

COMPANY NUMBER: 09547335

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE NATURAL DRINKS COMPANY (UK) LIMITED ("Company")

Passed on: 13 June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions below were passed as special resolutions.

### SPECIAL RESOLUTIONS ("Resolutions")

1. THAT the resolution of the members passed on 19 July 2016 in the form set out below:

"THAT, subject to Resolution 1 being passed the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by article 12.2 of the Company's articles of association, as if articles 12.5 to 12.8 (inclusive) of the Company's articles of association did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1,068.761; and shall take effect from 16 May 2016 and expire on 31 December 2016 (unless renewed, varied or revoked by the Company prior to or on that date) save that the company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry"

be and is hereby restated and amended to extend the period of the Directors' authority to allot so that the such period expires on 31 December 2017 so as to read:

"THAT, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by article 12.2 of the Company's articles of association, as if articles 12.5 to 12.8 (inclusive) of the Company's articles of association did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1,068.761; and shall take effect from 16 May 2016 and expire on 31 December 2017 (unless renewed, varied or revoked by the Company prior to or on that date) save that

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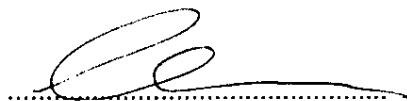
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the company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry"

2. THAT subject to the passing of resolution 1 above, that the issue and allotment of shares made to Beaufort Nominees Limited since 31 December 2016 in accordance with the terms of an option agreement made between the Company(1) and Angel Equity International Limited (2) dated 12 August 2016 (as amended) be and are hereby ratified and approved.

Signed by IAN MINTON.....,  
Director for and on behalf of The  
Natural Drinks Company (UK) Limited



Date

09 NOVEMBER 2017