

Company No. 10305828

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**

**BIG DROP BREWING COMPANY LIMITED (Company)**

Date 1st November 2022

The following resolutions were passed as written resolutions on 1st November 2022.

**SPECIAL RESOLUTION**

1. **THAT**, the Articles of Association of the Company be amended as set out in the new articles of association attached to these Resolutions and for the purpose of identification marked "A" be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company (**New Articles**).

**ORDINARY RESOLUTION**

2. **THAT**, subject to the passing of resolution 1, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (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 £5,500 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on five years after the date of this resolution 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.

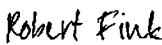
This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTION**

3. **THAT**, subject to the passing of resolutions 1 and 2, 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) pursuant to the authority conferred by

resolution 2, as if section 561(1) of the CA 2006 or the pre-emption rights contained in articles 7.2, 7.3 and 7.4 of the New Articles (or any other pre-emption rights whatsoever) did not apply to any such allotment, provided that this power shall:

- 3.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £5,500; and
- 3.2 expire on five years after the date of this resolution (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 and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

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**Director**  
**For and on behalf of Big Drop Brewing Company Limited**