

ORDINARY AND SPECIAL RESOLUTIONS

of

Watkins Drinks Limited (Company) number 11278378

Passed on 28/05/2021

The following resolutions were duly passed as ordinary and a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006. A copy of the written resolution is attached

1. ORDINARY RESOLUTIONS

1.1 Authority to allot

IT WAS RESOLVED that in accordance with section 551 of the Companies Act 2006 (CA 2006) the Directors be generally and unconditionally authorised to allot up to 124,220 shares in the Company, as follows: 22962 Ordinary Shares of £0.001 each and 101228 Ordinary A Shares of £0.001 each (**Subscription Shares**) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 August 2021 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares 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.

1.2 Waiver of pre-emption rights

The signatories to the written resolution waived all and any rights of pre-emption which they may have in respect of the allotment and issue of the Subscription Shares whether in the Articles of Association of the Company or otherwise

2. SPECIAL RESOLUTION

IT WAS RESOLVED that the Company shall adopt new articles of association in the form of the draft articles attached to the Written Resolution in place of and to the exclusion of all other previous articles of association.

Signed.....

THOMAS WATKINS

Director