

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION

of

LONDON FIELDS BREWERY OPCO LIMITED

Passed 5 May 2023

At a General Meeting of the above-named company (the Company), duly convened and held on 5 May 2023, the following resolutions were duly passed, resolution 1 as an ordinary resolution and resolution 2 as a special resolution:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 Companies Act 2006 (CA 2006), the directors of the Company (the Directors) be generally and unconditionally authorised to exercise all the powers of the Company to allot one ordinary share of £1 in the share capital of the Company (the New Ordinary Share) and to grant rights to subscribe for the New Ordinary Share in the Company provided that:
 - (a) unless previously revoked, varied or renewed by the Company, this authority will expire on 31 May 2023, save that the Directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted or rights to subscribe for or convert securities into shares to be granted, after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares (as the case may be) in pursuance of such offers or agreements as if the authority conferred hereby had not expired; and
 - (b) this authority does not replace all or any subsisting authorities previously granted to the Directors for the purposes of section 551 CA 2006.

SPECIAL RESOLUTION

2. THAT, the Directors be and are hereby given power pursuant to section 570 CA 2006 to allot the New Ordinary Share (an equity security of the Company within the meaning of section 560 CA 2006) for cash pursuant to the authority conferred by that resolution as if section 561(1) CA 2006 did not apply to any such allotment, provided that:
 - (c) unless previously revoked, varied or renewed by the Company, this power will expire on 31 May 2023, save that the Directors may, before this power expires, make offers or agreements which would or might require the New Ordinary Share to be allotted after its expiry and the Directors may allot the equity security pursuant to such offers or agreements as if this power had not expired; and
 - (d) this power does not replace all or any subsisting power previously given to the Directors for the purposes of section 570 CA 2006.

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Chairperson of the Meeting