

Crop Health and Protection Limited ("the Company")

Company Number 09922979

Notice of a Special Resolution passed at a duly convened and quorate meeting of the Members of the Company to be held on 7 July 2022.

Appendix

Special Resolutions

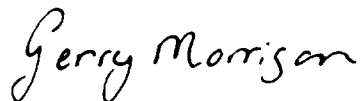
1. That Article 8.1.3 shall be deleted and shall be replaced with a new Article 8.1.3 to read:

A quorum shall comprise the number representing at least two thirds of all of the Category A Members Present by their authorised representatives or their proxies.
2. That Article 17.2.1 shall be deleted and be replaced with a new Article 17.2.1 to read:

The quorum for meetings of the Board shall at all times have in attendance at any vote of the Board:

(a) the Chief Executive Officer or the Chair; and

(b) a minimum of three non-executive Directors
3. That Article 6.9.2 shall be amended by the inclusion of the words "*and company law procedure pursuant to the Act*" after the words "*Article 29*" in the first paragraph.



Legal Representative