

Company number: 11278378

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF

WATKINS DRINKS LIMITED (the "Company")

_____ 7 April _____ 2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

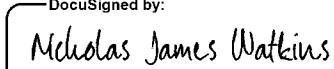
That the regulations contained in the document appended to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.


AGREEMENT


Please read the notes at the end of this document before signifying your agreement or not to the resolution.

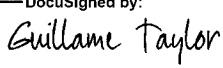
	For	Against
SPECIAL RESOLUTION	X	

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, irrevocably votes in respect of the resolution as indicated above.

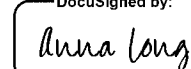
DocuSigned by:

 Signed: _____
810C1713B5B449C...
 By Nicholas James Watkins

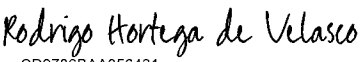
DocuSigned by:

 Signed: _____
3BFC6E32E7B24F5...
 By Thomas Watkins

DocuSigned by:

 Signed: _____
A7CF35AA30914B3...

DocuSigned by:

 Signed: _____
C938E78D2932469...

For and behalf of Beyond Impact Vegan Partners LP acting by its General Partner Quadia Sarl


DocuSigned by:

 Signed: _____
0AA07156C18E4F2...
 For and behalf of Beyond Impact Nominees Limited

DocuSigned by:

Signed: CD9786BAA056431...
For and behalf of Doehler Ventures GmbH

DocuSigned by:


Signed: 3A0DB2DE1FFF4B1...

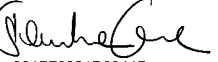
Signed: _____
For and behalf of UK FF Nominees Limited acting by its director CSC Directors (NO.1) Limited in turn acting by a director.

DocuSigned by:

Signed: 7385B1043AEB440...
For and behalf of Schawei GmbH

DocuSigned by:

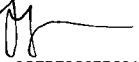
Signed: A5FBA59C8F18491...
For and behalf of Vegan Campaigns Limited


DocuSigned by:

Signed: A5FBA59C8F18491...
For and behalf of Veg Capital Limited

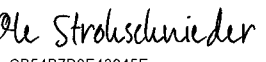
DocuSigned by:

Signed: 904FF8891D0841D...
By Gianluca Gera

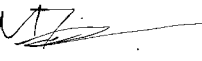
DocuSigned by:

Signed: 67B6A643657B41F...
For and behalf of Expand Research BV


DocuSigned by:

Signed: 0CFBE3C37D294E6...
For and behalf of Seedrs Nominees Limited

DocuSigned by:

Signed: 1146D33A640442B...
For and behalf of Walker Property Holdings Sarl

DocuSigned by:

Signed: CB54B7B0E43945E...
For and behalf of Ole Ventures UG

DocuSigned by:

Signed: EC0E0084ADD643F...
By Michiel van Deursen

Signed: _____
For and behalf of Doehler Ventures GmbH

Signed:  _____
For and behalf of UK FF Nominees Limited acting by its director CSC Directors (NO.1) Limited in turn acting by a director.

Signed: _____
For and behalf of Schawei GmbH

Signed: _____
For and behalf of Vegan Campaigns Limited

Signed: _____
For and behalf of Veg Capital Limited

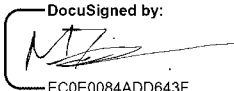
Signed: _____
By Gianluca Gera

Signed: _____
For and behalf of Expand Research BV

Signed: _____
For and behalf of Seedrs Nominees Limited


Signed: _____
For and behalf of Walker Property Holdings Sarl

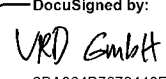
Signed: _____
For and behalf of Ole Ventures UG

Signed:  _____
By Michiel van Deursen

DocuSigned by:

Signed: B22170224B7E4A7
By Sonia Colella Lenders

DocuSigned by:

Signed: A2EAA695A2A1446...
By Michael Gran

DocuSigned by:

Signed: 2BA864B7673448F...
For and behalf of VRD GmbH

DocuSigned by:

Signed: 305215805428475...
For and behalf of Bitburger Ventures GmbH

NOTES

- 1 If you wish to vote in favour of the resolution, please put an 'X' in the 'For' box below the resolution. If you wish to vote against the resolution, please put an 'X' in the 'Against' box below the resolution or leave both boxes blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:
 - by hand: delivering the signed copy to Kayleigh Watson;
 - by post: returning the signed copy to 33 Wellington Street, Leeds, LS1 4DL; or
 - by email: by attaching a scanned copy of the signed document to an email and sending it to kayleigh.watson@walkermorris.co.uk.

If you do not agree with the resolution, 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 resolution, you may not revoke your agreement.
- 3 The resolution is proposed as a special resolution which means that the resolution will be passed if the Company receives before the date that falls at the end of the period of 28 days beginning on the Circulation Date (the Lapse Date), signified agreement from members representing 75 per cent. or more of the total voting rights of eligible members. Where, by the Lapse Date, insufficient agreement has been received for the resolution to pass, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us by not later than 5.00 pm on the day before the Lapse 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 certified copy of the relevant power of attorney or authority when returning this document.