THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

BIG DROP BREWING COMPANY LIMITED (Company)

THURSDAY

A7I9MN69
A06   08/11/2018   #107
COMPANIES HOUSE

Circulation Date: .24ᵗʰ October..............2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company ("Directors") propose that the following resolutions are passed, in the case of resolution 2 as a special resolution and in all other cases as ordinary resolutions ("Resolutions").

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £125,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

    This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of and authority conferred by resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) as if section 561(1) of the CA 2006 (existing shareholders' statutory right of pre-emption) nor any other pre-emption provisions (whether contained in the Shareholder Agreement dated 26 July 2017 made between (1) Robert Fink; (2) James Kindred; (3) Alex Murrill; (4) Johnny Clayton; (5) the Company or the Share Option Agreement dated

26 July 2017 and made between (1) the Company; and (2) Johnny Clayton) did apply to any such allotment or grant.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.
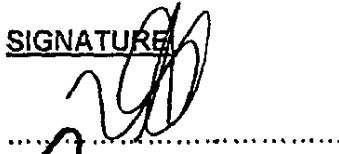
The undersigned, members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.
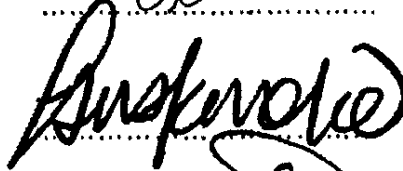
SHAREHOLDER	SIGNATURE	DATE
ROBERT FINK		24th October 2018
JAMES KINDRED		24th October 2018
ALEX MURRILL		24th October 2018

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

    By Hand: delivering the signed copy to the Company marking it for the attention of Robert Fink at Big Drop Brewing Company Limited, Cardinal House, 46 St Nicholas Street, Ipswich, Suffolk, IP1 1TT.

    Post: returning the signed copy by post to the Company marking it for the attention of Robert Fink at Big Drop Brewing Company Limited, Cardinal House, 46 St Nicholas Street, Ipswich, Suffolk, IP1 1TT.

    If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.