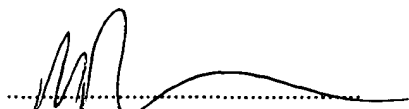


Company number 08276744
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
HONEST BREW LTD (**Company**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the resolutions set out below (the "**Resolutions**") were passed as special resolutions on 17th September 2020.

SPECIAL RESOLUTIONS

- 1 THAT the Company hereby adopt new articles of association in the form attached to these Resolutions (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association of the Company.
- 2 THAT, subject to the passing of Resolution 1 above, the directors be generally authorised to allot equity securities (as defined in section 560 of the Act) pursuant to the authority given in articles 18.2 and 18.3 of the New Articles and subject to the maximum nominal amount set out therein, as if the pre-emption rights contained in the New Articles or otherwise did not apply to such allotments (and the New Articles shall be deemed amended accordingly).
- 3 THAT the transfer of 27,411 D Ordinary Shares of £0.01 each in the capital of the Company to Benjamin McKeown by Hargreave Hale Nominees Limited be deemed a Permitted Transfer in accordance with the New Articles.


Director

