

Company number 13369193

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SUNRIDGE JDM I LIMITED (Company)

Circulation Date: 20 July 2023

Under 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 (**Resolution**).

SPECIAL RESOLUTION

1. THAT with effect Completion (as referred to in the board meeting proposing this Resolution) the draft articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Hugues Marchand on behalf of Sunridge Guernsey II Limited, as general partner of Sunridge Agribusiness Opportunities II LP

DocuSigned by:
Hugues Marchand
270343EF3B60440.....
Hugues Marchand

Date

20 July 2023
.....

Signed by Timothy Bertin

DocuSigned by:
Timothy BERTIN
75ABF454CBA942D.....
Timothy Bertin

Date

20 July 2023
.....

Signed by Aisling Kemp

DocuSigned by:
Aisling Kemp
.....5BF3E3DE1C574FE.....
Aisling Kemp

Date

20 July 2023
.....

NOTES

1. You can choose to agree to all of the Resolution or none of them, but you cannot agree to only some of the Resolution. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by 28 days from the Circulation Date, it will lapse. If you agree with the Resolution, 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.