to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings and (b) to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or any legal or practical problems arising under the laws of any territory or the requirements of any regulatory body or stock exchange or by virtue of shares being represented by depositary receipts or any other matter; and
- 12.1.2 the allotment (other than pursuant to resolution 12.1.1 above) of equity securities up to an aggregate nominal amount of £260,000;
- 12.2 such power shall, unless renewed, revoked or varied by the Company in general meeting expire on the date fifteen months after the passing of this resolution or, if earlier, the date of the next Annual General Meeting of the Company, save that before such expiry, revocation or variation the Company may make offers or enter into agreements which would or might require equity securities to be allotted after the expiry, revocation or variation of such power and the Directors may allot equity securities after such expiry, revocation or variation under this power in pursuance of any such offer or agreement as if this power had not expired.

  
.....  
**Director**