

Company No. 09922979

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
CROP HEALTH AND PROTECTION LIMITED

On 19 March 2024 the undernoted resolution was duly passed as a special resolution of the Company pursuant to section 288 of the Companies Act 2006 (**CA 2006**). The condition to the passing of the resolution was satisfied on 19 March 2024.

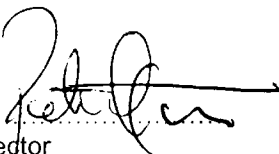
SPECIAL RESOLUTIONS

- 1 **THAT** subject to and conditional upon the passing of the resolutions at the Meeting of the Category A Members of the Company convened for 19 March 2024, the Articles of Association of the Company be amended as follows:
- (a) Article 6.8.2 be amended by deleting the word "only" where it appears at the end of Article 6.8.2 and inserting the following in its place:

"and such other persons as may be approved under Article 6.3 and Article 6.9.2(e)".
 - (b) The introductory paragraph of Article 6.10.1 be amended by inserting the words:

"or such shorter period of notice as may be accepted by the Board,"

between the words "to the Board," and "subject to such conditions" where they appear on line 2 of Article 6.10.1.
 - (c) Article 29 be amended by deleting the reference to "Article 8" and replacing it with a reference to "Article 7".


.....
Director