

Company Number: 08822816

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of

THE SWEET POTATO SPIRIT COMPANY LIMITED (the “**Company**”)

26 July                      2023 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions set out below are passed as special resolution (the “**Resolution**”).

SPECIAL RESOLUTION

THAT the Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company’s existing Articles of Association.

AGREEMENT

Please review the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the only persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

Signed by Simon Hobbs

.....

Date

Signed by Linwood Harding Scott Jr

DocuSigned by:  
Linwood Harding Scott Jr  
B0C99F4BDB6BAD455...

26 July 2023

Date

Signed by Darren Smith

DocuSigned by:  
Darren Smith  
B669ED88AA16414...

26 July 2023

Date

Signed by Stanley James Smith  
for and on behalf of  
Washington Nelson and Smith Limited

DocuSigned by:  
Stanley James Smith  
B830FA47CF654EC...

26 July 2023

Date

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to the Company's registered office address or by email to [Madeeyo@hcrlaw.com](mailto:Madeeyo@hcrlaw.com).
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, by 28 days after the Circulation Date, your agreement has been received, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.